

MINUTES OF THE BOARD OF ALDERMEN

SPECIAL PUBLIC MEETING

Wednesday, February 15, 2023

The Board of Aldermen of the City of Bel-Nor met in public session pursuant to state law at the City Hall, 8416 Natural Bridge Road, Bel-Nor, MO 63121 at 5:30 p.m. February 15, 2023. The Board members present at roll call were Alderman Charlee McBride, Alderman Jan Nelson, Alderman Terri Durand, Alderman Joe Riebold and Mayor Bill Hook. Diana Krosnicki, City Clerk was also present.

Mayor Hook said preparation for Monday meeting would be later in the meeting.

Mayor Hook asked about cyber liability coverage and Alderman Durand mentioned booklet reviewed with board fees, deductible etc.

Following discussion Joe and Bill gave an update on 8418 Natural Bridge restaurant space of electric service, new meter and new exhaust hood.

Mayor Hook mentioned Quickbooks migration meeting with Lisa Kampmeiner 9 a.m. draft chart of accounts, Lisa advised we migrate the general fund first and other funds later, discussed statements and will talk more tomorrow.

Alderman Riebold mentioned concerns with the Tennant proposal for certain islands. They will be applying weed control on five main islands – need an ordinance.

Alderman Nelson said she Bill Hook and Anna Hook met about playground structures suggested by Lindsay Weis-Smith; focus on the plan.

Alderman Nelson said she explained playground information to Beth Buchek, costs are large (\$72,000 without surface around it).

Following discussion Alderman Nelson said she would look into grants.

Mayor Hook, Alderman Nelson resubmitted Weis Design on plan for the parking lot - OMCI money must spend within a year after plan approval.

Alderman Nelson spoke about traffic license plate readers, \$5,000 per camera. Pagedale has two cars for sale emblems removed, cage, 2017- 65,000 mileage; Kelly bluebook 15-20, 10-12 fair. For the Charger we should ask 5-6,000.

Mayor Hook said Monday we'll have the Tennant ordinance, Republic list notice, old police dept copier - buy it back.

Following discussion Alderman Nelson made a motion to adjourn and Alderman Durand seconded. Upon unanimous voice vote the meeting adjourned.

The meeting adjourned at 6:13 p.m.

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 _____.

Signed: _____