

City of Northmoor Board of Aldermen
Date: September 11, 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 6:33

ROLL CALL: Bennie Pate (arrived at 7:00 p.m.), Rick Medill, Isabel Stevens, Joe Harris, John Butner, Cari Murdock

WELCOME: Mayor Wilson – Pledge of Allegiance and Prayer

ANNOUNCEMENTS:

1. Citizen comments: Mayor Wilson introduced David Park. Mr. Park is running for Presiding Commissioner of Platte County. Mayor Wilson said that there will be some changes coming to Platte County and Mr. Park is here to speak on these State changes.

Mr. Park stated that while attending a hearing this past spring he found that funding for parks is threatened. He is concerned about getting the funding without knowing what the Public might want. This is one of the reasons he is throwing his hat in the ring and running for Presiding Commissioner. He continued by stating that as recently as mid-August the plan reduces sales tax to 1/8 cent, reduces the road tax to 2/8 cents from 3/8 cents. The plan is to use that savings to issue a sales tax to cover the tax for improvements such as assisting the Sheriff's office that always has needs which have not even been addressed at this time

There is now approximately 9 million sitting in General Funds for Parks and Recreation improvements. There is a chance that these funds may be put into a sales tax/sunset fund. This transfer would not be good. To Mr. Parks it makes sense to collect Parks and Recreation funds at the county level so Platte County can review needs for all parks. We should all have a say in what those parks will be like. Mr. Parks gave kudos to Riverside for the EH Young park where these funds were used in a very positive manner. He continued by stating that is how it should be done.

2. City News: Park Grants - November application

Mayor Wilson stated that Parks and Recreation is accepting applications for grants for funding in November. Northmoor will be applying for those grants for fans, awnings and tables. The existing tables aren't good for plastic soda bottles because of the holes in them. Alderman Harris will help in the application process.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Approval of the *August 14, 2018 Board of Aldermen Meeting Minutes, *August 28, 2018 Public Hearing Minutes and *August 28, 2018 Special Meeting Minutes as presented.

A motion to approve all meeting minutes was made by Alderman Harris and seconded by Alderman Stevens. All in Favor – 6 / Opposed - 0 – Motion carried

APPROVAL OF TREASURERS REPORT:

1. Approval of the Treasurers Report as presented TABLED
Mayor Wilson explained that we have a new Treasurer and that the report is being revamped
She also explained that there was a utility report in the Board packet that will be reviewed after the meeting.

POLICE REPORT: Chief Kelly Clark

1. Review of police report
Chief Clark said that the month had run normally. There have been some suspicious party calls and a few drug arrests. He stated that the laundry mat is a drug haven late at night and that Riverside has the same problem. Mayor Wilson requested that Chief Clark add dates of these calls next time he gave his report.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Review of Handout
Chief Fowlston said that he did not have anything to add to the report. Mayor Wilson asked if Riverside has been receiving carbon monoxide calls. Chief Clark said yes, both were residents. There is an increase in calls during the summer months due to batteries expiring in smoke detectors and carbon monoxide monitors.

ACTION ITEMS:

1. Review and Motion to approve a Business License for Worlds Liquor 8 – Sheraz (Shawn) Choudry
Mayor Wilson introduced Sean. Mayor Wilson confirmed that the name will be Worlds Liquor 8. Sean said he plans to open at the beginning of October. He has a lot of experience with Worlds Liquor. He opens them, builds them up and then sub-leases the business.

A motion was made to approve the Business License application by Alderman Harris and seconded by Alderman Butner. All in Favor – 6 / Opposed - 0 – Motion carried

Mayor Wilson said that the surveys have begun. She expects community questions regarding the rebar placements. She will utilize the community service workers to paint the line down each side of the road to show where the lines are. Mayor Wilson said in order to do this work and make the road improvements, there are probably about ½ dozen properties that will be impacted. Some corners will need to be worked over also.

2. Review and Motion to Approve an Ordinance repealing Section 215.120 and enacting in its place a New Section 215.120 regarding “Weeds, High Grass and Other Vegetation”
Mayor Wilson would like to see this ordinance approved due to the discussion on the right-of-way.

A motion to approve the ordinance was made by Alderman Murdock and seconded by Alderman Harris. All in Favor – 6 / Opposed - 0 – Motion carried
Roll Call – All in Favor – 6 / Opposed - 0 – Motion carried

3. Review of the July 16, 2018 through August 15, 2018 Invoice from the Office of the Northmoor City Attorney

NEW BUSINESS:

1. Park Maintenance, Awnings, Tables and Fans – addressed previously

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)

2. Repair and reseeding around Fire Hydrants
Alderman Murdock has been asked by concerned citizens when the hydrants will be completed. Mayor Wilson said that Mike Gibbany will be working on the repairs and reseeding beginning this week-end.
3. Winnelson Quote – Mayor Wilson reviewed the Winnelson invoice for trim rings and water lids used on the covers for the water meters. We ordered 10 of each. Some are crushed and will be replaced and painted blue as they should be. If the ring is ok it will be reused. These are the covers for the yards, not the manhole covers.

OLD BUSINESS:

1. Mayor Wilson stated that we invested the \$230,000.00 Road and Bridge funds into a Money Market account (1.490%) for higher interest than a 6 month CD (0.995%).
2. Mayor Wilson gave an update on the status of Kabobs and Burgers. It appears Mir is going to re-open. She also said that LC's Hamburgers (BBQ) really wants to open in Northmoor.
3. Chuck's Thrift Store is closed
4. The Man Cave is closed
5. Disc Golf moving out
6. Alebrijes Mexican Restaurant – still closed and, when open, only a few days a week.

Alderman Harris said that there is a company interested in putting in an ATV Shop where Al's was. This will mainly be repair and sales of ATV but will sell cars occasionally. Basically, there would be no retail income for Northmoor. Mayor Wilson reiterated that we need retail stores that will bring in revenue.

MOTION TO ADJOURN:

A motion to adjourn was made by Alderman Butner and seconded by Alderman Stevens.
All in Favor – 6 / Opposed - 0 – Motion carried

ADJOURN

Attest:

Mayor Lynda Wilson

Preparer: J. Rowden
City Clerk