

MINUTES OF THE BOARD OF ALDERMEN

SPECIAL PUBLIC MEETING

Wednesday, March 15, 2023

The Board of Aldermen of the City of Bel-Nor met in public session pursuant to state law at the City Hall, 8416 Natural Bridge Road, Bel-Nor, MO 63121 at 5:35 p.m. March 15, 2023. The Board members present at roll call were Alderman Jan Nelson, Alderman Terri Durand, Alderman Joe Riebold, Alderman Charlee McBride and Mayor Bill Hook. Diana Krosnicki, City Clerk was also present.

Preparation for Monday meeting, Alderman McBride mentioned Audrain properties – we should consider sale of the City-owned property.

Following discussion Mayor Hook said cyber liability training for staff is available. Jimmy Kinslow says our Sysco firewall is good protection. We have quotes for 3,000 to 10,000 per year with a 5,000 deductible. Further discussion.

Mayor Hook said restaurant painting, cabinets out, kitchen layout equipment company, kitchen plumbing tasks are underway.

Alderman Nelson said parking lot approval received from MSD; cost further discussion.

Mayor Hook mentioned Quickbooks migration call with Lisa Kampmeinert draft start migration next week, Diana Krosnicki and Margaret Saak are okay with it.

Mayor Hook said March 27th Audit kickoff and do call with Lisa Kampmeinert when Auditor here and cost of audit up from \$7,000 to \$14,000; plus hourly cost put in proposal.

Mayor Hook mentioned Preen used by Mark Potter, Tennant will mulch islands, native tree permit part of tree program-fee waived.

Alderman Nelson said Clearview Playground great design from Weis, hope to have public hearing at April meeting 7:00 p.m., regular meeting 7:30 p.m.

Alderman Nelson explained design; fence, money bars, and funding.

Mayor Hook mentioned Jazz festival for discussion support St. Vincent's Home.

Mayor Hook said March 29, 2023 at 7 p.m. boundary commission meeting Normandy and Glen Echo Park merge.

Alderman Durand mentioned holiday events and welcome packages.

Following discussion Alderman Durand made a motion to adjourn and Alderman McBride seconded. Upon unanimous voice vote the meeting adjourned.

The meeting adjourned at 6:40 p.m.

Minutes prepared by Diana Krosnicki, City Clerk

Meeting Minutes Approved by Board of Alderman on _____.

TD _____ JR _____

JN _____ CM _____

Meeting Minutes Approved by Mayor on _____.

Signed: _____