City of Northmoor Board of Aldermen Date: July 10, 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 6:32 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 she and some of the Aldermen had received multiple calls regarding the city water pressure. Alderman Murdock agreed she stated that she has gotten tons of them. Mayor Wilson said that 2 hydrants have been installed and there are 5 to go. She said that Stanley said that when KCMO put the new water meter in they possibly turned our water pressure down. Mayor Wilson said that it is not a break within the City so either the pressure is down or KCMO is having issues. Alderman Harris said that KCMO is definitely having issues. They cannot meet the demand. The low water pressure is mostly happening on Sundays in the afternoon and evenings. This is also a high usage time of day. Mayor Wilson said that there is a 2" line on Northmoor Avenue that has been capped because no one knows what it is. Alderman Murdock said the she and her husband Scott are alerting the community by posting on Facebook and Nextdoor Northmoor when they are made aware of what is going on. They are also encouraging residents to keep water on hand. Alderman Harris said that the KCMO website is full of useful information. Mayor Wilson said those at the top of hill get low pressure first. They water their yards during this time which adds to high usage. During the next 3 days we will be installing more hydrants.

2. Citizens comments:

Corey Fritz, 2040 NW 50th Street – questions for the Board of Aldermen on room additions and demolition. Not in attendance.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. A motion was made by Alderman Harris to approve the June 12, 2018 Board of Alderman Meeting Minutes as presented and seconded by Alderman Murdock. All in Favor – motion passed

APPROVAL OF TREASURERS REPORT: Alderman Murdock

1. A motion was made by Alderman Murdock to approve the Treasurers Report as presented by Alderman Harris and seconded by Alderman Butner. All in Favor – motion passed

POLICE REPORT: Chief Kelly Clark

1. Review of police report

Chief Clark said that it had been a very busy month. Our officers have been putting in extra hours. Officer Borders worked one day until 4:00 a.m. Our new officer, Andrew Lawrenson, will be here for court next week. Chief Clark said that Virgil (Bull Dog Fireworks) had a fire on the outside of the tent. It was a State violation but Chief Clark chose not to ticket him. It was an accident, they thought the fireworks were out but they re-ignited. Blackshear Trash Service also had a dump truck catch on fire. Mayor Wilson was pleased with the number of motorist assists. The evening Sean was on duty she asked him to go and help a motorist and he was glad to.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Review of Handout – No Handout – Fire Chief Fowlston is out of town Chief Clark said Riverside was here 4 times last month. There were 2 actual fires (KC) and 2 emergencies.

NORTHMOOR BUSINESS COUNCIL (NBC) REPORT: N/A

OLD BUSINESS:

1. Mayor Wilson said that there were plans for re-opening Snak N Go under a new name, Harry's liquor is currently closed because their State Liquor License has expired. Mayor Wilson wants them both open at once with the wall open. She has spoken to them and they will be back next month to the Board Meeting to apply. Alderman Harris asked how 2 businesses could have an open wall. Chief Clark said they cannot. But he noted that they were using full sheets of sheetrock somewhere in the building and he assumes to close up the wall. Alderman Harris suggested that Mayor Wilson contact our attorney to see what is legal regarding State laws. Mayor Wilson agreed to contact John Reddick.

ACTION ITEMS:

- 1. Time was taken by the Aldermen for review of the May 16, 2018 through June 15, 2018 Invoice from the Office of the Northmoor City Attorney. Mayor Wilson briefly addressed Lucille Barger's property. It appears that Kelly Davenport does have a contract for deed on file with the county.
- 2. Review and approval of remodeling permit application by LTPD Enterprise LLC, Lamont Phillips for 4902 NW Waukomis Drive. A structural report has been provided by Robert E. Quick P.E. Mayor Wilson introduced the 3 gentlemen in attendance requesting a permit to remodel the property. She then introduced the gentlemen to Charlie Mixon, the City Inspector along with Captain Schuettenberg, our Codes Inspector, Mayor Wilson instructed them to get with Charlie Mixon regarding the steps to take during the remodeling. Charlie said that the information he initially reviewed from Robert F. Quick P.E. only addressed the foundation. He voiced concern regarding the pier pads, flooring, beams etc. After review of the plans presented today he noted that there was no report by the architect and the plans are not officially signed or sealed. Charlie needs the report not just the plans and he wants to talk directly with the Architect. Mayor Wilson addressed the garbage and grass on the property and said that it needs to be cleaned up immediately or the City may lien the property. She was reassured that it would be done the next day.

Charlie said after he receives the report he will write his stipulations to the architect. It was agreed that no permit would be issued this evening. Mayor Wilson said they will need to come back to the next meeting with all information that Charlie requires. Charlie added that he thinks it would be ok to pass the permit as the gentlemen were in agreement to work directly with Julie and Charlie. Consensus was

to conditionally approve the permit while awaiting Charlie's satisfaction and approval to commence the remodel.

A motion to conditionally approve the remodel permit was made by Alderman Murdock and seconded by Alderman Medill. All in Favor – motion passed

- 3. Review and motion to approve an Ordinance adopting the State Traffic Code for the City of Northmoor Police Department. TABLED to August Meeting
- 4. A motion was made by Alderman Pate to execute and adopt a Resolution recognizing "Stanley the Bulldog" and declaring July 10th, 2018 as "Stand Up For Stanley Day in the City of Northmoor" and seconded by Alderman Murdock. All in Favor motion passed

NEW BUSINESS:

- 1. Mayor Wilson stated that some families in the city are bringing their dogs to our city park to defecate. Captain Schuettenberg suggested the wording on the signs be "No Animals Allowed in the Park" because we could not just single out dogs. A motion was made to accept this language by Alderman Harris and seconded by Alderman Pate. All in Favor motion passed An Ordinance will be written to comply.
- 2. Mayor Wilson addressed a request to allow the firework stands to be open on July 5th. She said that Riverside allows their firework stands to stay open 24/7. Mayor Wilson said she is not for that because we would need to supply Police coverage. Chief Clark said that all of the Riversides tents were down on the 5th and that his personal preference is not to allow it in Northmoor. Consensus is that it is not a good idea for Northmoor. A motion was made to make no changes to our existing ordinance at this time by Alderman Harris and seconded by Alderman Murdock. All in Favor motion passed.
- 3. Property Clean up at 4902 NW Waukomis Dr. previously addressed.

MOTION TO MOVE TO CLOSED SESSION

1. A motion to move to closed session was made by Alderman Harris and seconded by Alderman Murdock All in Favor – motion passed

MOTION TO ADJOURN:

1. A motion to adjourn was made by Alderman Harris and seconded by Alderman Pate. All in Favor – motion passed

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Attest: Mayor Lynda Wilson

Prepared by: J. Rowden
City Clerk