**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, DECEMBER 10, 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 Tony Gieck made a motion to accept the agenda. The motion was seconded by Alderman Ken Stanfield, all in favor.

**MINUTES:**

Alderman Tony Gieck made a motion to accept all minutes as written, Regular/Closed Session November 20, 2019, and Special Session December 4, 2019. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

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

**Purchase of 3 New Computers from RSC –** The new computers are for Frankie, Michelle, and Josh. The bid amount is $2039.97. Alderman Tony Gieck made a motion to purchase the computers. The motion was seconded by Jeanette Struemph, all in favor.

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

**VISITORS:**

**Daryl White Sr., Rehna Britton, Jake Weller, Jay Schneider, Belinda Rector, Debbie Gray –** all visitors were present to discuss the issue of contracting with the Maries County Sheriff for policing services.

**OLD BUSINESS:**

None

**DEPARTMENT HEAD REPORTS:**

**Public Works Darryl Jenkins/Nathan Abel –** nothing for the Council at this time.

**Police Joe Turnbough –** nothing for the Council at this time.

**Mayor Josh Seaver –** nothing for the Council at this time.

**NEW BUSINESS:**

**Contract with Maries County Sheriff’s Department for policing Services –** Alderwoman Jeanette Struemph made a motion to table this issue until the January meeting. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Gift Cards for Employees –** Alderman Tony Gieck made a motion purchase $25 gift cards from Mace’s excluding all elected officials. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**ADJOURN:**

Alderman Ken Stanfield made a motion to adjourn regular session and go into closed session. The motion was seconded by Alderwoman Jeanette Struemph. Roll Call vote – Stanfield aye, Struemph aye, Abel aye, and Gieck aye.

**CLOSED SESSION:**

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

Mr. Terris Cates was present to explain to the Council that he has a change order that is going to exceed all monies received and the city would be responsible for it. The reason for the overage is the fact that it is requiring additional inspections and that Nathan is unable to do all the inspections because of conflict.

Letter from Attorney regarding Tom Tramel suing the city – The paper work was reviewed by the Council and requested to be passed on to our insurance.

**ADJOURN:**

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

**OPEN SESSION:**

Open Session was called back to order by Mayor Josh Seaver.

Alderman Tony Gieck made a motion to pay $13,146.60 to close out the sewer project. The motion was seconded by Alderman Ken Stanfield, all in favor.

**ADJOURN:**

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

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

Josh Seaver, Mayor

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

Frankie Hicks, City Clerk