**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON MONDAY, JULY 8, 2019 AT 6:30 P.M. AT THE BELLE CITY HALL. OFFICALS PRESENT WERE MAYOR JOSH SEAVER, ALDERWOMAN JEANETTE STRUEMPH, ALDERMEN KEN STANFIELD, TONY GIECK, AND CITY CLERK FRANKIE HICKS.**

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 with the changes. The motion was seconded by Alderman Ken Stanfield, all in favor.

**MINUTES:**

Alderwoman Jeanette Struemph made a motion to accept Regular Session June 11, 2019 and Special Session June 27, 2019 as written. The motion was seconded by Alderman Ken Stanfield, all in favor.

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

Alderman Tony Gieck made a motion to accept both cash summary and to pay all bills but Dickey Bubs bill in the amount of $89.96. The motion was seconded by Alderman Ken Stanfield, all in favor.

Due to the recent **fraudulent checks on the city’s general account** Treasurer Michelle Jones asked if they wished to keep the current account or open a new account. Alderman Tony Gieck made a motion to close the current general account and open a new general account. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**VISITORS:**

**Belinda Branson –** Mrs. Branson was present to ask the Council to enforce the nuisance ordinances. Mrs. Branson presented pictures of the property located at 312 Apple Ave, and verbally expressed concern regarding the mobile home located along Fourth St. which has had a pole fall onto the mobile home.

**OLD BUSINESS:**

**Demolition Contracts –** Alderman Tony Gieck made a motion stating that Mayor Josh Seaver can sign all contracts regarding the demolition grant. The motion was seconded by Alderman Ken Stanfield, all in favor.

**NEW BUSINESS:**

**Special Use Permit for Rustic Lantern -**  Alderman Tony Gieck did not see the need for a special use permit. It was the consensus of the Council to allow the sign to be placed.

**Contract with MRPC for Housing Inspections –** Alderman Tony Gieck made a motion to renew the contract. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Donna Stough taking care of dogs in the dog pound –** After some discussion Alderman Ken Stanfield made a motion to pay Donna Stough $300 per month for taking care of the dogs once they are put in the pound only. The motion was seconded by Alderman Tony Gieck, all in favor.

Alderman Tony Gieck made a motion to run the ad for a dog catcher in the paper. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**ADJOURN:**

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

**CLOSED SESSION:**

Alderman Tony Gieck made a motion to go into closed session. The motion was seconded by Alderman Ken Stanfield, all in favor.

The closed session was called to order by Mayor Josh Seaver.

**\***Marshal Joe Turnbough introduced 2 gentlemen to the Council Ty Lucas and Jarrod Brooks for a reserve officer status. Alderman Tony Gieck made a motion to hire Ty Lucas and Jarrod Brooks as reserve officers only for special events i.e. fair, Bull Ride, Swap Meet etc. The motion was seconded by Alderman Ken Stanfield, all in favor. Alderman Tony Gieck informed Joe to keep track of their hours worked during the fair and bring back to the Council concerning pay.

Alderman Ken Stanfield made a motion to adjourn the closed session meeting and go back into open session. The motion was seconded by Alderman Tony Gieck, all in favor.

**OPEN SESSION:**

Alderman Tony Gieck made a motion to go back into open session. The motion was seconded by Alderman Ken Stanfield, all in favor.

The meeting was called back to order by Mayor Josh Seaver.

**Candy for the parade –** Alderwoman Jeanette Struemph made a motion to allow the purchase of $200 in candy for the Belle Fair parade. The motion was seconded by Alderman Tony Gieck, all in favor.

**ADJOURN:**

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

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

Josh Seaver, Mayor

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

Frankie Hicks, City Clerk