**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, NOVEMER 10, 2020 AT 6:30 P.M. AT THE BELLE CITY HALL. OFFCIALS PRESENT WERE MAYOR STEVE VOGT, ALDERWOMAN COURTNEY ABEL, ALDERWOMAN JEANETTE STRUEMPH, ALDERWOMAN SUNDI JO GRAHAM, ALDERMAN TONY GIECK, AND CITY CLERK FRANKIE HICKS.**

The meeting was called to order by Mayor Steve Vogt. The Pledge of Allegiance was recited.

**AGENDA:**

Alderwoman Courtney Abel made a motion to accept the agenda with the additions. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**MINUTES:**

Alderwoman Jeanette Struemph made a motion to accept the minutes from Regular/Closed Session October 26, 2020 with a correction on the October 19, 2020 minutes. The motion was seconded by Alderwoman Courtney Abel, all in favor.

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

Alderwoman Jeanette Struemph made a motion to table the cash summary until next month with corrections. The motion was seconded by Alderwoman Courtney Abel, all in favor.

Alderman Tony Gieck made a motion to accept the bills to be paid as presented. The motion was seconded by Alderwoman Sundi Jo Graham, all in favor.

**Add Theresa Taylor to bank accounts –** Alderwoman Sundi Jo Graham made a motion to add new Treasurer Theresa Taylor to all bank accounts. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**Renew Health Insurance –** Alderwoman Courtney Abel made a motion to renew the current policy with BCBS. The motion was seconded by Alderwoman Jeanette Struemph. Voting went as follows: Abel aye, Struemph aye, Graham aye, and Gieck nay. Motion carried.

**VISITORS:**

**Sheila Thomas –** Mrs. Thomas was present to ask the cities permission to hold a Christmas Parade on Saturday, December 19, 2020 at 5 or 5:30 P.M. Alderman Tony Gieck made a motion to allow the parade to be held. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Terris Cates –** Mr. Cates presented Resolution 2020-1110-1 to the Council explain it is the same wording as the Resolution from last month just with the Department of Natural Resources heading. Alderman Tony Gieck made a motion to accept Resolution 2020-1110-1 as written. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Mapping Book for Water/Sewer Lines –** Alderwoman Courtney Abel stated that she is waiting on a call back Missouri Rural Water.

**OLD BUSINESS:**

**Proposed Ordinance #600-** Alderwoman Sundi Jo Graham made a motion to wave the second reading. The motion was seconded by Alderwoman Jeanette Struemph, all in favor. Alderman Courtney Abel made a motion to accept Ordinance #600 as written. The motion was seconded by Alderwoman Jeanette Struemph. Roll call vote Abel aye, Struemph aye, Graham aye, and Gieck aye.

**Proposed Ordinance #601 –** Alderwoman Sundi Jo Graham made a motion to wave the second reading. The motion was seconded by Alderwoman Jeanette Struemph, all in favor. Alderwoman Sundi Jo Graham made a motion to accept Ordinance #601 as written. The motion was seconded by Alderwoman Jeanette Struemph. Roll call vote Abel aye, Struemph aye, Graham aye, and Gieck aye.

**Schedule Meeting to Review Engineering Bids –** It was the consensus of the Council to hold a Special Meeting on Tuesday, November 17, 2020 at 6:30 P.M.

**DEPARTMENT HEAD REPORTS:**

**Mayor Steve Vogt -** information sharing.

**Public Works Darryl Jenkins/Tony Baretich –**

**Lift Station on Rohrer Dr. –** the cost to rehab 2 lift stations on Rohrer Dr is approximately $31,500 which includes parts, materials, and labor. Alderwoman Jeanette Struemph made a motion to allow the repairs to be done with the cost coming the roll over in the sewer project fund. The motion was seconded by Alderwoman Courtney Abel, all in favor.

**Valves at Irrigation Field –** After some discussion Alderwoman Courtney Abel made a motion to replace the 5 valves at the irrigation field costing $17,550 this money coming from the roll over in the sewer project fund. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Old Oil Truck –** Alderman Tony Gieck made a motion to advertise in the newspaper for accepting sealed bids, if no bids are received then sell for scrap. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Advertise for Meter Installation –** It was the consensus of the Council to advertise in the newspaper for 2 weeks seeking sealed bids for new meters installation.

**Marshal Joe Turnbough –**

**Gas Card –** Alderwoman Sundi Jo Graham made a motion to supply Marshal Joe Turnbough with a gas card. The motion was seconded by Alderman Tony Gieck. Voting went as follows: Graham aye, Gieck aye, Abel nay, and Struemph abstain. Motion carries.

**NEW BUSINESS:**

**Proposed Ordinance #602 –** Mayor Vogt read the proposed Ordinance aloud.

**Proposed Ordinance #603 –** Mayor Vogt read the proposed Ordinance aloud.

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

**CLOSED SESSION:**

Mayor Steve Vogt called the closed session meeting to order at 8:40 p.m.

Reviewed applications received for court clerk position. Alderwoman Courtney Abel made a motion to hire Kelly Kearns. Motion dies for a lack of second. Alderwoman Jeanette Struemph made a motion to interview Kelly Kearns, Cindy Moore, Jeremy Harris, and Amber Hamilton, individual selected will start at $11 with a $.50 hourly increase after 6 months.

Alderwoman Jeanette Struemph made a motion to adjourn closed session and go back into open session. The motion was seconded by Alderwoman Sundi Jo Graham, all in favor.

Alderman Tony Gieck made a motion to adjourn the regular session. The motion was seconded by Alderwoman Sundi Jo Graham, all in favor.

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Steve Vogt, Mayor Frankie Hicks, City Clerk