

City of Northmoor Board of Aldermen

Date: May 8, 2018

Time: 6:00 P.M.

City Hall, 4907 Waukomis, Northmoor, MO 64151

Meeting Minutes

CALL TO ORDER: Mayor Wilson called the Board of Aldermen meeting to order at 6:07 p.m.

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

WELCOME: Mayor Wilson welcomed those in attendance and called for the Pledge of Allegiance and Prayer

ANNOUNCEMENTS:

City News: Mayor Wilson said that the new home at 1820 NW 49th Street that Larry Paige built is now Tonya Pierce's home. The water and sewer are hooked up. Tonya was issued a temporary occupancy license by Inspector Mixon so she could move in. Inspector Mixon said that there were some items that need to be completed before the all clear.

Mayor Wilson moved immediately to **New Business**.

Citizen's comments: N/A

APPROVAL OF MINUTES OF PREVIOUS MEETING:

A motion to approve the April 10, 2018 Board of Aldermen Meeting Minutes as presented was made by Alderman Harris and Seconded by Alderman Murdock. All in Favor 4 - Opposed 0 - Motion Passes

APPROVAL OF TREASURERS REPORT:

A motion to approve the Treasurers Report as presented was made by Alderman Harris and Seconded by Alderman Butner. All in Favor 4 - Opposed 0 - Motion Passes

Mayor Wilson said that she had Dee change the treasurer's report to be clearer for the Board. She also said that the Board would be discussing moving the CD's from the Bank of Weston to Mazuma Credit Union at the June meeting. Alderman Harris stated that he likes the changes to the report. Everyone agreed but said they would like a bit more detail. Mayor Wilson said she would speak with Dee.

POLICE REPORT: Chief Kelly Clark

The Police Report was presented by Chief Clark. He said that Virgil White's business had been burglarized and many guns were stolen. He said that, although the report looks like it had been quiet during the month, there have been several disturbances at several houses. The Police Department has been much busier. Chief Clark said that the department is keeping tabs on one resident in particular who may be in harm's way. Mayor Wilson thanked Chief Clark and said that she and many residents had noticed the officers out on the streets much more than in the office. Chief Clark said that he will be interviewing a new officer for extra help and he is working toward more coverage at night. Chief Clark

said some of the officers are worked longer shifts at this time because we have to have 3rd shift coverage.

Mayor Wilson continued with a discussion on the price of new vests. Mayor Wilson doesn't think that the officers that work very few hours justify a new vest. She feels that hours and exposure should be taken into consideration. Chief Clark, Captain Schuettenburg and Detective Williams all have old/expired vests. Chief Clark said the quoted price from GALLS won't be much different regardless of how many we buy. Chief Clark shared his view point on the subject. He said, consider if a guy only works 6 hours and does not qualify for a new vest, is the city willing to pay what it costs if he DIDN'T have a one and was injured or worse. There would be legal ramifications for damages along with the City using bad equipment. Another example, the new guy works in Clacomo and has his own equipment. Clacomo would need to approve him using his equipment in Northmoor. Chief Clark owns his own equipment, as do, Officer's Hartman, Borders and Goodsmith. He feels that there should be no exceptions and that the city should supply the vests to all officers. Alderman Harris suggested an ordinance be written that if an officer is on duty for our city and with our badge they are required to wear a vest. It was determined that an ordinance is not required and that the policy will go into the Employee Manual. Chief Clark said that he makes sure that anyone he hires has their own equipment. The City does replace but we don't supply equipment upon hire (After the 90-day probation period). If the City buys a vest and the officer leaves before being employed for 2 years they must reimburse the City for the vest.

Officer Borders also has an active shooter vest. Chief Clark said that the Survival store will sell them for \$250.00 and that it would be an \$860.00 vest anywhere else. Nice thing about the active shooter vests is that they can be refitted. The bullet proof vests cannot be refitted. Bullet proof vests will stop a rifle shot, AK but it actually depends on the caliber.

The Board of Aldermen agreed on the following: When an officer is employed by the City of Northmoor he is provided with a bullet proof vest and active shooter vest which will continue to be upgraded when expired. Should the officer leave within a 2 year period, the officer shall reimburse the city. The Board of Aldermen will purchase 7 each of both vests as soon as possible for all active officers.

Mayor Wilson said that the sign posted at Barbara Wheeler's house has been posted 3 times and taken down 3 times. Captain Schuettenberg sending a letter to tell her she will be sited/fined if the sign does not remain up.

RIVERSIDE FIRE RESCUE: Mayor Wilson reviewed the Riverside Fire Department handout that was provided by Fire Chief Gordon Fowlston.

NORTHMOOR BUSINESS COUNCIL (NBC) REPORT: No meeting for several months now.

OLD BUSINESS: N/A

ACTION ITEMS:

The Board of Aldermen reviewed the invoice of March 16, 2018 through April 15, 2018 from the Office of the Northmoor City Attorney.

Mayor Wilson conducted the readings of an Ordinance adopting and enacting the “2018 Adopting Ordinance of the City of Northmoor” (revised / additions to City Ordinances by General Codes)

1st Reading: A motion to approve the Ordinance as read was made by Alderman Butner and Seconded by Alderman Murdock. All in Favor 4 - Opposed 0 - Motion Passes

2nd Reading: A motion to approve the Ordinance as read was made by Alderman Harris and Seconded by Alderman Pate. All in Favor 4 - Opposed 0 - Motion Passes

Mayor Wilson conducted the reading to approve an Ordinance repealing Section 380.140 and enacting in its place a new Section 380.140 regarding “Other Equipment of Motor Vehicles.”

1st Reading: A motion to approve the Ordinance as read was made by Alderman Harris and Seconded by Alderman Butner. All in Favor 4 - Opposed 0 - Motion Passes

2nd Reading: A motion to approve the Ordinance as read was made by Alderman Murdock and Seconded by Alderman Pate. All in Favor 4 - Opposed 0 - Motion Passes

NEW BUSINESS:

1. Discussion: Don Bundy – purchase of Stephanie Fagan home at 2038 NW 50th Terrace
Mayor Wilson said that Don Bundy, who is a friend of Alderman Butner and Alderman Pate, is interested in buying the Fagan property on 50th terrace. He plans to build a garage and a Cape Cod style home. He doesn’t want to move forward on the purchase until he knows how the council feels about it. Mayor Wilson said that he would like to use propane for heating. Faye Alexander said that they have some tanks in the trailer park. She thinks one has propane in it but they don’t use them. Alderman Harris asked what the issue would be if heating with propane. Mayor Wilson said she was not sure but that she wanted to know what the Board thought. Mr. Bundy thinks it would be cheaper because he can order more gallons at a time. Mayor Wilson said that he would also store some gases in the garage also. Mayor Wilson told Mr. Bundy that the names of the gases would have to be posted on the outside of the shed. She does not believe the fire department would attempt to put a fire out because of the gases being stored. He has plans for the garage and home and they are very nice. The Board would like to meet with Mr. Bundy and see the plans.
2. Police Officer assignment to 3rd Shift – Mayor Wilson said that she is working with Chief Clark to insure coverage during the early morning hours. This may not be a full-time position but the officers will be patrolling and visible.
3. Copies of Permits will be given to the Police Department when issued in an effort at better communication between the Police Department and the Office. Mayor Wilson has asked that Chief Clark keep the office informed of occurrences as well.
4. Mayor Wilson looked at the problem on Frontier Street that Jack Newman had addressed at the last council meeting and it is bad. The roadway has buckled and is not draining into the box so it is ponding. If it is repaired first and drains right she doesn’t mind putting down the overlay. Alderman Harris asked how we are going to repair it? Mayor Wilson said her thought was to dig it out and put down concrete. Alderman Harris said that it is usually pretty expensive and not accommodating to overlay. Mayor Wilson said the repair on Northmoor will be concrete so she thought the contractor may give a good price. Alderman Harris said that we can use asphalt by doing a double patch and overlay.

5. Mayor Wilson announced that we have a new Assistant Court Clerk. Her name is Elizabeth Roberson. Elizabeth is working out great. When court started getting busy it became too much for Misty. Alderman Murdock asked if they had considered adding another court night. Mayor Wilson said it had been considered but the Judge's availability is an issue. Alderman Murdock asked how much court night costs. Mayor Wilson explained that Misty is split, because she has been training Dee on Treasurers duties. The Judge, Chief Clark, Prosecuting Attorney, and Misty and Elizabeth all are paid on pre-court night. Mayor Wilson said the court is working hard to make people aware, if they plead guilty, they can come in early to pay fines.
6. Mayor Wilson will address moving city funds from the Bank of Weston to Mazuma Credit Union at our next meeting. Mayor Wilson and Julie will go to Mazuma Credit Union to establish a checking account to deposit the \$230,721.42 CD that matures on 05/17/18. This will free up the funds for the road repair.
7. Greg Inzerillo from 360 Document Solutions will be at the next Board of Aldermen meeting to discuss copiers for the office and Police Department.
8. Mayor Wilson said that Julie had distributed the updated documents for the Ordinance Book updates for each of the Aldermen. The cost for this update from late 2014 to present was \$2,798.58.

MOTION TO MOVE TO CLOSED SESSION

A motion to move to closed session was made by Alderman Harris and seconded by Alderman Butner.
All in Favor 4 - Opposed 0 - Motion Passes

MOTION TO ADJOURN:

A Motion was made to adjourn the meeting by Alderman Harris and seconded by Alderman Pate.
All in Favor 4 - Opposed 0 - Motion Passes

ADJOURN

Attest: _____
Mayor Lynda Wilson

Preparer: J. Rowden,
City Clerk