

**CITY OF BEL-RIDGE  
BOARD OF ALDERMAN MEETING MINUTES  
VIA VIDEOCONFERENCE  
TUESDAY, JANUARY 5, 2021  
6:00 PM**

**CALL TO ORDER-** The City of Bel-Ridge Board of Aldermen meeting was called to order by Mayor Willie Fair on Tuesday, January 5, 2021, at 6:03 PM.

**Roll Call      Board of Aldermen Present                      Board of Aldermen Absent**

Alderman Tope  
Alderman Whitaker  
Alderwoman Davis  
Alderman Watts  
Alderman Robinson  
Mayor Fair

Alderwoman Abernathy

Following roll call, the City Clerk reported a quorum was present.

Jim Krischke asks for the topic of Resolution 2021(B) be removed from the agenda. Motion to amend the agenda made by Alderman Robinson and seconded by Alderman Whitaker, an all-in favor vote received.

Motion to approve September 28, 2020 Working Session minutes by Alderman Robinson and seconded by Alderwoman Davis, all-in favor voted received.

**APPOINTMENTS TO BOARDS & COMMISSIONS**

None

**CITIZENS COMMENTS**

**Tammy Love – 8916 Somerset Lane** – Ms. Love asked for an update as to the State’s Audit Report. The Mayor gives an update of the payment arrangements for the audit. Jim Krischke addresses the State Audit question. Assistant City Attorney Kate Henry then states the State Audit Report and the City’s response thereto is on the City of Bel-Ridge’s website.

**PUBLIC HEARING**

None

## **CONSENT AGENDA**

November and December 2020 Disbursements – Motion to approve November and December 2020 disbursements made by Alderwoman Davis and seconded by Alderman Robinson, all-in favor voted received.

## **CITY CLERK REPORTS**

**RFP for a Developer Interested in City-owned Properties** – Jim Krischke addresses the RFP for developers interested in City-owned properties. Jim states City attorneys Kevin O’Keefe and Kate Henry and himself have drafted a proposal for parties willing to purchase and renovate City-owned properties. Discussion held. Further discussion to continue at next working session, tentatively January 20, 2021.

**RFP for an Engineer to Oversee CDBG Demolition** – Jim Krischke addresses the RFP for an engineer to oversee CDBG demolition. One option is to put the burden on interested developers. Alderman Tope states he doesn’t understand why an engineer is needed. Discussion held.

Asst City Attorney Kate Henry gives an update on the Burger King project. City needs to get an economic development plan established and passed.

## **CITY’S STAFF REPORTS**

**Municipal Court** – Jim Krischke spoke with Judge Felicia Gillespie-Ezell concerning the court’s budget. Further conversations to follow.

**Public Works** – None

Alderman Robinson states giving warnings to residents are not working and citations should be given instead. Discussion held.

**Police Report-** None in addition to the emails that have already been sent to the Board.

Alderman Robinson asks question concerning Imo’s Pizza alleged refusal to deliver after a certain time. Discussion held. Police to follow-up tomorrow.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **RESOLUTIONS**

**Resolution 2021 (A)**, approving the Memorandum of Understanding for the State Auditor's Payment Plan.

A motion made by Alderwoman Davis and seconded by Alderman Whitaker; all-in favor vote received.

### **ROLL CALL**

Alderwoman Davis- Yes  
Alderman Tope- Yes  
Alderman Whitaker- Yes  
Alderman Robinson- Yes  
Alderman Watts – Yes

**Resolution 2021 (B) -- Removed**

### **BILLS**

**Bill 1413** – An Ordinance appointing Mayor Willie Fair as Budget Officer for Preparation of Fiscal Year 2021 Budget and Temporarily Continuing Fiscal Year 2020 Budget

Motion for 1<sup>st</sup> reading of Bill 1413 by caption only appointing Mayor Willie Fair as Budget Officer for Preparation of Fiscal Year 2021 Budget and Temporarily Continuing Fiscal Year 2020 Budget made by Alderman Robinson and seconded by Alderman Whitaker, all in favor vote received. 1<sup>st</sup> reading done by City Attorney.

Motion for 2<sup>nd</sup> reading of Bill 1413 by caption only by Alderman Robinson and seconded by Alderman Davis, all in favor vote received. 2<sup>nd</sup> reading done by City Attorney.

Motion to approve by Alderman Robinson and seconded by Alderman Whitaker for Bill 1413 to become Ordinance appointing Mayor Willie Fair as Budget Officer for Preparation of Fiscal Year 2021 Budget and Temporarily Continuing Fiscal Year 2020 Budget.

**ROLL CALL**

Alderwoman Davis- Yes  
Alderman Tope- Yes  
Alderman Whitaker- Yes  
Alderman Robinson- Yes  
Alderman Watts – Yes

Motion passed for Bill 1413, now Ordinance 2021-1.

**BOARD COMMENTS**

None

**ADJOURNMENT**

Motion to adjourn meeting by Alderman Robinson and seconded by Alderwoman Davis, all in favor vote received.

Meeting End Time is 6:36 p.m.

The meeting minutes were taken and transcribed by City Clerk, Andrea Jones.

January 5, 2021, Board Meeting minutes were approved by the Board this 13<sup>th</sup> day of April \_\_\_\_\_ 2021.

  
\_\_\_\_\_  
City Clerk

