**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, APRIL 10, 2018 AT 6:30 P.M. AT THE BELLE CITY HALL. OFFICALS PRESENT WERE MAYOR STEVE VOGT, ALDERWOMAN JEANETTE STRUEMPH, ALDERMAN TONY GIECK, CITY CLERK FRANKIE HICKS, ALDERMAN KEN STANFIELD WAS ON SPEAKERPHONE. ALDERMAN RICHARD HUSE WAS ABSENT.**

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

**AGENDA:**

Alderwoman Jeanette Struemph made a motion to accept the agenda. The motion was seconded by Alderman Tony Gieck, all in favor.

**MINUTES:**

Alderman Tony Gieck made a motion to accept the minutes as written from March 13, 2018 Public Hearing and Regular Session. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

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

Alderwoman Jeanette Struemph made a motion to accept both the cash summary and bills as presented. The motion was seconded by Alderman Tony Gieck. Voting went as follows: Struemph aye, Gieck aye, Stanfield abstain.

**VISITORS:**

None

**OLD BUSINESS:**

**Updated Police Policy Manual –** Alderman Tony Gieck made a motion to accept the manual as written. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Planning & Zoning Appointment –** Richard Huse, Bev Abel, Sandra Hamilton, Danica Bialczyk, Garrett Bialczyk, Loren Hall, Ken Stanfield, and Randy Jett. Alderman Tony Gieck made a motion to accept Mayor Vogt’s recommendation for the Planning & Zoning Board. The motion was seconded by Alderwoman Jeanette Struemph. Voting went as follows: Gieck aye, Struemph aye, and Stanfield abstain.

**Certify Election Results –** Mayor Vogt read the election results from Maries and Osage County aloud. Alderman Tony Gieck made a motion to certify the election results from both Maries and Osage County. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Swearing in of Newly Elected Officials –** City Clerk Frankie Hicks gave to oath of office to Josh Seaver Mayor, Jeanette Struemph Alderwoman, and Joe Turnbough Marshal. Mayor Josh Seaver took his seat.

**DEPARTMENT HEAD REPORTS:**

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

**Repairs to Red Ford Truck –** Front end needs repairs, cost from Owen’s Towing including parts and labor is $700.00. Alderman Tony Gieck made a motion to allow the repairs with the cost being split evenly between water and sewer. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Police Department Joe Turnbough/Captain Elrod –**

**Health Insurance for the Marshal –** After some discussion it was the consensus of the Council to table until next month and consult the City Attorney.

**Purchase of new tires –** New tires are needed for the 2012 Dodge Charger. Cost is $542.04 from Owen’s Towing. Alderwoman Jeanette Struemph made a motion to allow the purchase of new tires. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Fire Department Dwight Francis –**

**Repairs to the Brush Truck –** Front end needs repairs, cost from Owen’s Towing is $991.25 which includes parts and labor. Alderwoman Jeanette Struemph made a motion to allow the repairs to the brush truck. The motion was seconded by Alderman Tony Gieck, all in favor.

**Hotel Room for one night for training –** Chief Francis asked for the Council to approve the expense of one night for motel for him to attend Driver Instructor Training. Alderwoman Jeanette Struemph made a motion allow the purchase of one night’s stay for training. The motion was seconded by Alderman Tony Gieck, all in favor.

**Tax Base Fire District –** Chief Francis stated that the Fire District would be starting the process with separating from the city since the tax base passed.

**New Business:**

**Proposed Ordinance #586 Internet Sales Tax –** Mayor Seaver read the proposed Ordinance a loud. Alderwoman Jeanette Struemph made a motion to wave the second reading. The motion was seconded by Alderman Ken Stanfield, all in favor. Alderwoman Jeanette Struemph made a motion to accept Ordinance #586 as written. The motion was seconded by Alderman Ken Stanfield. Roll call vote – Struemph aye, Stanfield aye, and Gieck aye.

**Resolution 4-10-18 name change from Vogt to Seaver for sewer upgrade project –** Mayor Seaver read the proposed resolution a loud. Alderman Ken Stanfield made a motion to accept the Resolution as written. The motion was seconded by Alderman Tony Gieck. Roll call vote, Stanfield aye, Gieck aye, and Struemph aye.

**Resignation of Alderman Richard Huse –** Alderman Richard Huse submitted a letter of resignation stated affective March 31, 2018. Alderwoman Jeanette Struemph made a motion to accept Mr. Huse resignation. The motion was seconded by Alderman Ken Stanfield. Voting went as follows: Struemph aye, Stanfield aye, Gieck nay.

**Updated Community Center Application –** Consensus to table until next month.

**Vacant Seat Ward 1 –** Alderman Tony Gieck made a motion to run an ad in the paper regarding interested individuals to sign up at City of Belle Administration Building by 4 p.m. May 8, 2018. The motion was seconded by Alderman Ken Stanfield, all in favor.

**MRPC Meetings –** Mayor Seaver agreed to allow former Mayor Steve Vogt to still represent the City of Belle at the MRPC meetings.

**Remove Steve Vogt from all bank accounts and Surplus Property and add Mayor Josh Seaver –** Alderwoman Jeanette Struemph made a motion to remove Steve Vogt from all bank accounts and surplus property account and add Mayor Josh Seaver. The motion was seconded by Alderman Ken Stanfield, all in favor.

**ADJOURN:**

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

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Josh Seaver, Mayor Frankie Hicks, City Clerk