

CITY OF BEL-RIDGE
BEL-RIDGE MEETING AGENDA
BEL-RIDGE MUNICIPAL COMPLEX
8920 NATURAL BRIDGE
TUESDAY, JUNE 4, 2019 6:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF AGENDA

OLD BUSINESS

- E. APPROVAL OF MINUTES:

APRIL 22, 2019- SPECIAL MEETING, MAY 7, 2019- BOARD MEETING, MAY 8, 2019- BOARD OF ADJUSTMENT MEETING, SEPTEMBER 4, 2018 BOARD MEETING, SEPTEMBER 18, 2018- SPECIAL MEETING

- F. CORRECTION TO RESOLUTION 2019-4. RESOLUTION SHOULD READ/DOCUMENTED AS 2019-F FOR THE BANK ACCOUNT SIGNATURES.

NEW BUSINESS

- G. APPROVAL FOR COURT OFFICE, HALLWAY AND OUTSIDE TOP PARKING LOT, CITY HALL LOBBY AND POLICE INTERROGATION ROOM TO BE REACTIVATED WITHOUT AUDIO.
- H. APPROVE RESOLUTION FOR A NEW IT SERVICE COMPANY
- I. APPROVAL OF REJIS NEW SOFTWARE FOR PROSECUTORS- TRUDY REASON
- J. APPROVAL TO UPGRADE COPIER AND RENEW CONTRACT WITH SUMNER ONE.
- K. DISCUSSION OF ATTORNEY STEPHEN MARTIN BILL INVOICE MAY, 7,2019
- L. MAYOR TO APPOINT NOMINEES FOR PLANNING AND ZONING AND PARK BOARD

COMMITTEE REPORTS

- A. HEALTH & SAFETY- TBA
- B. CODE ENFORCEMENT- MR. WINSTON
- C. POLICE DEPT. – CHIEF HARRIS
- D. PUBLIC WORKS- MR. HERNDON
- E. PARKS- ALDERMAN ABERNATHY
- F. RECREATION- BOARD OF ALDERMAN
- G. ACCOUNTING & ADUIITOR REPORT
- H. CITY ATTORNEY- KEVIN O'KEEFE
- I. MAYOR- MAYOR FAIR

MISCELLANEOUS

ACKNOWLEDGEMENT OF PAID MAY 2019 BILLS

OPEN TO PUBLIC

ANYONE WISHING TO SPEAK MUST SIGN IN AT THE FRONT TABLE AND LIMIT COMMENTS TO 3 MINUTES OR LESS. NO PUBLIC COMMENTS ARE ALLOWED AFTER CLOSED.

MOTION TO ADJOURIN

CLOSED SESSION

TO DISCUSS PERSONNEL INFORMATION PURSUANT TO SECTION 610.021(3) RSMO.

Posted June 3, 2019 by City Clerk, Andrea Jones at 4:00pm

SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF TRUSTEES MAY HOLD A CLOSED MEETING FOR THE PURPOSE OF DEALING WITH MATTERS RELATING TO ONE OR MORE OF THE FOLLOWING: LEGAL ACTIONS, CAUSES OF ACTION, LITIGATIONS OR PRIVILEGED COMMUNICATIONS BETWEEN THE BOARD AND/OR ITS REPRESENTATIVES AND ITS ATTORNEYS (s610.021(1) RSMo.); LEASE, PURCHASE OR SALE OF REAL ESTATE (S610.021 (2) RSMo.); HIRING, FIRING, DISCIPLINING OR PROMOTING PARTICULAR EMPLOYEES (s610.021 (3) RSMo.); PREPARATIONS OF NEGTIATIONS WITH EMPLOYEE GROUPS (s610.021 (9) RSMo.); BIDDING SPECIFICATIONS (s610.021 (11) RSMo.); PROPRIETARY SCIENTIFIC OR TECHNOLOGICAL MATERIALS (s610.021 (15)RSMo.); AND/OR RECORDS OR MATTERS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW (s610.021 (14) RSMo.).