**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, MAY 14, 2019 AT 6:30 P.M. AT THE BELLE CITY HALL. OFFICALS PRESENT WERE MAYOR JOSH SEAVER, ALDERWOMEN JEANETTE STRUEMPH, COURTNEY ABEL, 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:**

Alderman Ken Stanfield made a motion to accept the agenda with the addition to Visitors. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**MINUTES:**

Alderman Tony Gieck made a motion to accept the minutes as written from Regular & Closed Session April 9, 2019. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

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

Alderman Tony Gieck 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.

**Work Comp Renewal –** After some discussion Alderman Tony Gieck made a motion to renew the work comp insurance with Travelers. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**VISITORS:**

**Cindy Butler with the Ya Ya’s –** Mrs. Butler was present to ask the Council permission to add a small room onto the existing cook shack at the area for a freezer, and permission to room move the large tree on the stage side of the area. The Ya Ya’s are looking into adding additional permanent bleachers to that side of the area. Alderman Tony Gieck made a motion to allow the removal of the tree and the addition to the cook shack. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Steve Vogt –** Mr. Vogt informed the Council that the MRPC Annual Dinner will be October 24, 2019 in Waynesville.

Mr. Vogt also informed the Council that the BCBA took no action regarding the leasing of the Belle Bland Community Center.

**Terris Cates –** Mr. Cates was present to update the Council on the sidewalk/curbing project and the waste water treatment plant.

**OLD BUSINESS:**

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

**Insurance money received to repair 301 patrol vehicle –** Claim money was received back in December of 2018 and repairs have still not been done. The patrol car is having other mechanical issues; it is the consensus of the Council to get an estimate to do all repairs. Alderman Ken Stanfield made a motion to table this matter. The motion was seconded by Alderman Tony Gieck, all in favor.

**Leasing the Community Center to the BCBA –** Alderman Tony Gieck made a motion to postpone this matter until the BCBA has time to review. The motion was seconded by Alderman Ken Stanfield, all in favor.

**DEPARTMENT HEAD REPORTS:**

**Mayor Josh Seaver –**

**Change July meeting Date –** Mayor Seaver informed the Council that he would not be at the June meeting he will be out of town, and asked the Council to consider changing the July meeting to July 8. Alderman Tony Gieck made a motion to change the meeting date from July 9 to July 8. The motion was seconded by Alderman Ken Stanfield, all in favor.

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

After some discussion Alderman Tony Gieck requested that a copy of the Ordinance regarding getting inside to water meters to next month’s meeting and asked Nathan to bring pricing on new meters.

**Police Marshal Joe Turnbough & Captain Elrod –** only thing they have is for closed session.

**Brenda Leigh Guffey –** asked to speak to the Council regarding the Welcome to Belle sign.

**ADJOURN:**

Alderman Tony Gieck made a motion to table open session and go into closed session. The motion was seconded by Alderwoman Jeanette Struemph. Roll call vote: Gieck aye, Stanfield aye, Struemph aye, and Abel aye.

**CLOSED SESSION:**

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

Captain Elrod presented the Council with an application for a new Officer.

After some discussion Alderwoman Courtney Abel made a motion to not hire an additional Officer at this time. The motion was seconded by Alderman Ken Stanfield, all in favor.

Alderman Tony Gieck 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:**

Mayor Seaver called to open session meeting back to order.

Alderman Tony Gieck 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