**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON MONDAY, JULY 9, 2018 AT 6:30 P.M. AT THE BELLE CITY HALL. OFFICALS PRESENT WERE MAYOR JOSH SEAVER, ALDERWOMEN JEANETTE STRUEMPH, COURTNEY ABLE, ALDERMAN KEN STANFIELD, AND CITY CLERK FRANKIE HICKS. ALDERMAN TONY GIECK WAS ABSENT.**

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

**AGENDA:**

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

**MINUTES:**

Alderwoman Jeanette Struemph made a motion to accept the minutes from June 11, 2018 Regular Session and June 18, 2018 Special Session as written. The motion was seconded by Alderman Ken Stanfield, 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 to be paid as written. The motion was seconded by Alderwoman Courtney Able, all in favor.

**VISITORS:**

**Steve Schuman –** Mr. Schuman was present to give the Council a recommendation for the cleaning of the Community Center. He recommended Lori Gieck.

**OLD BUSINESS:**

**Resignation Letter from Steve Schuman –** Mr. Schuman is resigning from cleaning the Community Center and the Events Building. Alderwoman Jeanette Struemph made a motion to accept Mr. Schuman’s resignation. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Employee Raises –** Alderwoman Jeanette Struemph made a motion to give each employee a $.25 per hour raise. The motion was seconded by Alderman Ken Stanfield. Voting went as follows: Struemph aye, Stanfield aye, and Able abstain.

**DEPARTMENT HEAD REPORTS:**

**Mayor Josh Seaver –**

**Titles to all Fire Vehicles –** Since this has been previously discussed Mayor Seaver asked the Council for ok to go ahead and sign all titles and give to the Fire Department so that they can get them retitled. Since previously voted on it was the consensus of the Council that Mayor Seaver sign the titles and give to the Fire Department.

**Buehrlen Building at 309 Hwy 28 –** Mayor Seaver stated that he noticed that the roof is falling in and had some concerns regarding the building and asked the Council if they would consider having the Building Inspector Chuck Cantrell look at it. Alderwoman Jeanette Struemph made a motion to allow Mayor Seaver to contact the Inspector Chuck Cantrell and ask for an inspection of the building. The motion was seconded by Alderwoman Courtney Able, all in favor.

**Newly Elected Official’s Training at MRPC –** Mayor Seaver asked if anyone was interested in attending the training that it is free to members. Those wishing to attend are Mayor Seaver, Alderwoman Struemph, Alderwoman Able, Alderman Stanfield, and City Clerk Frankie Hicks.

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

**New air conditioner for the shop –** Nathan Able asked the Council to purchase a new air conditioner for the shop in the amount of $557, with the amount split between streets, water, sewer and park. Alderwoman Jeanette Struemph made a motion to allow the purchase of a new air conditioner in the amount of $557. The motion was seconded by Alderwoman Courtney Able, all in favor.

**Purchase new sycle mower –** Nathan Able asked the Council to purchase a new sycle mower that will fit the skidsteer in the amount of $8545.25. Alderwoman Jeanette Struemph made a motion to allow the purchase of the new sycle mower in the amount of $8545.25 coming out of the street fund. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Parts needed for the street sweeper –** Street sweeper needs new parts cutting edge, nuts and bolts with the cost of all parts being $175.90. Alderwoman Jeanette Struemph made a motion to all the purchase of the needed parts in the amount of $175.90. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Purchase of road oil –** MC800 was $2.35 a gallon unsure if that is still the price costing approximately $14,000. Alderwoman Jeanette Struemph made a motion that they are to get the new price and 2 other bids and purchase from the lowest bid price. The motion was seconded by Alderwoman Courtney Able, all in favor.

**Police Department Marshal Joe Turnbough –**

**Parade candy –** Alderwoman Courtney Able made a motion to allow the purchase of $200 worth of candy for the fair parade. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Additional Officer –** Marshal Turnbough would like to hire an additional officer. After some discussion Alderwoman Courtney Able made a motion to offer Captain Elrod a full time position at $12.25 per hour, if he chooses not to accept the position Marshal Turnbough must come back to the Council for further discussion. The motion was seconded by Alderman Ken Stanfield, all in favor.

**NEW BUSINESS:**

**Purchase Fire Extinguishers for all vehicles –** Mayor Seaver stated that not all city vehicles have fire extinguisher in them and would like to purchase ones for those vehicles that do not have them. Alderman Ken Stanfield made a motion to allow Mayor Seaver to purchase fire extinguishers for all vehicles that do not have them. The motion was seconded by Alderwoman Courtney Able, all in favor.

**ADJOURN:**

Alderwoman Jeanette Struemph made a motion to adjourn regular session and go into closed session. The motion was seconded by Alderwoman Courtney Able. Voting went as follows: Struemph aye, Able aye, and Stanfield aye.

**CLOSED SESSION:**

Mayor Seaver called the closed session meeting to order.

**Review applications to fill the cleaning position for the Community Center and Events Building –** Alderwoman Courtney Able made a motion to offer the position to Lorie Gieck at $60 plus 10% of rental fee for full rentals and $40 plus 10% of rental fee for partial rentals. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Adjourn –** Alderman Ken Stanfield made a motion to adjourn the closed session meeting and go back into open session. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**OPEN SESSION:**

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

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Mayor Josh Seaver

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 City Clerk Frankie Hicks