

**CITY OF BEL-NOR  
8416 Natural Bridge Road  
Bel-Nor, MO 63121**

**AGENDA OF THE BOARD MEETING  
January 7:30 p.m.**

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

**ROLL CALL:**

**APPROVAL OF MINUTES: Board Meetings-** December 16, 2024 Regular Board Meeting, September Closed Session Meeting, January Working Session Meeting

**PRESENTATION AND APPROVAL OF TREASURER'S REPORT** for December 2024  
Treasurer, Lisa Kampmeinert

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

**PRESENTATION:** None.

**ALDERMANIC REPORTS:** Charlee McBride, Terri Durand, Evelyn Days, Jan Nelson

**OLD BUSINESS:**

**NEW BUSINESS:**

**AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF BEL-NOR, MO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.**

**AN ORDINANCE OF THE CITY OF BEL-NOR ENTERING INTO A COOPERATION AGREEMENT WITH THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS TO TRANSFER CERTAIN RESPONSIBILITIES RELATED TO CANDIDATE FILINGS IN ELECTIONS.**

**OPEN TO THE PUBLIC:**

**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 1/17/25

Bill No. \_\_\_\_\_

Ord. No. \_\_\_\_\_

**AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF BEL-NOR, MO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.**

**WHEREAS**, the Board of Aldermen completed and placed on file with the City Clerk a proposed budget and estimate of the amount of money required to meet the public expenses, reserve funds, and expenses of the government of the City for the fiscal year ending December 31, 2025, and;

**WHEREAS**, the proposed budget and estimated expenditures set forth in the budget being all necessary to carry the government of the city for the fiscal year 2025 and being sufficient to meet the various needs of the city during that period;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI AS FOLLOWS:**

**Section 1:** The Board of Aldermen hereby adopts the Budget for the City’s General Revenue, Debt Service, Public Safety, Capital Improvement, Sewer Lateral, and American Rescue Plan Act (ARPA) funds for FY 2025; such Budget is attached hereto as Exhibit A. The funds reflected on the budget are hereby appropriated for the purposes set forth.

**Section 2.** This Ordinance shall be in full force and effect from and after the date of its passage and approval.

**PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Presiding Officer

Attest:

\_\_\_\_\_  
Diana Krosnicki, City Clerk

**APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Anna Vogel, Mayor

Attest:

\_\_\_\_\_  
Diana Krosnicki, City Clerk

\_\_\_\_ Jan Nelson

\_\_\_\_ Charlee McBride

\_\_\_\_ Terri Durand

\_\_\_\_ Evelyn Days

<b>Baseline Budget for FY 2025</b>									
	<u>Baseline Revenues 1-20-2025</u>	<u>Adjusted Revenues TBD</u>	<u>Baseline Expenses 1-20-2025</u>	<u>Adjusted Expenses TBD</u>	<u>Interfund Transfers</u>	<u>Projected Net Income/(Loss)</u>			
<u>General Fund</u>	\$ 711,562.00		\$ 519,228.00		\$ -	\$ 192,334.00			
<u>Capital Improvement</u>	\$ 118,620.00		\$ 32,150.00		\$ -	\$ 86,470.00			
<u>Public Safety</u>	\$ 94,366.00		\$ 38,000.00		\$ -	\$ 56,366.00			
<u>Sewer Lateral</u>	\$ 25,000.00		\$ 20,000.00		\$ -	\$ 5,000.00			
<u>ARPA</u>	\$ 10.00		\$ -		\$ -	\$ 200.00			
<u>Debt Service</u>	\$ 48,501.00		\$ 95,070.00		\$ -	\$ (46,569.00)			
<u>Capital Projects</u>	\$ 20.00		\$ -		\$ -	\$ 20.00			
<u>Total</u>	\$ 998,079.00		\$ 704,448.00		\$ -	\$ 293,821.00			

BILL NO. \_\_\_\_\_

Ord No: \_\_\_\_\_

**AN ORDINANCE OF THE CITY OF BEL-NOR ENTERING INTO A COOPERATION AGREEMENT WITH THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS TO TRANSFER CERTAIN RESPONSIBILITIES RELATED TO CANDIDATE FILINGS IN ELECTIONS.**

**WHEREAS**, the City of Bel-Nor ("City") and the St. Louis County Board of Elections Commissioners ("BEC") have negotiated a cooperation agreement for certain services related to candidate filing for the 2025 election and in the years thereafter for the term of the agreement; and

**WHEREAS**, political subdivisions are authorized to contract and cooperate with each other for a common service; and

**WHEREAS**, BEC and the City wish to enter into an agreement by which BEC will accept declarations of candidacy from all City of Bel-Nor candidates at the offices of BEC, and BEC will conduct a lottery to determine ballot placement of such candidates and provide for notice of all elections during the term of the cooperation agreement;

**NOWHEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BEL-NOR, MISSOURI, AS FOLLOWS:**

**Section 1:** The Mayor is hereby authorized to enter into a cooperation agreement with BEC, the terms and conditions of which shall be substantially the same as those in agreement attached hereto as Exhibit A with such changes which do not change the material services described in the Agreement as approved by the City Attorney for the provision of election related services beginning with the 2025 election cycle.

**Section 2:** The ordinance shall be in full force and effect from and after its passage by the Board of Alderman and Approval by the Mayor.

**PASSED BY THE BOARD OF ALDERMAN OF THE CITY OF BEL-NOR, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024**

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Diana Krosnicki, City Clerk

\_\_\_\_\_ Evelyn Days

\_\_\_\_\_ Theresa Durand

\_\_\_\_\_ Charlese McBride

\_\_\_\_\_ Jan Nelson

**COOPERATION AGREEMENT  
BETWEEN THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS  
AND \_\_\_\_\_**

THIS AGREEMENT, is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 20\_\_  
between the St. Louis County Board of Election Commissioners (the “BOARD”), a public entity  
established and existing pursuant to Section 115.017 RSMo, and  
\_\_\_\_\_, a Local Government Entity (“ENTITY”) established  
pursuant to the statutes of the State of Missouri.

WHEREAS, the BOARD and the ENTITY wish to enter into a Cooperation Agreement  
to allow the ENTITY to transfer certain responsibilities relating to candidate filings in elections.

NOW WHEREFORE, the parties hereby agree as follows:

1. **OBLIGATIONS OF THE ENTITY**: In order to effectuate this agreement, the  
ENTITY will do the following:

- a. Pass a resolution or ordinance authorized by all parties necessary to create a  
binding obligation of the ENTITY which requests and authorizes the BOARD to  
process candidate filings beginning with the \_\_\_\_\_ election and ending with the  
\_\_\_\_\_ election.
- b. Execute this AGREEMENT by and through its authorized representatives at  
least three (3) weeks prior to the first day of candidate filings in the \_\_\_\_\_  
election.
- c. Reimburse the BOARD for the cost of publication as provided in Section 2.0  
below. Publication expenses will be billed to the ENTITY pursuant to Section  
115.065.1 RSMo.

2. **OBLIGATIONS OF THE BOARD**: The BOARD will cause notice of all elections pursuant to Section 115.127.5 RSMo. The ENTITY may designate which publications to be used by the BOARD at the time of execution of this agreement. Failure to so designate will permit the BOARD to choose the publications to be used.

3. **Filing Deadlines**: The BOARD will accept filings pursuant to state law and will define the filing period and hours of filing pursuant to the election laws.

4. **Final Ballot**: At the close of filing, the BOARD will provide a list of declared candidates and their ballot order as determined by lottery to the municipal clerk, secretary or other official designated to receive such information. At that point, the responsible official is required to prepare and to file the certificate of election pursuant to the statutory deadlines provided by Missouri law.

NOW WHEREFORE, the parties agree to and adopt the terms of this COOPERATION AGREEMENT between the ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS and the ENTITY. The ENTITY warrants and declares that the persons signing on its behalf have been duly authorized by the legislative body of the ENTITY and conforms to the ordinances of the ENTITY.

ST. LOUIS COUNTY BOARD  
OF ELECTION COMMISSIONERS

ENTITY: \_\_\_\_\_

BY: \_\_\_\_\_  
Director of Elections

\_\_\_\_\_  
Official

Attest: \_\_\_\_\_  
Title

DATE: \_\_\_\_\_

\_\_\_\_\_