

City of Bel-Nor

8416 Natural Bridge • Bel-Nor, MO 63121-4550
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MINUTES OF THE BOARD OF ALDERMEN CITY OF BEL-NOR January 30, 2017

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. January 30, 2017. The Board members present at roll call was Alderman Bill Hook, Alderman Stephanie Kreis, Alderman Conrad Philipp, Alderman Jan Nelson, and Mayor Christina Buchek. Stephanie Karr, City Attorney, and Diana Krosnicki, City Clerk was also present.

APPROVAL OF MINUTES:

Following review by the Board, Alderman Hook made the motion to approve the Minutes for December 1, 2016 (budget work session), December 19, 2016, January 17, 2017 and Alderman Nelson seconded. The voice vote for the Minutes for December 1, 2016 (budget work session), December 19, 2016, and January 17, 2017 were approved by unanimous voice vote as submitted.

TREASURER'S REPORT:

Rachel Burse, Accountant reviewed the Treasurer's Report for the month of December 2016. Following discussion and answering questions from the public Alderman Kreis made the motion to approve the Treasurer's Report for the month of December 2016 and Alderman Hook seconded. The December 2016 Treasurer's Report was approved as submitted.

PRESENTATION:

REPORT OF THE SAFETY COMMITTEE:

Chief Ford gave the statistics report for the month of December 2016. Chief Ford reminded the public to obey speed limits, report all suspicious activity.

OLD BUSINESS:

Mayor Buchek continues to work with Amec Foster Wheeler on the Normandy Arlmont Drive street project.

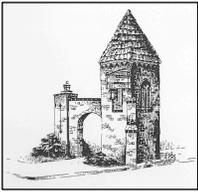
Mayor Buchek will send plans to MODOT at the end of February.

Mayor Buchek explained the proposal for the monument, which had been knocked down at Horatio and Hanley. A company gave a bid for \$450.00 but it was not for the whole project.

Mayor Buchek said the insurance company told her to get proposals and send to them.

Mayor Buchek read the bid proposals for Western in the amount of \$8,561.22 and \$7,081.00, Mirelli Tuckpointing \$ 11,000.00 for and Harambee Tuckpointing in the amount of \$2,000.00, \$2,650.00 and \$3,750.00.

Following discussion, Alderman Philipp made a motion to use proposal 3 from Harambee Tuckpointing and Alderman Nelson seconded. Mayor Buchek explained it is up to the insurance company how much they will pay. Diana Krosnicki, City Clerk gave a roll call vote. The roll call votes are as follows: Alderman Hook, Aye; Alderman Kreis, Aye; Alderman Nelson, Aye. Alderman Philipp, Aye.



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Alderman Hook said the parking committee had nothing new to report and would meet late in February.

Following discussion Alderman Hook set a date of February 28, 2017 at 7 p.m. for the parking committee meeting.

Alderman Hook told Charlee McBride he would view the parking at night prior to the next parking committee meeting.

Stephanie Karr, City Attorney explained the penalty provision code. She said there were a couple of items that needed the Board's guidance and she wanted to confirm the state code.

Stephanie Karr, City Attorney said she would email the board and the police a copy of her recommendations so a new penalty provision code could be enacted at the February meeting.

NEW BUSINESS:

Mayor Buchek explained the SB5 lawsuit and that the 24:1 Beyond Housing municipalities had been working together to be sure that the drastic changes to the cities were fair. This resulted in a lawsuit and Bel-Nor was one of the twelve plaintiffs. Bel-Nor is a participant and contributed \$1499.00 twice.

Stephanie Karr, City Attorney explained the costs involved in accreditation and certification of the police department, which would cost \$9,000.00 or \$10,000.00.

Stephanie Karr, City Attorney answered Charlee McBride that some cities have paid more than others. Stephanie Karr, City Attorney said Cities not in the lawsuit also contributed.

Mayor Buchek said she had asked and had not heard of a signed contract with Bel-Nor and Ballard Spahr that would indicate if Bel-Nor was responsible for a given amount of the fees.

Alderman Nelson made a motion to put \$2.00 per capita for the final bill of the lawsuit 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 Nelson, Aye. Alderman Philipp, Aye.

Alderman Kreis explained she recently requested bid from Gamma Tree for identical services as last year for dead wooding trees and they sent a bid of \$1,350.00 per day, which is the same price as last year.

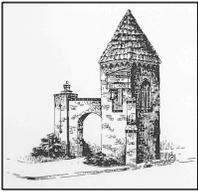
Alderman Kreis explained it would be the same crew as last year that did 3 big streets and right around Clearview entrance.

Alderman Kreis also mentioned Gamma's rate for removal of a huge pin oak at 3056 Arlmont of \$ 3,500.00 and Koviak bid of \$ 2,900.00.

Alderman Kreis emphasized that dead wooding is money well spent.

Larry Brown, 8030 Audrain mentioned a tree in front of his house was causing the sidewalk to come up.

Douglas Anders, 2921 Moniteau asked if there are any plans to replant trees and Alderman Kreis answered that she and Mark Potter have planted trees.



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Alderman Kreis explained trees were not planted because some residents do not want to water.

Alderman Nelson asked about doing 6 days as opposed to 8 days and Stephanie Karr, City Attorney reviewed the ordinance and recommended specifying the number of days.

Following discussion Alderman Hook made a motion to amend ordinance section one \$1,350.00 for a minimum of 6 days and a maximum of 8 days 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 Nelson, Aye. Alderman Philipp, Aye.

Alderman Philipp made a motion for a first reading of Bill No. 994 and Alderman Nelson seconded. Following unanimous voice vote Mayor Buchek gave the first reading of Bill No. 994 an ordinance authorizing and directing the Mayor of the Board of Alderman of the City of Bel-Nor, Missouri to enter into an agreement for pruning of trees on city street easements. Alderman Philipp made a motion for a first reading of Bill No. 994 and Alderman Kreis seconded. Following unanimous voice vote Mayor Buchek gave the second reading of Bill No. 994 an ordinance authorizing and directing the Mayor of the Board of Alderman of the City of Bel-Nor, Missouri to enter into an agreement for pruning of trees on city street easements. Alderman Hook made the motion to approve Bill No. 994 an ordinance authorizing and directing the Mayor of the Board of Alderman of the City of Bel-Nor, Missouri to enter into an agreement for pruning of trees on city street easements and Alderman Nelson 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. 994 becomes Ord. No. 962.

The Board reviewed the application for a home business license at 8312 Natural Bridge. Chajuana Trawick discussed the sign out front of 8312 Natural Bridge and asked if it could be used for her business and Stephanie Karr, City Attorney said that under home occupations no sign could be outside.

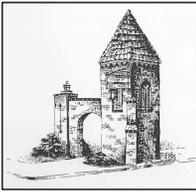
Alderman Philipp made a motion to approve the home business license at 8312 Natural Bridge and Alderman Nelson seconded. The home business license was approved by unanimous voice vote for 8312 Natural Bridge.

Ellen O'Sullivan explained the application for home business license at 3052 Bellerive Drive then Alderman Hook made a motion to approve the home business license at 3052 Bellerive Drive and Alderman Nelson seconded.

The home business license at 3052 Bellerive Drive was approved by unanimous voice vote.

Alderman Hook made a motion to amend section two of proposed T.R.I.M. grant ordinance to \$4300.00 from \$3,650.00. Mayor Buchek explained that a tree slated for dead wooding in the Gamma proposal actually needed removal. The additional amount was \$650.00. Alderman Nelson seconded Alderman Hook's motion to amend section two of the proposed ordinance. Diana Krosnicki, City Clerk gave a roll call vote. The roll call votes are as follows: Alderman Hook, Aye; Alderman Kreis, Aye; Alderman Nelson, Aye. Alderman Philipp, Aye.

Alderman Hook made a motion for a 1st reading of Bill No. 996 and Alderman Philipp seconded. Following unanimous voice vote Mayor Buchek gave the 1st reading of Bill No. 996 an ordinance of the City of Bel-Nor, Missouri, amending Section 510.808 electrical services; by adding a new subsection entitled (I: Exception) to installing a new electric services and ground-fault circuit interrupter (GFCI) outlets in detached garages where they do not exist at the change of ownership and/or occupancy. Alderman Kreis made a motion for a 2nd reading and Alderman Hook seconded. Following unanimous voice vote Mayor Buchek gave the second reading of Bill No.996 an ordinance of the City of Bel-Nor, Missouri, amending Section 510.808 electrical services; by adding a



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new Subsection entitled (I: Exception) to installing new electric services and ground-fault circuit interrupter (GFCI) outlets in detached garages where they do not exist at the change of ownership and/or occupancy. Alderman Nelson made the motion to approve Bill No. 996 an ordinance of the City of Bel-Nor, Missouri, amending Section 510.808 electrical services; by adding a new subsection entitled (I: Exception) to installing a new electric services and ground-fault circuit interrupter (GFCI) outlets in detached garages where they do not exist at the change of ownership and/or occupancy and Alderman Philipp seconded. Diana Krosnicki, City Clerk gave a roll call vote. The roll call votes are as follows:

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

Bill No. 996 becomes Ord. No. 964.

Alderman Philipp made a motion for a first reading of Bill No. 994 and Alderman Nelson seconded. Following unanimous voice vote Mayor Buchek gave the first reading of Bill No. 994 an ordinance authorizing and directing the Mayor of the Board of Alderman of the City of Bel-Nor, Missouri to enter into an agreement for pruning of trees on city street easements. Alderman Philipp made a motion for a first reading of Bill No. 994 and Alderman Kreis seconded. Following unanimous voice vote Mayor Buchek gave the second reading of Bill No. 994 an ordinance authorizing and directing the Mayor of the Board of Alderman of the City of Bel-Nor, Missouri to enter into an agreement for pruning of trees on city street easements. Alderman Hook made the motion to approve Bill No. 994 an ordinance authorizing and directing the Mayor of the Board of Alderman of the City of Bel-Nor, Missouri to enter into an agreement for pruning of trees on city street easements and Alderman Nelson 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. 994 becomes Ord. No. 962.

OPEN TO THE PUBLIC:

MISCELLANEOUS:

Alderman Nelson made a motion to move to closed session and Alderman Philipp seconded. All Board members voted "Aye" and the motion was approved.

The Board convened in closed session at 8:45 p.m. pursuant to Missouri Statute Chapter 610, closed session for the purpose of hiring, firing, disciplining, or promoting employees.

Board member Philipp moved to adjourn the meeting and was seconded by Board member Kreis. All members voted in favor of the motion.

The meeting adjourned at 9:52 p.m.

Minutes prepared by Diana Krosnicki, City Clerk.