**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, DECEMBER 11, 2018 AT 6:30 AT THE BELLE CITY HALL. OFFICALS PRESENT WERE MAYOR JOSH SEAVER, ALDERWOMEN JEANETTE STRUEMPH, COURTNEY ABEL, ALDERMAN TONY GIECK, AND CITY CLERK FRANKIE HICKS. ALDERMAN KEN STANFIELD WAS ABSENT.**

The meeting was called to order by Mayor Seaver. The Pledge of Allegiance was recited.

**AGENDA:**

Alderwoman Jeanette Struemph made a motion to accept the agenda with the additions. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**MINUTES:**

Alderwoman Jeanette Struemph made a motion to accept the minutes as written from the regular session on November 13, 2018. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**TREASURER’S CASH SUMMARY & BILLS TO BE PAID:**

Alderwoman Jeanette Struemph made a motion to accept both bills to be paid and cash summary as written. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**MOPERM Renewal –** Alderman Tony Gieck made a motion to renew the insurance with MOPERM. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**VISITORS:**

**Steve Vogt –** information sharing from MRPC meetings.

**OLD BUSINESS:**

**Security Officer at School -**  After discussion regarding liability of the officer Alderman Tony Gieck made a motion to table until next month. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Notice to Award Sidewalk –** Alderman Tony Gieck made a motion to award Mid State Pipeline the sidewalk project on Johnson Ave. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Notice of Award Sewer Treatment Plant –** Alderman Tony Gieck made a motion to award to CSE. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Notice to proceed Sidewalk -** Alderman Tony Gieck made a motion to issue the notice to proceed to Mid State Pipeline. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**City Authorized Representative –** Alderwoman Jeanette Struemph made a motion to make Nathan Abel the cities authorized representative for the wastewater treatment facility improvements. The motion was seconded by Alderman Tony Gieck. Voting went as follows: Struemph aye, Gieck aye, Abel abstain.

**DEPARTMENT HEAD REPORTS:**

**Mayor Josh Seaver –**

**Trail Donations –** Mayor Seaver asked the Council what was to happen with the donations received for the trail. After some discussion it was the consensus of the Council to refund the donations.

**Municipal Court Judge Tony Skouby –** Judge Skouby had concern with there being a lot of conflict with him taking office as Maries County Prosecutor January 2019. After some discussion Alderman Tony Gieck made a motion to offer the Judge position to Mary Weston the cities current prosecutor and if she declines then to seek a new Municipal Judge. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Public Works Darryl Jenkins/Nathan Abel –**

**New desk top computer –** After some discussion Alderman Tony Gieck made a motion to purchase a new desk top computer for Mr. Abel not to exceed $800. The motion was seconded by Alderwoman Jeanette Struemph. Voting went as follows: Gieck aye, Struemph aye, and Abel abstain.

**New well at sewer treatment facility –** Alderman Tony Gieck made a motion to allow a new well to be drilled costing $8500. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Police –** information sharing.

**NEW BUSINESS:**

**Employee Gift Cards –** Alderwoman Courtney Abel made a motion to purchase all employees a $25 gift card from Mace Supermarket. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Paid time off for full and part time employees –** no action taken, discuss more in closed session.

**ADJOURN:**

Alderwoman Jeanette Struemph made a motion to table the open session and go into closed session. The motion was seconded by Alderman Tony Gieck. Roll call vote – Struemph aye, Gieck aye, Abel aye.

**CLOSED SESSION-**

Mayor Seaver called the closed session meeting to order.

Discussion was had regarding a part time employee having built up comp time. After some discussion it was the consensus of the Council to pay out all part time employees comp time.

Alderwoman Jeanette Struemph made a motion to adjourn the closed session meeting and go back into open session. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**OPEN SESSION –**

Mayor Seaver called the open session back to order.

It is the consensus of the Council that Mayor Seaver and Alderwoman Abel are going to rewrite an ordinance omitting all benefits from part time employees.

Alderwoman Jeanette Struemph made a motion to adjourn the meeting. The motion was seconded by Alderwoman Courtney Abel, all in favor. Meeting adjourned.

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Josh Seaver, Mayor

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 Frankie Hicks, City Clerk