

CITY OF BEL-RIDGE
TENATIVE WORKSHOP MEETING MINTUES
THURSDAY, OCTOBER 17, 2019
6:00 PM

This meeting was called to order by Mayor Fair at 6:11pm followed by The Pledge of Allegiance and attendance called by City Clerk, Andrea Jones.

Roll Call

Abernathy-	Present
Watts-	Present
Robinson-	Present
Ruff-	Absent
Whitaker-	Present
Tope-	Present
Mayor Fair-	Present

Also, present, Attorney Kevin O'Keefe.

APPROVAL OF AGENDA

Motion made by Alderman Robinson and seconded by Alderman Abernathy, all in favor vote taken.

BUSINESS LICENSE

There was a business license increase established by an ordinance without reference to whether or not these activities causing a regulatory burden on the city. Without reference to reason for increase. Business license are taxes and taxes can not be increased under the Hancock Amendment without a vote of the people. These license fees where not approved by the voters. To access the situation, city clerk needs to supply the city attorney with the ordinance establishing the license, what the license where before, minutes of meetings which the license fee where discussed and if there is a recording, a copy of the meetings. Attorney will get back to board.

PROPERTY OWNED BY BEL-RIDGE

A discussion was held by the board of alderman. Alderman Tope will get in touch with someone that can help with a solution to get homes up and running.

PUBLIC WORKS APPROVAL TO UTILIZE CAPITAL OUTLAY

Public works department is asking the board for approval to utilize its portion of the budget's capital outlay. Public works is needing to have some equipment repaired and city clerk spoke with Accountant and she is needing board approval to switch funds from capital outlay to Equipment repairs.

Motioned made by Alderman Robinson to authorize payment for repairs not to exceed \$11,000.00 and the budget be prepared for adoption by board at next meeting, seconded by Alderman Abernathy, and all in favor vote taken.

CITY HALL TELEPHONE ISSUES

City Hall phones are old and outdated. City Clerk do have three companies that will be submitting proposals. Sumner One has already completed a walk through. We currently have Windstream and they will also submit a proposal and AT&T have sent in some pricing but will not send a representative out for a walk through.

PYLON SIGNS FOR BURGER KING

Burger King is asking to put up pylon signs and Bel-Ridge has an ordinance that does not allow pylon signs. Legislation will be prepared for next meeting for board to vote.

Alderman Abernathy move for meeting to adjourn and Alderman Robinson seconds, all in favor for meeting to adjourn.

Time 7:09pm

October 17, 2019 Tentative Workshop Board meeting minutes were approved by the Board this 4th day of February, 2020.

Andrea Jones
City Clerk

