

**CITY OF BELLA VILLA
BOARD OF February 22, 2024**

CALL TO ORDER 7:00 p.m.

ROLL CALL

- | | |
|------------------------------|---------------------|
| • Mayor Donna Puleo | Present |
| • Alderman John Franklin | Present |
| • Alderwoman Mary Sikorski | Present – via phone |
| • Alderwoman Alice Lotspeich | Present |
| • Alderman Jeffrey Robinson | Absent |
| • Alderwoman Meghan Dunn | Present |
| • Alderman Paul Sharp | Present |

QUORUM

PLEDGE OF ALLEGIANCE

OTHERS PRESENT

- Laura Van Zale, City Clerk
- Andrew Kinghorn, City Attorney
- Donna Franklin, Community Development Commissioner

RESIDENTS/PUBLIC IN ATTENDANCE

Approval of Minutes January 25, 2024 Board of Aldermen Meeting

Motion with corrections: Alderman Sikorski

Second: Alderman Dunn

All in favor: 5

Opposed: 0

Motion passed

Approval of Minutes January 25, 2024 Public Hearing Minutes

Motion: Alderman Sikorski

Second: Alderman Sharp

All in favor: 5

Opposed: 0

Motion passed

Approval of Financial Statements from January 2023:

Motion: Alderman Sikorski

Second: Alderman Dunn

All in favor: 5

Opposed: 0

Motion passed

Approval of the bills from January 2024

Motion: Alderman Franklin

Second: Alderman Sikorski

All in favor: 5

Opposed: 0

Motion passed

MAYORS REPORT – Mayor Puleo

- A resident on Dallas has passed away. Four other residents are ill.
- The newsletter is being started.

POLICE REPORT – Vacant

- Interviews have been started for the open Police Chief position.

TREASURER REPORT: Vacant

HEALTH AND SANITATION – Alice Lotspeich

- Mayor Puleo stated the following regarding 746 Dallas; there are several bags of trash on the side the home and the back fence is not secured enough to keep the dogs in the yard. Commissioner Lotspeich will investigate.

BUILDING: John Franklin

- Commissioner Franklin performed the following inspections and issued permits since the January 2024 Board meeting:
 - 1 mechanical/building permit issued
 - 1 mechanical/building inspection
 - 1 home inspections
 - 1 home re-inspection

PARKS – Ray Reeder – Absent

- Commissioner Reeder has been in the hospital.
- 2 park benches were found about 120 yards down the bank of Gravois Creek. An attempt will be made to move them with a side-by-side.

STREET AND SEWER – Ray Reeder – Absent

- A new sealant is being looked into to repair potholes. A machine will need to be rented for used with the sealant. If the process is cost effective, repairs will be started on Dallas Avenue.
- The remaining portions of Bayless that have not yet been repaved will not be repaved until 2025.
- The Mayor has been contacted and asked to help remove the panhandlers that are again living under the bike path. Mayor Puleo will contact Senator Beck.

COMMUNITY DEVELOPMENT

- Nothing to report.

WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH

- Nothing to report.

WARD TWO: ALDERMAN DUNN and ALDERMAN SHARP

- Nothing to report.

WARD THREE: ALDERMAN ROBINSON and ALDERMAN SIKORSKI

- Alderman Sikorski reporting speeding cars on Avenue H and cars not stopping at Avenue H and Fawn Circle.

UNFINISHED BUSINESS

- No additional bids were received for pothole repair.
- No additional bids were received for the City Hall porch repair/replacement. Alderman Sikorski has names of contractors to be contacted.
- Most of the tree have been cleaned up at George Appel Park. There are approximately 2 more to be removed.
- A bid was received from Franklin Lawn Care. Mayor Puleo will talk to them about possibly cutting every 10 days versus weekly. She will also ask if the City requests to skip a week, will there be charge?

NEW BUSINESS

RESIDENT/PUBLIC PARTICIPATION (two minutes each)

Motion made to go into closed session

Motion: Alderman Lotspeich

Second: Alderman Franklin

All in favor: 5

Opposed: 0

Motion Passed

Motion to adjourn regular session

Motion: Alderman Dunn

Second: Alderman Lotspeich

All in favor: 5

Opposed: 0

Motion Passed

Meeting adjourned at 7:30 p.m.

Mayor Puleo *Don M Puleo*
Date: *3-28-24*

City Clerk Van Zale *Lauren Van Zale*
Date: *4-2-24*