**MINUTES OF THE BOARD OF ALDERMEN**

**CITY OF BEL-NOR**

**November 18, 2019**

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. on November 18, 2019**.** The Board members present at roll call were Alderman Douglas Anders, Alderman Joseph Riebold, Alderman Charlee McBride, Alderman Jan Nelson and Mayor Bill Hook. Stephanie Karr, City Attorney, City Administrator Rachel Burse, and Diana Krosnicki, City Clerk were also present.

Mayor Hook asked for a motion to add an item under new business a resolution for establishment of a Complete Count Committee for the national 2020 Census. Alderman Riebold made the motion to add the Resolution to the Agenda and Alderman Anders seconded. The motion was approved by unanimous voice vote.

**APPROVAL OF MINUTES:**

Following review by the Board, Alderman Nelson made a motion to approve the Board Meeting Minutes for the regular meeting of October 21, 2019 and Alderman McBride seconded. The minutes were approved by unanimous voice vote. Minutes prepared by Diana Krosnicki, City Clerk.

**TREASURER’S REPORT:**

City Administrator, Rachel Burse read the Treasurer’s Report for the month of October 2019.

Following discussion and answering questions from the public, Alderman Riebold made a motion to approve the Treasurer’s Report for the month of October 2019 and Alderman Anders seconded. The October 2019 Treasurer’s Report was approved as submitted.

**REPORT OF THE SAFETY COMMITTEE:**

Officer Mack read the police department report for the month of October 2019 and highlighted items of the report such as prevention tips such as call if you see anything out of the ordinary, be aware of your surroundings and don’t leave items out in plain sight.

Officer Mack mentioned that Capt. Clyne is progressing with the state certification and is on schedule to have completed in the time allowed and that Chief Ford would like to thank the Neighborhood Watch program for their hard work and community interest.

Officer Mack read there were several domestic related incidents and alcohol usually plays a part in the events reported.

Officer Mack said that our agency has been called to Bel-Nor School for incorrigible children and there was mention of a bullying hotline.

Officer Mack mentioned Officer Reppy’s winter warm up event asking for new or gently used coats to be distributed soon.

Officer Mack gave reminder that streets in Bel-Nor are a snow route and provided copies of the

applicable section of the municipal code.

Officer Mack said a vehicle stolen recently was recovered and when warming up your vehicles lock them or stay in them.

Officer Mack said Chief Ford would like to wish you a wonderful and safe holiday and look forward to seeing you soon.

Officer Mack told Hal Procter that our district Paramedics usually know those who are handicapped.

Officer Mack explained further and also noted the police are concerned with elderly in cold weather and will check on them.

Mayor Hook introduced Doug Seeley, the community arborist with Beyond Housing, 24:1.

Doug Seeley said update tree work in community, Bel-Nor and ten other communities applied for the T.R.I.M. grant and eight were approved.

Doug Seeley mentioned activities done such as in St. Ann tree climbing for students. They were able to saw a tree branch with hand saw and it was fun seeing kids having fun. The students also planted a dozen new trees and bushes and removed invasive honeysuckle in the St. Ann cemetery.

Doug Seeley spoke about 700 individual trees to be pruned or removed this season; up from last year and contractors are happy because it drives down their costs.

Doug Seeley said Tree City USA collects data on trees that have been done, $2.00 per tree, receipts for tree work.

Doug Seeley answered Alderman Anders the advantage to being a designated a Tree City USA city is that the 60/40 match increases to a 75/25 match and the City gets bragging rights.

Doug Seeley mentioned the national Arbor Day Foundation and their efforts to get people interested in trees and past work done, another program recognition, growth awards, points by educational programs, constantly working to improve community the trees in the right of way area in response to Rachel Burse question.

Doug Seeley said that in another community program, 3rd graders from all schools in the Normandy district learned everything about trees, making two to three hour trips to MO Botanical Garden. They were given a list of five trees for them to learn about and then could vote for their favorite tree and plant that type of tree at their school.

Doug Seeley mentioned the Hazard Mitigation Plan looking in to use federal funding storm sewer and Mayor said plan adopted.

Doug Seeley said to let him know updates of MSD, MO American Water while projects planned and he mentioned Glen Echo where they were able to reroute water line connections instead of going through a tree, thus keeping tree roots intact.

Doug Seeley said 24:1 will be hosting an end of year lunch December 4th with the MO Department of Conservation and join for lunch and invited members of the Tree Board to join in.

Mayor Hook thanked Doug Seeley.

**ALDERMANIC REPORTS:**

Alderman Nelson said sidewalks work is done for 2019; she is working with Alderman McBride on housing issues and will be starting to manage the Horatio Parkway project.

Alderman Nelson said she would contact Weis Design Group for a meeting update.

Mayor Hook said that some fees were reimbursed.

Alderman McBride said for few days she went through whole community, shared with Margaret and Diana looking at rental properties and get information run if it is an LLC and get an updated map and use erasable marker to mark what is rental and vacant.

Alderman Anders said he would arrange a meeting with the Bel-Nor School Principal.

Alderman Anders mentioned Beyond Housing Census Meeting, 24:1 and there was not a big turnout; now we can form our own committee in Bel-Nor.

Alderman Anders said it will help us as a City to have head count and they can respond online or telephone or mail and then contact by person for those who have not participated.

Alderman Anders mentioned he works Thursday for Old Newsboys day and some Alderman and the Mayor participating, Thank you.

Hal Procter 8430 Glen Echo spoke about the Census and area significant area that don’t want to respond and there was further discussion on publicizing.

Alderman Riebold recognized Doug Seeley again and Missouri Department of Conservation.

Alderman Riebold mentioned the 7th and 8th grade went up in a tree with help from a company called Vertical Voyages.

Alderman Riebold said tree board planted 10 trees at 8 residences in Bel-Nor; on Moniteau, Clearview, and Delavan.

Alderman Riebold said there was no word on the UMSL residential properties along Natural Bridge, but the asphalt parking spaces UMSL added are being removed.

Mayor Hook mentioned we have used Ferguson for snow removal for the past15 years and this year tried to make arrangements with Bel-Ridge but, that did not work out.

Mayor Hook said we are staying with Ferguson and he met with them after the first snow and they are short staffed like most other cities - if residents have issues they should contact the police department.

Alderman Anders discussed with Mayor Hook 24:1 and snow plowing.

Hal Procter 8430 Glen Echo mentioned 2 areas Hatherly & Glen Echo and Audrain on to Hatherly and Bel-Nor School new asphalt was a sheet of ice, 24 to 36 hours was a mess.

Mayor Hook said typically the plowing company would start the salt spreader at the entrance and not stop.

Mayor Hook mentioned that we pay by the hour.

**OLD BUSINESS:** None.

**PUBLIC HEARING:** None.

**NEW BUSINESS:**

Mayor Hook mentioned ordinance with St. Louis County Interoperable radio system and we have an agreement with St. Louis County with a new 5 year agreement.

Stephanie Karr, City Attorney said it is paid by sales tax, in 2008 or 2009 the 911 tax.

Alderman Nelson made the motion for a first reading of Bill No. 1058 an ordinance authorizing the Mayor of the City of Bel-Nor, Missouri regarding user agreement for Subscriber Radios Interoperable Radio System and Alderman McBride seconded. Following unanimous voice vote Mayor Hook gave the first reading. Alderman Riebold made a motion for a second reading and Alderman McBride seconded. Following unanimous voice vote Mayor Hook gave the second reading. Alderman Nelson made a motion to approve Bill No. 1058 an ordinance authorizing the Mayor of the City of Bel-Nor, Missouri regarding user agreement for Subscriber Radios Interoperable Radio System and Alderman Riebold seconded. Diana Krosnicki, City Clerk took a roll call vote. The roll call votes are as follows: Alderman Anders, Alderman Riebold, Aye**,** Alderman Nelson, Aye**,** and Alderman McBride, Aye.

Bill No. 1058 now becomes Ordinance No. 1026.

Alderman Riebold made the motion for a first reading of Bill No. 1059 an ordinance authorizing and directing the Mayor of the City of Bel-Nor, Missouri to enter into a cooperative agreement with Gamma Tree Experts and 24:1 for tree removal and pruning services 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. Alderman Nelson made a motion to approve Bill No. 1059 an ordinance authorizing and directing the Mayor of the City of Bel-Nor, Missouri to enter into a cooperative agreement with Gamma Tree Experts and 24:1 for tree removal and pruning services and Alderman Riebold seconded. Diana Krosnicki, City Clerk took a roll call vote. The roll call votes are as follows: Alderman Anders, Alderman Riebold, Aye**,** Alderman Nelson, Aye**,** and Alderman McBride, Aye.

Bill No. 1059 now becomes Ordinance No. 1027.

Alderman Riebold made a motion to approve the Resolution to form a Bel-Nor Complete Count Committee for the 2020 census and Alderman Anders seconded. The motion was approved by unanimous voice vote.

**OPEN TO THE PUBLIC:**

Hal Procter, 8430 Glen Echo mentioned a future MSD project and that 2 houses will not have driveways, major storm sewer alongside the walkway from Glen Echo to Ardsley. MSD thinks this will be Phase I. Hal is concerned that there will not be anywhere to park except on the street and further discussed with the Board.

Alderman Nelson made a motion to adjourn to closed session to discuss a personnel matter and Alderman Riebold seconded. Diana Krosnicki, City Clerk took a roll call vote. The roll call votes are as follows: Alderman Anders, Aye, Alderman Riebold, Aye**,** Alderman Nelson, Aye**,** and Alderman McBride, Aye.

The meeting adjourned to closed session at 8:30 p.m.

Minutes prepared by Diana Krosnicki, City Clerk.

**Meeting Minutes Approved by Board of Alderman on .**

**DA\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ JR\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**JN\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Meeting Minutes Approved by Mayor on .**

**Mayor**