

**April 15, 2024  
7:30 p.m.  
Public Meeting of the Board of Aldermen  
8416 Natural Bridge Road**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES: Board Meetings – March 19 2024**

**Board Special Public Meetings – April 2 2024**

**PRESENTATION AND APPROVAL OF TREASURER'S REPORT for March 2024**

Treasurer, Lisa Kampmeinert

**REPORT OF SAFETY COMMITTEE: Chief Scott Ford**

**PRESENTATION:**

**ALDERMANIC REPORTS: Charlee McBride, Terri Durand, Joe Riebold, Jan Nelson**

**OLD BUSINESS:**

**A Resolution of the City of Bel-Nor, Missouri, calling for the joint establishment of a multi-jurisdictional transportation development district with other participating municipalities within the 24:1 Municipal Partnership; authorizing the City to join in a petition to create the Multi-Jurisdictional Transportation Development District; and authorizing certain actions related thereto**

**Resolution No.**

**A Proclamation Honoring Incarnate Word Academy for their Undefeated Season and Winning the Missouri 5A State Championship**

**NEW BUSINESS:**

An ordinance authorizing and directing the Mayor of the City of Bel-Nor to enter into an agreement with Stopp & VanHoy, CPAs and Business Advisors, LLC, for auditing services for the years ending December 31, 2023, 2024, and 2025

Bill No.

Ord No.

An ordinance conditionally authorizing City officials to negotiate an agreement with the city of Saint John for the purpose of law enforcement services; approving an agreement which meets the conditions of this Ordinance; and, further, authorizing and directing certain officials to execute such contract on behalf of the City

Bill No.

Ord No.

**OPEN TO THE PUBLIC:**

(Tentative) Certification of Election Results and Oaths of Office

Anna Vogel, Mayor, Alderman Evelyn Days, Ward 1, Alderman Terri Durand, Ward 2.

**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.

Posted 4/12/2024