

**MINUTES OF THE BOARD OF ALDERMEN
CITY OF BEL-NOR
June 20, 2016**

The Board of Aldermen of the City of Bel-Nor met in public session pursuant to law at the City Hall, 8416 Natural Bridge Road, Bel-Nor, MO 63121 at 7:30 p.m. June 20, 2016. Following the Pledge of Allegiance, the roll was called and the following members were present: Alderman Hook, Alderman Stephanie Kreis, Alderman Jan Nelson, Alderman Conrad Philipp, and Mayor Christina Buchek. Also present: Stephanie Karr, City Attorney, and Diana Krosnicki, City Clerk.

APPROVAL OF MINUTES:

Following review by the Board, Alderman Nelson made the motion to approve the Minutes for May 16, 2016 as submitted and Alderman Philipp seconded. Upon unanimous voice vote the Minutes for May 16, 2016 were approved.

TREASURER'S REPORT:

Rachel Burse, Accountant reviewed the Treasurer's Report for the month of May 2016. Following discussion and answering questions from the public Alderman Nelson made the motion to approve the Treasurer's Report for the month of May 2016 and Alderman Philipp seconded. Upon unanimous voice vote the Treasurer's Report for May 2016 was approved as submitted.

REPORT OF THE SAFETY COMMITTEE:

Chief Ford read the monthly statistics report and answered questions from the public regarding parking signs and stickers and trash can violations.

OPEN TO THE PUBLIC: Mayor Buchek opened the public hearing for Community Development Block Grant Funds (CDBG).

Mayor Buchek said there are funds of \$20,000.00 set-aside for sidewalks and now it is time to apply for 2017.

Charlie McBride mentioned two trees causing sidewalks to raise and there were trees selected to be removed and she would like these taken into consideration.

Alderman Kreis said if she remembers correctly the Missouri Conservation is willing to help us with tree issue said there is way to take off top of root.

Alderman Kreis mentioned that not all tree services are as cautious.

Alderman Nelson answered Charlie McBride that MIRMA our insurance carrier says raised sidewalks are an issue for City, as a tripping hazard.

Alderman Kreis answered Mayor Buchek that she would get in contact with Gamma about process to take care of tree and sidewalk.

Carolyn Booth, 8036 Audrain said that a tree tends to come down in to her driveway and she had to have handy man cut it.

Dan R. Morter, 8407 Knollwood mentioned 2 gumball trees that are dying and that limbs have been falling from the top.

The public and the Board discussed the speed bumps and what type to have when streets

are done.

Keith Jones, 3012 Ridgeview said he would look up the categories of CDBG online instead of taking time for Alderman Nelson to take time to go over it.

Mayor Buchek mentioned the Board is looking up the Arlmont property to make sure no lays claim to the property and use funds for it.

Mayor Buchek explained the funds are used generally for the common good of the community.

Mayor Buchek answered Margaret Saak, Clearview that she would check to see if curbs are included in the street project.

Chief Ford answered Charlie McBride that he would check in to parking issue and tighten up ordinance on trash cans.

Mayor Buchek said that stickers still get handed out although Charlie McBride told by police officer it is not enforced.

Alderman Kreis mentioned the large vehicles parking on Moniteau which makes it hard for cars to get through.

Paddy Flatley, 3010 Delavan mentioned the Village signs need to be repaired and poles re done.

Rachel Burse, 2905 Bellerive mentioned the need for a street light near the park and that it is very dark there.

Mayor Buchek had no requests for additional comments and said she noted the items requested for the CDBG funds.

Mayor Buchek closed the public hearing.

Dan R. Morter said that his trash cans cannot be put behind his property due to steps.

Following discussion Mayor Buchek mentioned that we are tightening up ordinances and trying to enforce for everyone.

Charlie McBride asked about the city ordinance regarding chickens and Mayor Buchek noted that ordinance allowed chickens but, not a rooster.

During further discussion Stephanie Karr, City Attorney said that it could be addressed under nuisance and could address accessory structures for housing chickens, and that other cities have set restrictions.

Chuck Vogel, 2900 Ridgeview spoke about the ordinance process and the committee met with the person from General Code.

Chuck Vogel explained that General Code comes to us with a model code book (a compiled code book) we should begin from. Once we get the code we review, compare and see what we want or add to it.

Chuck Vogel explained that up to ordinance 800 had been reviewed and for the project we owe approximately 15 codes.

Chuck Vogel explained the codes and ordinance will be completely electronic and will need to follow up on and add additional ordinances.

Chuck Vogel answered Rachel Burse that not all ordinances are code. Some ordinances are time specific or are housing or safety codes. Hook and subcommittee will be concentrating on vacant and rental property how applied and enforceable.

Robert Irvin, said he is Inspector as part of a two part team with Debra Irvin and that Debra had another meeting to attend. He said they operate out of five cities with code enforcement, occupancy inspections and they do tracking to get those to get code.

Robert Irvin said they work very closely with the police and building commissioner and two times a year do a sweep for what can be seen from the street.

Robert Irvin said they are very thorough and document each case.

Mayor Buchek mentioned occupancy not issued before Robert and Debra Irvin clear it.

NEW BUSINESS:

Following a motion, second and unanimous voice vote the recreational vehicle ordinance was tabled to the next meeting on July 18, 2016.

Alderman Nelson made a motion for a 1st reading of Bill No. 971 and Alderman Hook seconded. Following unanimous voice vote Mayor Buchek gave the 1st reading of Bill No. 971 an ordinance authorizing and directing the Mayor of the City of Bel-Nor, Missouri to enter into an agreement with St. Louis County, Missouri to accept the allocated funds FY2017 for the Community Development Block Grant Program. Alderman Nelson made the motion for a 2nd reading of Bill No. 971 and Hook seconded. Following unanimous voice vote Mayor Buchek gave the 2nd reading of Bill No. 971 an ordinance authorizing and directing the Mayor of the City of Bel-Nor, Missouri to enter into an agreement with St. Louis County, Missouri to accept the allocated funds FY2017 for the Community Development Block Grant Program. Following discussion Alderman Nelson made the motion to approve Bill No. 971 an ordinance authorizing and directing the Mayor of the City of Bel-Nor, Missouri to enter into an agreement with St. Louis County, Missouri to accept the allocated funds FY2017 for the Community Development Block Grant Program and Alderman Hook seconded. Diana Krosnicki, City Clerk gave a roll call vote. The roll call votes are as follows:

Alderman Hook, Aye;
Alderman Kreis, Aye;
Alderman Philipp, Aye;
Alderman Nelson, Aye.

Bill No. 971 becomes Ord. No. 940.

Alderman Kreis made a motion for a 1st reading of Bill No. 972 and Alderman Hook seconded. Following unanimous voice vote Mayor Buchek gave the 1st reading of Bill No. 972 an ordinance of the City of Bel-Nor, Missouri authorizing the Mayor of the Board of Alderman to enter into a contract with St. Louis County, Missouri for Communication Services. Alderman Nelson made the motion for a 2nd reading of Bill No. 972 and Alderman Philipp seconded. Following unanimous voice vote Mayor Buchek gave the 2nd reading of Bill No. 971 an ordinance of the City of Bel-Nor, Missouri authorizing the Mayor of the Board of Alderman to enter into a contract with St. Louis County, Missouri for Communication Services. Following discussion Alderman Hook made the motion to approve Bill No. 972 an ordinance of the City of Bel-Nor, Missouri authorizing the Mayor of the Board of Alderman to enter into a contract with St. Louis County, Missouri for Communication Services and Alderman Kreis seconded. Diana Krosnicki, City Clerk gave a roll call vote. The roll call votes are as follows:

Alderman Hook, Aye;
Alderman Kreis, Aye;

Alderman Philipp, Aye;
Alderman Nelson, Aye.

Bill No. 972 becomes Ord. No. 941.

OLD BUSINESS:

MISCELLANEOUS:

Alderman Nelson made a motion to move to closed and Alderman Hook seconded. The motion was approved by unanimous voice vote.

Following a motion, second and unanimous voice vote the board moved to open session.

Alderman Nelson moved to approve a lease agreement for phones with CTS which will result in a saving to the City and further authorizing the Mayor to sign the necessary agreements and seconded by Alderman Hook. Upon a roll call vote, all Alderman voted "Aye" and the motion was approved.

Alderman Philipp moved to approve a one dollar per hour cost of living raise for full time and part time police officers and full time City Clerk effective July 1, 2016. Alderman Nelson seconded the motion and upon a roll call vote, all Aldermen voted "Aye" and the motion was approved.

Alderman Philipp moved to move all police officers and administrative staff to hourly wages instead of salaried compensation effective July 1, 2016. Alderman Hook seconded the motion and upon a roll call vote, all Aldermen voted "Aye" and the motion was approved.

Alderman Kreis moved to approve automatic payroll data processing agreement with ADP for the purpose of processing payroll for all city employees effective July 1, 2016 and, further, authorizing the Mayor to execute the agreement on behalf of the City. Alderman Philipp seconded the motion and upon a roll call vote, all the Aldermen voted "Aye" and the motion was approved.

Alderman Hook made a motion to adjourn the meeting. Alderman Nelson seconded the motion and the motion was approved by voice vote. The meeting adjourned at 10:10 p.m.

Minutes prepared by Diana Krosnicki, City Clerk.