

City of Northmoor Board of Aldermen
Date: January 16, 2018
Time: 6:00 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

Meeting Minutes

CALL TO ORDER: Mayor Wilson

ROLL CALL: Bennie Pate, Rick Medill, Joe Harris, John Butner, Cari Murdock - present
 Isabel Stevens - absent (medical)

WELCOME: Mayor Wilson requested those attending stand for the Pledge of Allegiance and Prayer

ANNOUNCEMENTS:

City News: Mayor Wilson said that the Northmoor website is up and running, thanks to Scott Murdock. She said we are now adding a new feature called the “Court Money Program.” The State will soon require the City to have a website that can take payments. Using the “Court Money Program” we can collect court fines and water payments online. It will not cost the city any money. The cost of the convenience will go to the consumer.

Mayor Wilson referred to the list of Accomplishments for 2017 and what we plan for 2018. Mayor Wilson feels we have accomplished a lot in a year and looks forward to accomplishing more in the future.

Mayor Wilson stated that we had a water leak at the rental house. A line had been run from the side of the house to the shed. The Mayor advised Stanley to check it out and JC shut the water off and capped it.

The snow plow has removed some of our street repairs. The plow is catching the edges and pulling them up. It can't be helped and most all are damaged now. Alderman Harris said that is not an unusual occurrence.

CITIZENS COMMENTS: No comments

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Alderman Harris made a motion to approve the December 12, 2017 meeting minutes as presented and Alderman Pate seconded the motion. All in Favor: 5, All Opposed: 0 Motion Carried

APPROVAL OF TREASURERS REPORT: Alderman Murdock made a motion to approve the Treasurers Report as presented and Alderman Harris seconded the motion. All in Favor: 5, All Opposed: 0 Motion Carried

POLICE REPORT: Chief Kelly Clark – Mayor Wilson said that the Police Department is doing a phenomenal job. Our court was full last month and there was a line at the pay window. Chief Clark reviewed the crime bulletin. He noted the several instances on 50th Terrace (one residence) are causing a lot of problems. The Laundromat was burglarized along with more laundromats north of the river. There are photos of the burglar circulating. He continued by stating that the department had dealt with the limousine service problems, but now the limousine service is offering a service on “Group-On”, which he had seen personally. The business was in the sons name and is in the mothers name now. They are not running a legitimate operation.

Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED. THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one of more of the following: *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1) *Lease, Purchase or Sale of Real Estate 610.021(2) *Hiring, Firing, Disciplining or Promoting Employees: 610.021(3) *Bidding specifications: 610.021(11) *Personnel records: 610.021(13) *Proprietary Technology Materials: 610.021(15) *Audits 610.021(21) *Preparing for Negotiations with Employee Groups 610.021(9)

RIVERSIDE FIRE RESCUE: Handout provided by Fire Chief Gordon Fowlston

NORTHMOOR BUSINESS COUNCIL (NBC) REPORT: Faye Alexander said that she thought they would meet in January but it doesn't look like they will meet this month. It was noted that Charlie Broomfield had been ill.

OLD BUSINESS: N/A

ACTION ITEMS:

1. Review of November 16 through December 15, 2017 Invoice from the Office of the Northmoor City Attorney
2. Reading (2) and motion to approve an ordinance adopting Costs for Installation of Water Meters - Mayor Wilson briefly explained the problems with installing new water service on old transite pipes. Stanley Anderson, JC Riddle, Julie Rowden and Mayor Wilson have been conversing and comparing notes. The ordinance and attachments will be revamped for approval of the Board at our February meeting. **TABLED TO FEBRUARY**

NEW BUSINESS:

1. Discussion of a new Business License application for Charles Richey/Chuck's Thrift Store - Julie noted that she had received the application and emergency contact forms with a check. The question arose as to if they are still a non-profit organization, due to the name change. Alderman Harris stated they are still tax exempt. He said that Chuck is ill at this time so could not attend the meeting. He continued by stating that eventually someone else will run the store. The City will require the tax exempt letter before they can obtain a new license. Mayor Wilson said that the store has been divided into the 2 areas, 2/3 – 1/3 – the 1/3 being up for lease. She commended Alderman Harris on the new doors, saying they are very nice.
2. Approval of a new Business License application for Virgil White/Adelitas Mexican Restaurant. Virgil said that, for now, they would be continuing the same hours for the first month and then 8:00 a.m. to 8:00 p.m. (possibly 9:00 p.m.). The business owner change won't be noticed. There will be no closing of the business. February 1st will be when Virgil takes over. There will be no name change just an addition of LLC. In conjunction, he would like to sell beer. Flavored margaritas are considered malt liquor according to the Mayor. Mayor Wilson said that we do have a liquor license available since The Mir Hookah Lounge has closed. Alderman Medill asked what the impact is on the City, beer/wine license vs. full bar license. Mayor Wilson said revenue would not be as large as a full bar. Virgil said Michael Gunn wants to sell The Mir Hookah Lounge as a bar and would need the full license. Alderman Medill suggested giving the full bar liquor license to Virgil. Alderman Harris suggested amending our ordinance for a beer and wine. Alderman Pate made a motion to approve the business license application and full liquor license for Adelitas Mexican Restaurant, Alderman Medill seconded the motion. All in Favor: 4 Opposed: 1 Motion carried. Alderman Harris feels strongly that the Board will need to allow 1 more full liquor license for when Michael Gunn sells the property where The Mir Hookah Lounge was. All present seemed to be in agreement.

Mayor Wilson mentioned the need to purchase signs for truck weight limits of 30,000 pounds. Mayor asked Joe to let us know how many signs we need. Chief Clark will order the signs.

Mayor Wilson mentioned that Julie and Kelly will be meeting with Josh Collins. Josh is with the CABT - Coalition Against Large Trucks.

MOTION TO MOVE TO CLOSED SESSION: Alderman Pate made a motion to move to closed session and Alderman Butner seconded the motion All in Favor: 5 All Opposed: 0 Motion Carried

MOTION TO ADJOURN: Alderman Pate made a motion to adjourn and Alderman Murdock seconded the motion. All in Favor: 5 All Opposed: 0 Motion Carried

ADJOURN

Preparer: J. Rowden

Attest: _____
Mayor Wilson