

**MINUTES OF THE BOARD OF ALDERMEN
CITY OF BEL-NOR
January 16, 2023**

The Board of Aldermen of the City of Bel-Nor met in public session pursuant to law at 8416 Natural Bridge Road, Bel-Nor, MO 63121 at 7:30 p.m. on January 16, 2023. The Board members present at roll call were Alderman Joseph Riebold, Alderman Terri Durand, Alderman Charlee McBride, Alderman Jan Nelson and Mayor Bill Hook. Stephanie Karr, City Attorney and Diana Krosnicki, City Clerk were also present.

Alderman McBride made a motion to amend the Agenda to add ordinance regulation of solid waste and Alderman Nelson seconded. Motion was approved by unanimous voice vote.

APPROVAL OF MINUTES:

Following review by the Board, Alderman Riebold made a motion to approve the Board Meeting Minutes for April 18, 2022, May 16, 2022, June 20, 2022, November 21, 2022 and Special Meeting Minutes for March 16, 2022, July 13, 2022, September 14, 2022, November 16, 2022, December 6, 2022 and Alderman Durand seconded. The minutes were approved by unanimous voice vote.

TREASURER'S REPORT:

Rachel Burse, Treasurer, submitted the Treasurer's report for December 2022. Mayor Hook read the report since Rachel Burse, Treasurer had another event to attend.

Mayor Hook said that Rachel's last day as Treasurer will be December 22, 2022.

Mayor Hook said he wished Rachel good luck in her retirement from this job and Alderman Nelson thanked her for work as Treasurer and City Manager.

Following discussion and answering questions from the public, Alderman Riebold made a motion to approve the unaudited preliminary report for December 2022 and Alderman Durand seconded. The Treasurer's Report was approved as submitted, pending audit.

REPORT OF THE SAFETY COMMITTEE:

Alderman Nelson read the report for the month of December 2022.

ALDERMANIC REPORTS:

Alderman Nelson said Captain Seabaugh accreditation is moving right along – new doors for the office and the evidence room are needed by the end of the year.

Alderman Nelson said we are in process of looking for full time officer, working on another planning grant for a playground, and planning out the parking lot storm water project submitted to MSD.

Alderman McBride said rental registrations and business license invoices have been sent out; vacant property invoices sent out; vacant properties with code violations are charged \$200.00 every six months and late fees assessed.

Alderman McBride said some properties have come off vacant list and have been sold or rented.

Alderman McBride mentioned we are preparing an ordinance amendment requiring a safety inspection if vacant over two years.

Alderman Durand said we are pleased that Bel-Nor has lateral sewer insurance program with our older homes and trees. Residents need proper documentation and must be paid up on taxes. Average claim is \$4500.00.

Alderman Durand said she is exploring the market for the City's policies, health insurance plans... health savings account up to age 65.

Alderman Riebold said annual tree trimming and removal with Tom Ulett will be finalized soon.

Alderman Riebold said extra grant might have room to do more tree trimmings.

Alderman Riebold said still making improvements to the restaurant but have a lot of work to do.

OLD BUSINESS: None.

PRESENTATION:

NEW BUSINESS:

Mayor Hook read a Resolution extending the term of office for Ms. Dana Valenti.

Alderman Nelson made a motion to approve Resolution extending terms of office for Ms. Dana Valenti as a member of the City Human Rights Commission and Alderman McBride seconded. Motion was approved by unanimous voice vote.

Resolution No. 21-7

Mayor Hook spoke about using capital improvement funds not to exceed \$5,000 for contract to replace doors, windows, evidence locker, apartment, entrance door to police station.

Alderman McBride made the motion for a first reading of Bill No. 1139 an ordinance authorizing the Mayor of the City of Bel-Nor to enter into a contract with Negwer Door Systems, 49 Airport Rd, Berkeley, MO, for three new doors in and around City Hall and the Apartment Building and Alderman Nelson seconded. Following unanimous voice vote Mayor Hook gave the first reading. Alderman Riebold made a motion for a second reading and Alderman Nelson seconded. Following unanimous voice vote Mayor Hook gave the second reading. Following discussion Alderman Durand made a motion to approve Bill No. 1139 an ordinance authorizing the Mayor of the City of Bel-Nor to enter into a contract with Negwer Door Systems, 49 Airport Rd, Berkeley, MO, for three new doors in and around City Hall and the Apartment Building and Alderman McBride seconded. Diana Krosnicki, City Clerk took a roll call vote. The roll call votes are as follows: Alderman Riebold, Aye, Alderman Durand, Aye, Alderman McBride, Aye and Alderman Nelson, Aye.

Bill No. 1139 now becomes Ordinance No. 1107.

Mayor Hook presented information on the annual Budget, there are handouts. Mayor Hook said we budget for six various funds; more information will be on the website.

Mayor Hook mentioned six funds, same as on Budget report; General Fund revenue and expenditures. Money from public safety to offset Police Department salaries and ARPA money and close deficit. Will be able to see on website for 2023.

Alderman Nelson made the motion for a first reading of Bill No. 1139 an ordinance authorizing the City budget for Fiscal Year 2023 Alderman Riebold seconded. Following unanimous voice vote Mayor Hook gave the first reading. Alderman Riebold made a motion for a second reading and Alderman Durand seconded. Following unanimous voice vote Mayor Hook gave the second reading. Following discussion Alderman Nelson made a motion to approve Bill No. 1139 an ordinance authorizing the City budget for Fiscal Year 2023 and Alderman Durand seconded. Diana Krosnicki, City Clerk took a roll call vote. The roll call votes are as follows: Alderman Riebold, Aye, Alderman Durand, Aye, Alderman McBride, Aye and Alderman Nelson, Aye.

Bill No. 1140 now becomes Ordinance No. 1108.

Alderman Nelson thanked Mayor Hook and Alderman Riebold for all the work done on the annual budget.

Next order of business was an amendment to the City code regarding trash collection.

Alderman Durand made the motion for a first reading of Bill No. 1141 an ordinance amending Chapter 230 of Municipal Code pertaining to solid waste and Demolition Construction Waste in City of Bel-Nor and Alderman Riebold seconded. Following unanimous voice vote Mayor Hook gave the first reading. Alderman Riebold made a motion for a second reading and Alderman Durand seconded. Following unanimous

voice vote Mayor Hook gave the second reading. Following discussion Alderman Durand made a motion to approve Bill No. 1141 an ordinance amend Chapter 230 of Municipal Code pertaining to solid waste and Demolition Construction Waste in City of Bel-Nor and Alderman Nelson seconded. Diana Krosnicki, City Clerk took a roll call vote. The roll call votes are as follows: Alderman Riebold, Aye, Alderman Durand, Aye, Alderman McBride, Aye and Alderman Nelson, Aye.

Bill No. 1141 now becomes Ordinance No. 1109.

OPEN TO THE PUBLIC:

Tess Matthews had budget questions on doors, bidding process three competitive before award, one police officer competitive pay, and our retention rate.

Mayor Hook mentioned regarding retention, we have a pension plan, healthcare paid for, and strong leadership with Chief Ford here a number of years.

Following discussion Tess Matthews asked about the ongoing water company project - inside finished basement, no response for MOAW and Mayor Hook said he would check and get back to her.

Jonell Calloway said question first rehab water company two years ago - no water pressure when water line replaced outside of house, had to get valve put on (prior project) – contractor said they were not responsible.

Following discussion Jonell Calloway asked a second question on deficit - \$58,000 public safety and Mayor explained we don't have it, court fines way down, not charging now, \$32,000 deficit, if we have public safety money as long as it comes in we will have enough and Alderman Nelson commented use for salaries.

Mayor Hook answered Hazel Mallory it is a concern and City has asked Above and Below to minimize damage of tree roots when digging close to trees.

Duane Moore, Northeast Ambulance and Fire Protection District said 2017 moved to a new fire campus with a bond issue. Two years ago we went to people asking for a no tax increase extension of the bond issue. One issue ambulance, three purchased correlate with five

Mayor Hook said there will be a couple of public meetings school district, three finalists, appreciate everyone coming out to express opinions and ask questions.

Alderman Nelson made a motion to adjourn to closed session to discuss a legal matter and Alderman McBride seconded. Following unanimous voice vote the meeting adjourned to closed session at 8:48 p.m.

The meeting reconvened in open session at 9:15 p.m. and following a unanimous voice vote adjourned at 9:17.

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 _____.

Mayor