**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, MAY 8, 2018 AT 6:30 P.M. AT THE BELLE CITY HALL. OFFICALS PRESENT WERE MAYOR JOSH SEAVER, ALDERWOMAN JEANETTE STRUEMPH, ALDERMEN KEN STANFIELD, AND TONY GIECK.**

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

**AGENDA:**

Alderwoman Jeanette Struemph made a motion to accept the agenda as written. The motion was seconded by Alderman Ken Stanfield, all in favor.

**MINUTES:**

Alderwoman Jeanette Struemph made a motion to accept the minutes from April 10, 2018 Regular Session as written. The motion was seconded by Alderman Tony Gieck, all in favor.

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

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

**VISITORS:**

None

**OLD BUSINESS:**

**Vacant Seat Ward 1 –** 5 individuals were interested in the open seat, Stewart Darrah, Dave Grubbs, Sara Heitman, Ed Gehlert, and Courtney Abel. After some discussion Alderman Tony Gieck made a motion to appoint Courtney Abel to fill the Ward 1 seat. The motion was seconded by Alderman Ken Stanfield. Voting went as follows: Gieck aye, Stanfield aye, Struemph abstain.

**Mayor Protem –** It is the consensus of the Council to appoint Alderman Tony Gieck as Mayor Protem.

**Swear in of newly appointed Alderwoman Courtney Abel –** Alderwoman Courtney Abel was sworn in by City Clerk Frankie Hicks.

**Updated Community Center Application –** Alderman Tony Gieck made a motion to approve the updated community center application. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Proposal for school to use the Community Center –** Mayor Seaver presented the Council with a proposal regarding the Maries R2 School to use the Community Center in exchange for community service hours. After some discussion Alderman Tony Gieck made a motion to leave the rental as is with the school which is a reduced rental fee of $100 and cleaning fee of $70. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Anthony Giacolone resignation letter –** Alderman Tony Gieck made a motion to accept the resignation letter from Mr. Giacolone. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**DEPARTMENT HEAD REPORTS:**

**Mayor Josh Seaver –**

**Mileage/Pretrip Inspection Forms –** Mayor Seaver presented the Council and employees with the proposed form to be kept on all city vehicles. Alderwoman Jeanette Struemph made a motion to table until next month. The motion was seconded by Alderman Ken Stanfield, all in favor.

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

**Bringing Seasonal Employees Back –** Alderwoman Jeanette Struemph made a motion to allow Dave Heflin to come back to work on May 14, 2018 and that they may bring Denny Cantriel back when they see appropriate. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Transfer of Funds –** Alderman Tony Gieck made a motion to move $12,295.33 from Special Rd District #6 to Streets, and $2,000 from each of the following streets, general, water, sewer, and community center and put into Park for a total of $10,000. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Police Department Captain Elrod –**

**Change Speed Limits on some city streets –** check ordinances tabled until next month.

**Fire Department Nathan Abel –**

**Separation of Fire Department from City –** Fire District have a lease agreement drawn up on the fire house by their attorney.

**NEW BUSINESS:**

**Dispatching Contract with Osage County –** Alderman Tony Gieck made a motion to table until next month to review. 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 Ken Stanfield, all in favor. Meeting adjourned.

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Josh Seaver, Mayor

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 Frankie Hicks, City Clerk