**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, MARCH 10, 2020 AT 6:30 P.M. AT THE BELLE CITY HALL. OFFICALS PRESENT WERE MAYOR JOSH SEAVER, ALDERWOMAN JEANETTE STRUEMPH, ALDERWOMAN COURTNEY ABEL, ALDERMAN KEN STANFIELD, ALDERMAN 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 as written. The motion was seconded by Alderman Ken Stanfield, all in favor.

**MINUTES:**

Alderman Tony Gieck made a motion to accept the minutes from Regular & Closed Session on February 11, 2020 as written. 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 cash summary and bills to be paid. The motion was seconded by Alderwoman Courtney Abel, all in favor

**Special Meeting –** It was the consensus of the Council to hold a Special Meeting on Thursday, March 19, 2020 at 1:30 P.M. at the Belle City Hall to open bank bids and to review the budget.

**VISITORS:**

**Bev Abel Planning & Zoning –** Mrs. Abel was present to answer any questions the Council may have regarding the Ordinances included in their packets regarding medical marijuana. After some discussion it was the consensus of the Council to send the 3 proposed Ordinances to City Attorney Mary Weston for review.

Proposed Ordinance regarding Planning & Zoning Property Maintenance – After some discussion the Council would like to see changes made to the proposed Ordinance regarding a fine amount.

**Steve Vogt –** Mr. Vogt was present to update the Council of happenings with MRPC.

**OLD BUSINESS:**

**Open Bids on Surplus Patrol Vehicles –**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | 2008 Ford Expedition | 2010 Dodge Charger | 2012 Dodge Charger |
| William Moman |  | $1500 | $2012 |
| Mike Woodruff | $526 |  |  |
| Chicago Motors | $509 | $1209 | $3009 |
| John Hollandsworth |  |  | $1200 |
| Perri Brooks | $500 |  |  |
| Kurt Seba | $401 | $501 |  |
| Jeff Newton | $507 | $307 | $307 |
| Bayridge Motors | $368 | $568 | $1668 |
| Jesse Kelly |  |  | $500 |
| Arthur Maness |  | $1000 |  |

Alderman Tony Gieck made a motion to accept the following bids:

Mike Woodruff – 2008 Ford Expedition $526

Chicago Motors – 2012 Dodge Charger $3009

William Moman – 2010 Dodge Charger $1500

The motion was seconded by Alderwoman Courtney Abel, all in favor.

**DEPARTMENT HEAD REPORTS:**

**Mayor Josh Seaver –** Information sharing.

**Public Works Darryl Jenkins –**

**Handheld Radio with clips, and mic –** Total to purchase radio, clips, and mic is $288. Alderman Tony Gieck made a motion to allow the purchase of the radio, clips, and mic, with money coming from the sewer fund. The motion was seconded by Alderman Ken Stanfield, all in favor.

**Dump truck muffler repair –** Bid was presented from Scheppers International Truck Center in the amount of $730.99. Alderman Tony Gieck made a motion to accept the bid from Scheppers for $730.99 with the money coming out of the water fund. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Repairs to water towers –** The repairs are requested after our DNR inspection of the water towers. A proposal was submitted from Coating Inspection Services in the amount of $15,900 for all repairs needed. Alderman Tony Gieck made a motion to accept the proposal from CIS and have the said repairs done with the funds coming out of the MMDA. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Marshal Joe Turnbough –**

**Installation of New Radio in patrol car –** A quote was submitted from A&W Communications, INC. in shop $360 or on site $490. After some discussion Alderman Tony Gieck made a motion that once clarification was made on the in-shop price of $360 and price is correct to go ahead and have the radio installed. The motion was seconded by Alderman Ken Stanfield, all in favor.

**NEW BUSINESS:**

**Proposed Ordinances from Planning & Zoning –** it was the consensus of the Council earlier in the meeting to send the Ordinances to Attorney Mary Weston to review and present again next month.

**ADJOURN:**

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

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Josh Seaver, Mayor

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 Frankie Hicks, City Clerk