

City of Northmoor Board of Aldermen
Date: February 13, 2018
Time: 6:00 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

Meeting Minutes

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:05 pm.

ROLL CALL: Bennie Pate, Rick Medill, Isabel Stevens, Joe Harris, John Butner, Cari Murdock
All Present

WELCOME: Mayor Wilson led the Pledge of Allegiance and Prayer

ANNOUNCEMENTS:

1. Welcome – Mayor Wilson

- a. Mayor Wilson introduced Tony Luetkemeyer; Mr. Luetkemeyer is a Candidate for the State Senate. Mr. Luetkemeyer thanked the Board for having him and said it was great to be here. He continued by saying that he is running for State Senate for our district (Platte and Buchanan County) since Rob Shaw's term is up. He said he is from a small town named Farmington, His mother was a Nurse and his father worked for the Civil service. His interest in politics began when he attended the University of MO and joined the Student Government, while at Mizzou he met his wife. They live in Parkville and have been in the Northland for 8 years and love the community.

Mr. Luetkemeyer stated that for 94 years the State Senator has been from Platte County. Due to Platte County's huge growth, it is the first time Platte County numbers are higher than Buchanan County. He again thanked the Board for having him. He offered to answer questions if anyone had one. Mayor Wilson said that she thinks it is marvelous to have someone from Platte County running for election. Alderman Medill asked how many people were running for the Senate seat. Mr. Luetkemeyer said he was not sure yet. Alderman Stevens asked where he stood on Medicare. Mr. Luetkemeyer stated that Medicare is controlled by the state and that money is earmarked and controlled by the State as well. The government is limited as to what the state can do with it. Alderman Medill asked if Mr. Luetkemeyer had held a public office in other areas, He said that he has not. One reason he decided to run was to change the culture in Jefferson City. He thinks it's a good thing to make changes and add new ideas. Mayor Wilson and the Board thanked Mr. Luetkemeyer for attending and wished him well.

- b. Mayor Wilson introduced Mike Gibbany. Mike is in training and will have his operator's license toward the end of the month. Mike has been hired by Northmoor to be their City Water Operator and he is also currently working for Lake Waukomis. Mike will read, repair and do the city's billing which will, in essence, make the water department a free standing entity. The timing of hiring Mike now is good since we still have Stanley to work with him.
2. City News: Mayor Wilson said that the fire hydrant has to be replaced at the trailer park and the estimate is pretty substantial. She will address this topic towards the end of the meeting. Mayor Wilson also said that the Wrong sign was put up on 49th Street. Alderman Pate said he took it down.
3. Citizens Comments: n/a

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Motion to approve the Minutes of the January 16, 2018 Board of Aldermen Meeting Minutes. A motion to approve the Minutes as presented was made by Alderman Murdock and seconded by Alderman Harris. All in favor - 6 All opposed - 0 Motion carried

APPROVAL OF TREASURERS REPORT:

1. Motion to approve the Treasurers Report as presented to the Board of Aldermen. A motion to approve the Treasurers Report as presented was made by Alderman Butner and seconded by Alderman Murdock. All in favor - 6 All opposed - 0 Motion carried

POLICE REPORT:

1. Police Report – Chief Clark said that January was pretty quiet for the most part. There were some medical calls, a trailer fire at Alexander's trailer park that the Riverside Fire Department dealt with. There were also 7 car prowlers reported. Chief Clark said that if someone is trying to break in to a car, please call it in. Alderman Murdock asked if there were any particular areas. Chief Clark said that it is city wide, not any one area. It's that time of year, tax season, people looking for important information left in the car (cause for ID theft), change, valuables, etc.
2. Referring to the Police Activity Report, there were approximately 51 traffic stops which led to multiple tickets that probably equaled around 100. There were 11 minor stops coming to court, all others were 20 and over. Mayor Wilson said that the new Court Money program is working out great. Alderman Medill asked if multiple tickets are unusual. Chief Clark said no not at all, usually the multiples consist of no seatbelts, insurance, speeding, etc. Mayor Wilson asked Chief Clark if he hired a new officer. Chief Clark verified that Sean Goodsmith had been hired last week and is riding along with Gary to become familiar with the city. Chief Clark said he will introduce him when he comes in.

RIVERSIDE FIRE RESCUE: Handout provided by Fire Chief Gordon Fowlston

1. Assistant Chief Payne was in attendance since Chief Fowlston was out of town. Mayor Wilson noted that there were quite a few rescues; emergency, medical and medical assist calls in January. Assistant Chief Payne talked about the trailer that burned in trailer park. The resident lost 2 of his dogs. The firemen were able to enter and retrieve them for the resident. Mayor Wilson said that Alderman Butner has access to some fire hydrants and he would like to know if they would work for Northmoor. Chief Kelly reiterated "don't hesitate to call 911" for any emergency.

NORTHMOOR BUSINESS COUNCIL (NBC) REPORT: Mayor Wilson said the group will be back in the swing of things in a month or two.

OLD BUSINESS:

1. Motion to approve the determination of the Board of Aldermen regarding an hourly raise for 4 city employees during a Closed Meeting on January 16, 2018. (Hourly raises retroactive to January 16, 2018) was made by Alderman Medill and Seconded by Alderman Murdock . All in favor - 6 All opposed - 0 Motion carried
2. Motion to approve the determination of the Board of Aldermen regarding hiring an additional Police Officer during a Closed Meeting on January 16, 2018 was made by Alderman Medill and Seconded by Alderman Harris. All in favor - 6 All opposed - 0 Motion carried
3. Reading (1) a Motion to approve an Ordinance adopting Costs for Installation of Water Meters and attachments was made by Alderman Pate and Seconded by Alderman Harris. All in favor - 6 All opposed - 0 Motion carried

Reading (2) a second Motion to approve an Ordinance adopting Costs for Installation of Water Meters and attachments was made by Alderman Murdock and seconded by Alderman Stevens.

All in favor - 6 All opposed - 0 Motion carried

The Board discussed the progress on the Larry Paige house. The progress on the sewer hook-up has not been completed to the City's knowledge. Mayor Wilson said that Larry had discussed selling before completion. He doesn't approve of Northmoor fees for hook-up.

ACTION ITEMS:

1. Review of December 16 through January 15, 2018 Invoice from the Office of the Northmoor City Attorney

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)

NEW BUSINESS:

1. Discussion and a Motion was made to approve a new Business License for Carmen and Bill Barrett – Crow Fly Digital Marketing LLC was made by Alderman Harris and Seconded by Alderman Butner All in favor - 6 All opposed - 0 Motion carried

Bill Barrett explained a little about the business. It is a family owned business. They provide people-based marketing on the internet. They work all over the US but mainly work with smaller companies. Their target area is helping small business.

2. Discussion regarding revoking the Liquor License, as notified by letter dated January 24, 2018, for Alebrijes Mexican Restaurant LLC.

Alderman Harris said they have been open at lunch for a few days. Alderman Medill asked if we are working against them to succeed. Mayor Wilson said no we are not. They have caused the City considerable damage regarding tax revenue. Mayor Wilson explained that they have given excuse after excuse but cannot stay open for any length of time. They do have their Business License for 2018 but if they do not submit their paid property tax receipt for 2017 to the City Clerk by the end of March the Business License will be revoked as well.

3. Discussion – Fire Hydrants

Assistant Chief Payne explained how fire hydrants are installed. Most companies just cut them off and replace them. Mayor Wilson showed estimates to replace the one in the trailer park. - \$4,260.55 per fire hydrant. We can get special pricing if we buy 5 or more at a time. Mike said Lake Waukomis gets a break buying 2 at a time. Mayor Wilson said that there is one on Northmoor Ave that needs replaced also.

4. Discussion – Police Garage

Mayor Wilson said she was going to put a ceiling in. Don and Faye Alexander stopped by to look at the size of heater we would need. Don explained that the weight on the ceiling would be an issue if using OSB 7/16", that and snow load would be a problem. Mayor Wilson said that Don and Faye Alexander are donating the heater and man hours to install. The city will hire JC to run a gas line from the basement up into the garage. We also need to vent the garage. That will be addressed closer to summer. Some discussion on how to vent the garage was heard.

Kelly introduced Shawn Goodsmith, our new officer to the Board. Shawn works full time in Weston and will work for us a few days a month. Welcome!

MOTION TO ADJOURN: Motion to adjourn was made by Alderman Harris and Seconded by Alderman Murdock. All in favor - 6 All opposed - 0 Motion carried

ADJOURN

Attest: _____

Mayor Lynda Wilson

Prepared by: J Rowden

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