**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, MARCH 12, 2019 AT 6:30 P.M. AT THE BELLE CITY HALL. OFFICALS PRESENT WERE MAYOR JOSH SEAVER, ALDERWOMEN JEANETTE STRUEMPH, COURTNEY ABEL, 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. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**MINUTES:**

Alderwoman Courtney Abel made a motion to accept the minutes from regular session 2/12/19 and closed session 2/21/19 as written. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**TREASURER’S CASH SUMMARY:**

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

**Bill for audit –** Treasurer Michelle Jones stated that the bill from KD Audit for our audit was not on the list but was received, amount due is $6750, Jones asked the Council for permission to pay said bill. Alderwoman Courtney Abel made a motion to pay the KD Audit bill in the amount of $6750. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**VISITORS:**

None

**OLD BUSINESS:**

**Contract for Dog Catcher –** Mayor Seaver made some changes to the contract for dog catcher and presented copies to the Council for review. Alderwoman Jeanette Struemph made a motion to accept the updated contract. The motion was seconded by Alderman Ken Stanfield, all in favor.

**DEPARTMENT HEAD REPORTS:**

**Mayor Josh Seaver –**

**City Website –** After some discussion Alderman Ken Stanfield made a motion to advertise for someone to build and maintain a city website paying approximately $150 per month. The motion was seconded by Alderwoman Jeanette Struemph, all in favor

Alderwoman Courtney Abel made a motion to advertise for the position for 2 weeks in the local paper. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Public Works –**

**Nathan Abel/Darryl Jenkins**

**Light at the lift station –** Alderman Ken Stanfield made a motion to have Ameren install the light on an existing pole, 250w light costing $16.70 per month. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Repair doors at the Community Center -**  doors at community center need to be repaired. Miller Glass is to look at them tomorrow March 13, 2019 at repair if possible. For just adjustments the estimated cost is $150-$175, to replace parts the estimated cost is $1000-$1200. Alderwoman Jeanette Struemph made a motion to have what repairs they find repaired. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**Police –**

No one was present from the department.

**Bullet Proof Vests –** Alderman Ken Stanfield made a motion to table until next month. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**NEW BUSINESS:**

**New street light at the corner of Third & Apple for the school –** Alderman Ken Stanfield made a motion to table until next month to get pricing. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**ADJOURN:**

Alderman Ken Stanfield made a motion to adjourn the regular session meeting and go into closed session. The motion was seconded by Alderwoman Jeanette Struemph. Roll call vote went as follows: Stanfield aye, Struemph aye, and Abel aye.

**CLOSED SESSION:**

The closed session meeting was called to order by Mayor Seaver at 7:05 P.M.

No action taken on hiring a dog catcher after reviewing applications.

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

**REGULAR SESSION:**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Josh Seaver, Mayor

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Frankie Hicks, City Clerk