

City of Northmoor Board of Aldermen  
 Date: June 12, 2018  
 Time: 6:30 P.M.  
 City Hall, 4907 Waukomis, Northmoor, MO 64151

## Meeting Minutes

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 6:31 p.m.

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

**WELCOME:** Mayor Wilson led the Pledge of Allegiance and Prayer

### ANNOUNCEMENTS:

1. City News:

Mayor Wilson said that the 24/7 Towing Service out of Northmoor was in the news again. There was a wreck on the Hwy last week involving an older gentleman. 24/7 stopped and the gentleman asked how much it would cost to tow the car to his home address. He was told \$200 plus. The gentleman agreed to the price and signed the contract. When they arrived at his home the driver told him that his car had damaged his tow truck and he was charged \$400 plus. The gentleman said he wasn't paying that amount. 24/7 confiscated his car and brought it here to Northmoor. The next day the gentleman checked on his car and the bill had gone up to \$800 plus. Mayor Wilson understands that he still has an issue but she doesn't know what they ended up doing. The gentleman wanted to press charges but couldn't since he signed the contract. The wreck originated in KC, MO. Mayor Wilson would like to contact the channel 4 or 5 public service department to ask them to advise against tow services like this. She said the best thing to do is to have 3 tow services and the name of a reputable body shop written down and kept in your vehicle. One thing to remember is to not agree to a tow until the police arrive. At the time of this gentleman's accident he was shook up, which is understandable, but if this information had been available to him he could have used it.

2. Citizens comments:

Virgil White, owner of Adelitas Mexican Restaurant, was in attendance and addressed the Board regarding outdoor seating for special events. He would like to allow his patrons to go outside and sit. He could put up a tent and put a few tables and chairs out with the stipulation that there is no alcohol allowed outside. The rule would be posted on the door but if a customer did take a drink outside he would take full responsibility and enforce the rule. He also would be happy to pay an officer to be present. Virgil went on to explain that this would not be an everyday occurrence. He would just like to have this opportunity some days (mostly Saturdays) and evenings and he would be present when it was allowed. He would be sure to tell customers if they are drinking alcohol they have to stay inside. He explained that he would just like to have the option and asked that the Board approve his request. Discussion continued between Virgil and the Board regarding the use of a canopy/tent only in a couple parking places by the pawn shop. He also asked for extended hours on occasions such as the 4<sup>th</sup> of July. Alderman Medill suggested the Board let him try it and see if it is manageable. Alderman Murdock stated that she had a problem with tents in the parking lot because there would be children around. Virgil said that he can rope off around the tents if needed and the side walk is actually big enough for a couple tables. He gave the example of last Tuesday when they were really busy at noon and there was nowhere to sit. Alderman Murdock again expressed her concerns for Safety 1<sup>st</sup> and

Alcohol 2<sup>nd</sup>. She also said that she works for an insurance company and would like to know if Virgil's insurance would even cover the outside seating. Lastly Alderman Murdock said that she knows that Virgil needs to watch customers if they are outside but that he won't always see everything. Mayor Wilson voiced concern that if they set a precedence with Adelitas, the other restaurants may follow suit. Alderman Murdock asked if this would be a regular thing or for special events only. Also, would a special permit be required. Officer Murdock said she would consider this for special events and Alderman Harris and Alderman Pate also agreed. Mayor Wilson said that Virgil could try it for the 4<sup>th</sup> of July. If there are issues the officers will know and report back to her. There will not be a special permit needed. The dates were set for June 30<sup>th</sup> through July 4<sup>th</sup>.

A motion was made by Alderman Harris for Adelitas allowing outdoor seating during June 30<sup>th</sup> through July 4<sup>th</sup> and seconded by Alderman Butner. All in favor – 5, opposed – 0 Motion carried

Virgil then addressed the hours for Bull Dog Fireworks. He would like to stay open until 1:00 a.m. on July 3<sup>rd</sup> and 4<sup>th</sup> for a ½ off sale. He used Mr. Eckhard as an example. He is across the street and will be open 24/7 per Riverside ordinance. Alderman Murdock stated that she would prefer to stay with the ordinance in place. She also asked if Virgil hands out the city fireworks ordinance. Virgil said no, he doesn't, because most are out of towners. Other Aldermen agreed with this. Virgil said that he would only have the front of the tent open for the sale.

A motion was made by Alderman Butner to allow Virgil to remain open until 1:00 a.m. the 1<sup>st</sup> thru the 4<sup>th</sup> of July. The motion was seconded by Alderman Harris. All in favor – 5, opposed – 0 Motion carried

#### **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

1. Approval of the May 8, 2018 Board of Aldermen Meeting Minutes

A motion to approve the Meeting Minutes as presented was made by Alderman Harris seconded by Alderman Murdock. All in favor – 5, opposed – 0 Motion carried

#### **APPROVAL OF TREASURERS REPORT:**

1. Approval of the Treasurers Report

A motion to approve the Treasurers Report as presented was made by Alderman Harris and seconded by Alderman Butner. All in favor – 5, opposed – 0 Motion carried

#### **APPROVAL OF THE 2018-2019 BUDGET:**

1. Review and Motion to approved the 2018-2019 Budget

A motion to approve the 2018-2019 Budget as presented was made by Alderman Harris and seconded by Alderman Butner. All in favor – 5, opposed – 0 Motion carried

#### **POLICE REPORT: Chief Kelly Clark**

1. Police Report

Chief Clark reviewed the Northmoor Crime Bulletin. He said it had been a busy month mostly with residential checks. There is an order of protection for a resident in town and the troublesome party is presently in jail. There was also an incident of a stolen auto and reports on suspicious persons.

Chief Clark then requested permission from the Board for a new hire. A Claycomo officer (Andy) is looking for PT work. Chief Clark feels he would fit in well. This hire would help with week-end, nights and vacation coverage. The City of Claycomo is willing to let this officer use their equipment until we get his ordered.

A motion to approve the hiring of this officer was made by Alderman Murdock and seconded by Alderman Medill. All in favor – 5, opposed – 0 Motion carried

Chief Clark said that the majority of our officers have their heavy vests now. The bullet resistant vests have been ordered from Galls. They are in the process of making them now. Galls will go into the True Value spot in mid-July. Chief Clark brought the vest to show the Board.

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

Chief Fowlston said that they had 6 calls which were mostly medical last month. He noted that the response times are on the back of his report. He expressed curiosity as to why KCFD was here for a call and said that he will find out why. He did explain that sometimes the call doesn't go to Platte Co. If it hits the wrong tower, it is dispatched to the wrong place. This also happens to Riverside. But he explained that everyone helps everyone else out. If they see that the dispatch is wrong they cancel and handle the call.

**NORTHMOOR BUSINESS COUNCIL (NBC) REPORT:** no report

**OLD BUSINESS:**

1. 360 Document Solutions – Greg Inzerillo – presentation (leasing previously discussed at May 8<sup>th</sup> meeting)

Greg made a presentation of their product. An actual of ink costs was also handed out. It was determined that the Police Department has to have a good printer as does Julie. Misty and Dee probably do not at this time. Alderman Murdock asked why not just a central printer. Mayor Wilson explained that Misty needs a dedicated printer for court, Dee cuts all checks and payroll and Julie requires more of a volume printer than the others. Chief Clark said that the Police Department has to have scanner capabilities, it is very important; Captain Schuettenberg said that he has his own on his desk. Scanning and email are also a must for them.

There was no motion at this time. The Board asked for a comparison for purchasing printers for the police department and Julie only.

2. Discussion and Motion to approve moving of the City CD's from Bank of Weston to Mazuma Credit Union as they mature.

This request was made by the Mayor so that the City can get good interest rates on their investments.

A motion to approve the transfer of CD's was made by Alderman Harris and seconded by Alderman Pate. All in favor – 5, opposed – 0 Motion carried

3. RFP Report

Mayor Wilson said that she and the Attorneys are working on verbiage and requirements. She also said that the Alexander's are giving the City assistance with this also. Mayor Wilson also mentioned that the Alexander's are providing an Engineer for assistance in the RFP process at no costs to the City. Alderman Murdock said that she had talked with someone who works with KC. She said we may be able to get matching fund. Mayor Wilson said that there was a long and difficult process in requesting funds. Alderman Harris also said that we would need help because it's a state right-of-way.

#### 4. Installation of Fire Hydrant schedule

Mayor Wilson told the Board that the Hydrants are not here yet. Stanley is trying to locate and get them delivered this upcoming week. She said that JC is extremely busy but will install on week-ends. Our new water operator, Mike Gibbany, will do the manual work to get them going.

### **ACTION ITEMS:**

1. Review and Motion to approve Building Application (New Construction) for Jack Newman  
Jack presented surveys, blue prints, pictures, agreements, etc.

A motion to approve a Building Permit for Jack Newman was made by Alderman Harris and seconded by Alderman Murdock. All in favor – 5, opposed – 0 Motion carried

2. Review and Motion to approve Business License application from Abertha Reeves dba Int'l Vibe.  
Mayor Wilson informed the Board that Albertha is a new tenant at 2316 NW Vivion Road. Her lease is in place. She would like to open by Mid-July but unlikely with the liquor license wait time from the State. The Board then reviewed the handout that Albertha presented. Albertha stated that she was changing the description from Bar and Grill to Restaurant and Bar. They will be serving West African Food. She plans to use social media to advertise. Chief Clark advised her to be very careful how she advertises her events. She said they will also offer live entertainment on occasion. Concern for occupancy limits was expressed by the Board. Julie will work further with Chief Fowlston to set the occupancy limit.

A motion to approve the Business License for Int'l Vibe was made by Alderman Murdock and seconded by Alderman Butner. All in favor – 5, opposed – 0 Motion carried

3. Review and Motion to approve Business License application from Lorene Deleon dba Fabulous Hair Extensions and Wigs LLC.

Lorene is a new tenant at 2300 NW Vivion Rd (vacant unit). Her lease is in place. Lorene said that there are future plans for a salon at a later date. Lorene said that she has leased this location because it will be more accessible for her clients. She works closely with cancer victims. She previously had the business in her home but there were too many steps for them to climb. This location will make it much easier for them.

A motion to approve the Business License for Fabulous Hair Extensions and Wigs LLC by Alderman Murdock and seconded by Alderman Pate. All in favor – 5, opposed – 0 Motion carried

4. Review of April 16, 2018 through May 15, 2018 Invoice from the Office of the Northmoor City Attorney

5. Reading of and motion to approve a resolution adopting a revised Development Application and Building Permit Fee Schedule (exhibit A.) with changes to the fee of \$45.00 for Mechanical, Electrical and Plumbing for Residential property to \$75.00. Alderman Harris suggested \$100.00, the Board agreed on \$100.00.

A motion to approve the revised Development Application and Building Permit Fee Schedule was made by Alderman Harris, and seconded by Alderman Pate. All in favor – 5, opposed – 0 Motion carried

6. Motion to approve Northmoor Employee and Police Department Policies Handbooks as previously presented to the Board of Aldermen and the Dress Code for employees.

A motion to approve the Employee and Police Department Policies Handbooks and the Dress Code for employees was made by Alderman Murdock and seconded by Alderman Butner. All in favor – 5, opposed – 0 Motion carried

### **NEW BUSINESS:**

1. Discussion: Change of Fire Protection Fee to Fire Protection Use Tax (possible Ordinance)  
Mayor Wilson explained that we cannot attach (lien) a residence for non-payment using our Fire Protection Fee. The attorneys would need to create a new ordinance for a Fire Protection Use Tax which would need to go on a ballot. Alderman Medill expressed concern on how the community would perceive the ordinance. It would need to be explained very clearly that they are already paying this fee. All agreed that this may be difficult. Chief Fowlston said that if we did something like this that the Riverside Fire Department would not follow the ordinance. They are here to save lives and they would not be concerned which property had a lien for non-payment.

2. Discussion: Speed Limits in Northmoor

After a brief discussion the Board decided to leave the speed limit as posted at 25 mph.

3. Discussion: Change Traffic Code to State Code

Chief Clark explained that by changing the Code it would benefit the Court Clerk and Officers to use the same code. All were in agreement that an Ordinance should be made.

A motion to change the traffic code to state code was made by Alderman Murdock and seconded by Alderman Pate. All in favor – 5, opposed – 0 Motion carried

4. Discussion: City Clean Up Days – dumpsters

There was concern expressed by all that if we provided the dumpsters for Clean Up Days our new asphalt would be ruined. Chief Fowlston suggested we use Pursell Recycling as Riverside does. Julie will contact and get pricing.

5. Discussion: General Code eCode360 online service for City Codes

After review of the General Code proposal it was decided that online access is not necessary for the fee that it would cost the city on a yearly basis.

### **MOTION TO ADJOURN:**

A motion to adjourn was made by Alderman Harris and seconded by Alderman Butner. All in favor – 5, opposed – 0 Motion carried

### **ADJOURN**

**Attest:** \_\_\_\_\_  
**Mayor Lynda Wilson**

**Preparer: J. Rowden,**  
**City Clerk**