

**City of Northmoor Board of Aldermen**  
**Date: March 13, 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  
 Isabel Stevens - absent

**WELCOME:** Mayor Wilson – Pledge of Allegiance and Prayer

**ANNOUNCEMENTS:**

1. City News: Mayor Wilson stated that it has been a busy week. She and Julie met with the Attorney's in reference to publishing and bids for our streets. Some issues will need to be dealt with before bids are accepted. Manholes are covered in a few areas in town. We have an issue on Northmoor Ave. (inherited) years ago and it appears to be a sewer leak. The street keeps sinking in. It was filled about 2 years ago and it is sinking again. We need to find out what we are dealing with. John Reddick suggested a procedure where epoxy is blown into a casing inside the pipe which reinforces the pipe.

Mayor Wilson then discussed the water meters at Executive Auto, Four Seasons and the home/Auto Body Shop (Vivion and Frontier St.). She would like to get rid of the meters altogether. She would like to write a letter to KCMO and ask them to take over the meters. Alderman Harris said we could unhook the lines and tell them to go to KCMO. The property is in Clay Co. Alderman Harris suggested giving them 90 days to contact KCMO and after the 90 days cap the lines. Alderman Pate agreed.

A motion was made by Alderman Harris to discontinue service after 90 days and the motion was seconded by Alderman Pate. All in favor – 6 Opposed – 0 Motion passed

Mayor Wilson said that Northmoor was on the news again last night regarding 24/7 Tow. At this time the city has no ordinance or recourse that could be taken against the business. Chief Clark will discuss 24/7 tow incident after adjournment.

2. Citizens comments: N/A

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

1. A motion to approve the February 13, 2018 Minutes as presented was made by Alderman Harris, and seconded by Alderman Butner. All in favor – 6 Opposed – 0 Motion passed

**APPROVAL OF TREASURERS REPORT:**

1. A motion to approve the Treasurers Report as presented was made by Alderman Harris and seconded by Alderman Butner. All in favor – 6 Opposed – 0 Motion passed

**POLICE REPORT:**

1. Police Report – Chief Kelly Clark

Chief Clark said there have been several disturbances recently but they have been pretty minor i.e., people not getting along, vehicle crashes 129 / Waukomis, animal complaints (groundhogs), motorcycles going too fast in town, etc. Other than that, they are trying to keep it quiet.

Chief Clark made a request for a new radar unit for the Tahoe because the counter is out on the current unit. He said an estimate for the unit would be around \$2,000.00. He would prefer to purchase a Lidar Unit because it is more accessible. Chief Clark is waiting on a quote for the Lidar Unit. The nice thing about the Lidar Unit is there is no need for installation as opposed to the other unit.

A motion was made to purchase a new unit with a \$2,500.00 limit by Alderman Pate and seconded by Alderman Medill.

Captain Schuettenberg asked about the weight limit signs. He questioned ordinance #355.113 that states the weight limit for the city streets is 30,001 pounds. He suggested to the Board of Aldermen an amendment to the ordinance changing 30,001 pounds to 15 tons (30,000 lbs.). This change would help insure that trucks going through the city would abide by the law. The Board unanimously agreed to this change. Mayor Wilson said that the amendment would be prepared.

A motion to amend Ordinance 355.113 was made by Alderman Medill and seconded by Alderman Murdock. All in favor – 6 Opposed – 0 Motion passed

**RIVERSIDE FIRE RESCUE:** Handout provided by Fire Chief Gordon Fowlston

Chief Fowlston said that the Northmoor Water Operator, Stanley Anderson had called the Riverside Fire department and asked who was going to pay for the water used on the trailer fire. Chief Fowlston said that Riverside isn't paying for it. He estimated that they had used a few thousand gallons. Riverside uses American Water Services.

Chief Fowlston announced that the Riverside Emergency Manager, Mike Shelton is retiring on October 24th. Mr. Shelton has been with Riverside for 40 years and in public safety for 50 years. He started his career in Liberty. Chief Fowlston said that, although he doesn't want a big deal made out of his retirement, he deserves a good send off.

Mayor Wilson said that she met with the City Attorney's regarding fire inspections for Northmoor that would be performed by Riverside if an agreement is made. Chief Fowlston said that he would prefer to wait until the New City Administrator for Riverside, Brian Koral starts. He thinks that would be the best time to discuss the agreement. Mayor Wilson agreed to wait until Brian Koral is on board and meet with them. Chief Fowlston will contact Lynda when they are ready for a meeting. Chief Fowlston then reviewed the Annual Report with the Board and those in attendance.

**NORTHMOOR BUSINESS COUNCIL (NBC) REPORT:** Council has not met this year

**OLD BUSINESS:**

**ACTION ITEMS:**

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

**NEW BUSINESS:**

1. Motion to approve a new Business License for Mirwais Zalmai – Kebabs & Burgers (Previously Snac & Go)

A motion to approve a new Business License for Mirwais Zalmai – Kebabs & Burgers was made by Alderman Pate and seconded by Alderman Murdock – All in favor – 5  
Opposed – 0 Abstain – 1 Motion passed

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

Jose and Maria Cruz were in attendance. They requested to explain to the Board why they have had trouble staying open. Jose began by explaining that they closed in January after the first freeze due to a frozen pipe and the fact that they did not have water. They had to close the day after Christmas when the water line had frozen and they had no water. The following day the walk in cooler quit and ruined all their food. They put in a new unit which cost \$20,000. They decided to not open until they could recoup some of their losses. Jose said that it wasn't their intention to close but the circumstances gave them no choice. He said all their inspections went well. Mayor Wilson said that if they do not open it costs the city a lot of money. She reinforced the fact that they need to stay open if the Board agreed to reinstate their liquor license. Alderman Murdock said that consistency is the key to a good business. She said that they won't make a profit if they don't stay open. Mayor Wilson concluded by stating that the liquor license is a big deal and that not everyone gets one. Jose said that they had separated their businesses so they could spend more time at the restaurant. They also hired a Chef instead of a cook. Unfortunately, they had to stop advertising because all the advertisements included liquor. They will soon be opening in the mornings at 7:00 a.m. The current hours are 11:00 a.m. to 8:00 p.m. M-S and Sunday 11:00 a.m. to 6:00 p.m. There are plans to build an outdoor patio. They agreed to apply for a permit and bring the blueprints to Julie at City Hall.

A motion to reinstate the Liquor License with a 90 day review to Alebrijes Mexican Restaurant was made by Alderman Murdock and seconded by Alderman Butner. All in favor – 6  
Opposed – 0 Motion passed

### 3. Discussion – Fire Hydrant locations and repairs

The Board reviewed the hand-out for the locations of the hydrants that need to be repaired and pricing. Alderman Butner cautioned that KCMO got in trouble with 2 hydrants that didn't work. At this time there are 7 hydrants that need to be fixed as soon as possible. Alderman Murdock asked what JCR Construction charges per hour? Alderman Medill asked if we would get other bids? Mayor Wilson said we absolutely can get other bids. She explained that the problem with outside bids is that the contractor has to charge prevailing wage rates, no matter what, because it is a State law. She said that prevailing wage is under consideration in Jefferson City currently to drop the requirement. It was agreed to ask JCR Construction to attend the next board meeting.

Mayor Wilson said that we would have to put the topic of replacing the old commercial meters into readers to the back burner for now until all faulty hydrants are replaced.

### 4. Discussion – 4" Main (sinking street) near 4801 Northmoor Avenue

Mayor Wilson addressed the sinking street on Northmoor Avenue. Alderman Harris explained that the area was very difficult to install pipe. There is a lot of rock and anything that is put in to the pipe just washes out the sides of the rock. He said that it would just continue to happen.

### 5. Discussion – Fire Inspections provided by Riverside Fire Department

This topic was discussed earlier. Our Attorneys are looking at what would be involved.

### 6. Discussion – Asphalt and Road Improvement Bid Packet – Tabled to April 10, 2018 Meeting

Mayor Wilson said the packet will contain a map of the city streets (including dead-end streets) and the legal aspects of the packet are being prepared by our Attorneys. She noted that there is a considerable amount of insurance (surety bond) being required. When packets are available Julie will let the Board know so they can pick up the packet for review. We most likely will have a special meeting to go over the bids when the time comes. Alderman Murdock asked if bidders would be present for questions. Mayor Wilson said that was a good idea. Alderman Harris stated that we will need to hire someone to oversee the project to see that it is done correctly.

### 7. Discussion – For August Ballot – commence a 2.24% Online Shopping Use Tax

A motion to put a 2.24% Online Shopping Use Tax on the August Ballot was made by Alderman Harris and seconded by Alderman Butner. All in favor – 6 Opposed – 0 Motion passed

**MOTION TO ADJOURN:**

Motion to adjourn was made by Alderman Harris and seconded by Alderman Murdock .

**ADJOURN**

Attest: \_\_\_\_\_  
Mayor, Lynda Wilson

Prepared by: J Rowden