

CITY OF BEL-NOR, 8416 Natural Bridge Road, Bel-Nor MO 63121

**AGENDA OF THE BOARD MEETING
August 19, 2024 7:30 PM**

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL:

APPROVAL OF MINUTES: Board Meetings-Working Session Monday, August 12, 2024

PRESENTATION AND APPROVAL OF TREASURER'S REPORT for July 2024

Treasurer, Lisa Kampmeinert

REPORT OF SAFETY COMMITTEE: Chief Scott Ford

PRESENTATION:

ALDERMANIC REPORTS: Charlee McBride, Terri Durand, Eveyln Days, Jan Nelson

OLD BUSINESS:

NEW BUSINESS:

A resolution of appointing the Bel-Nor Tree Board: Dan Riley, Hazel Mallory, Kathy Dolson, Philip Ferko, and Issakar Doude

A resolution of the City of Bel-Nor, Missouri adopting the 2025-2030 St. Louis Regional Hazard Mitigation Plan.

An ordinance authorizing a contract with Missouri ornamental iron co. LLC of Missouri for balcony repair and replacement on the city hall building and further authorizing the mayor to execute such contract on behalf of the city.

An ordinance approving an agreement with Sean Gibbons for code enforcement services for the City of Bel-Nor

An ordinance establishing an amended budget for fiscal year 2024 for the City of Bel-Nor

OPEN TO THE PUBLIC:

ADJOURN: (CLOSED SESSION) IF REQUIRED

notice is hereby given in accordance with RSMo Chapter 610 that, subject to a motion duly made and adopted, the Board may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorney; lease, purchase or sale of real estate; hiring, firing, disciplining or promoting employees; preparation for negotiations from employee groups; bidding specs, proprietary technology materials; and/or records and matters which are protected from disclosure by law. Any minutes, votes, settlement agreements, or public records relating to these matters shall be made public upon final disposition of the matter voted upon.

CITY OF BEL-NOR, 8416 Natural Bridge Road, Bel-Nor MO 63121

Resolution No: _____

Date: _____

A RESOLUTION APPOINTING MEMBERS OF CITY TREE BOARD FOR THE CITY OF BEL-NOR, MISSOURI.

WHEREAS, the Bel-Nor Code provides the Board of Aldermen to appoint member to the City Tree Board.

NOW, AND THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI, AS FOLLOWS:

Dan Riley, Hazel Mallory, Kathy Dolson, Philip Ferko, and Issakar Doude are hereby appointed to serve as members of the City Tree Board. Dan Riley for a term of three (3) years, Hazel Mallory and Kathy Dolson for a term of two (2) years, and Philip Ferko, and Issakar Doude for a term of (1) year.

Term ending date August 19, 2027 – Dan Riley, August 19, 2026 -Hazel Mallory and Kathy Dolson, August 19, 2025 - Philip Ferko and Issakar Doude

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI, THIS _____ DAY of _____, 2024

Mayor

CITY OF BEL-NOR, 8416 Natural Bridge Road, Bel-Nor MO 63121

Resolution No: _____

Date: _____

A RESOLUTION OF THE CITY OF BEL-NOR, MISSOURI ADOPTING THE 2025-2030 ST. LOUIS REGIONAL HAZARD MITIGATION PLAN.

WHEREAS, the City of Bel-Nor recognizes the threat that natural hazards pose to people and property within the City of Bel-Nor, Missouri; and

WHEREAS, the City of Bel-Nor has participated in the preparation of the multi-hazard mitigation plan, hereby known as the St. Louis Regional Hazard Mitigation Plan, hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the *Plan* identifies mitigation goal and action to reduce or eliminate long-term risk to people and property in the City of Bel-Nor from the impacts of future hazards and disasters; and

WHEREAS, the City of Bel-Nor recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of Bel-Nor will endeavor to integrate the *Plan* into comprehensive planning process and

WHEREAS, adoption by the City of Bel-Nor demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the *Plan*

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE CITY OF BEL-NOR, IN THE STATE OF MISSOURI, AS FOLLOWS

In accordance with the Board of Alderman, the City of Bel-Nor adopts the final FEMA-*approved 2025-2030 St. Louis Regional Hazard Mitigation Plan*.

Passed by the Board of Alderman of the City of Bel-Nor, Missouri, this _____ day of _____, 2024

Mayor

CITY OF BEL-NOR, 8416 Natural Bridge Road, Bel-Nor MO 63121

BILL NO. _____

Ord No: _____

AN ORDINANCE AUTHORIZING A CONTRACT WITH MISSOURI ORNAMENTAL IRON CO. LLC OF MISSOURI FOR BALCONY REPAIR AND REPLACEMENT ON THE CITY HALL BUILDING AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH CONTRACT ON BEHALF OF THE CITY.

WHEREAS, the City of Bel-Nor has solicited and received bids for the repair and replacement of the balcony on the city hall building, and;

WHEREAS, Missouri Ornamental Iron Co. LLC submitted what was judged to be a best value proposal, in the amount of \$3,185, for the City's scope of work,

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF BEL-NOR, IN THE STATE OF MISSOURI, AS FOLLOWS:

Section One.

The Board hereby approves an an agreement with Missouri Ornamental Iron Co. LLC for balcony repair and replacement on the City Hall Building; such agreement shall be the same in form and content as the Proposal, marked Exhibit A, attached hereto and incorporated herein by reference. Further, the Mayor is hereby authorized to execute such contract on behalf of the City of Bel-Nor.

Section Two.

The Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen.

PASSED BY THE BOARD OF ALDERMAN OF THE CITY OF BEL-NOR, MISSOURI, THIS _____ DAY OF _____, 2024

Mayor

CITY OF BEL-NOR, 8416 Natural Bridge Road, Bel-Nor MO 63121

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AN AGREEMENT WITH SEAN GIBBONS FOR CODE ENFORCEMENT SERVICES FOR THE CITY OF BEL-NOR

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI, AS FOLLOWS:

Section 1: The Board hereby approves an agreement with Sean Gibbons for the purposes of code enforcement services; such agreement shall be substantially the same in form and content as that agreement attached hereto as Exhibit 1. Further, the Board hereby authorizes the Mayor to execute the agreement on behalf of the City.

Section 2. This Ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI THIS _____ DAY OF _____, 2024.

Mayor

CITY OF BEL-NOR, 8416 Natural Bridge Road, Bel-Nor MO 63121

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE ESTABLISHING AN AMENDED BUDGET FOR FISCAL YEAR 2024
FOR THE CITY OF BEL-NOR**

WHEREAS, the Board of Aldermen adopted an original budget for Fiscal Year 2024 via Ordinance 1135 on January 15, 2024, and;

WHEREAS, certain items of revenue and expenses have increased or decreased since the original FY 2024 budget was adopted, and;

WHEREAS, the Board of Aldermen has reviewed actual revenue and expense figures and projected increases or decreases for FY 2024, as well as fund reallocations due to a major change in Police Services;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI AS FOLLOWS:

Section 1: The Board of Aldermen hereby adopts an Amended Budget for the City's General Revenue, Debt Service, Public Safety, Capital Improvement, Sewer Lateral, and American Rescue Plan Act (ARPA) funds for FY 2024; such Amended Budget is attached hereto as Exhibit A. The funds reflected on that amended budget are hereby appropriated for the purposes set forth.

Section 2. This Ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI THIS _____ DAY OF _____, 2024.

Mayor