

City of Northmoor Board of Aldermen
November 14, 2018
Time: 6:30 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

THE REGULAR BOARD OF ALDERMEN MEETING BEGINS IMMEDIATELY AFTER THE INFORMATIONAL OPEN MEETING FOR THE PUBLIC REGARDING ROAD IMPROVEMENTS COMMENCING AT 6:00 P.M.

MEETING MINUTES

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:33 p.m.

Mayor's Statement to Board of Aldermen and Gallery – Mayor Wilson stated that sidebar discussions during the meetings are distracting and detracts from everyone being able to hear what is being said. She asked that if there is something to discuss, that cannot wait until after the meeting, please step in the hallway or outside.

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

WELCOME: Mayor Wilson asked those in attendance to join her in the Pledge of Allegiance and Prayer.

ANNOUNCEMENTS:

1. Citizens comments: N/A
2. City News: Mayor Wilson announced that MoDot is repairing the drainage ditch at Frontier and Vivion Road and then new drains will be installed. Traffic will be impacted by these repairs. Frontier will be closed. Some of our local businesses will also be impacted. If bad weather moves in we will need to do more salting at the top of the hill since everyone will have to come that direction.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Approval of the October 10, 2018 Board of Aldermen Meeting Minutes as presented
A motion was made to approve the October 10, 2018 Board of Aldermen Meeting Minutes as presented by Alderman Harris and seconded by Alderman Butner. All in Favor 6 - Opposed 0
Motion Passed

APPROVAL OF TREASURERS REPORT: The Mayor and Board of Aldermen again said they liked the new format.

1. Approval of the Treasurers Report for October 2018 as presented
A motion was made to approve the Treasurers Report for October 2018 as presented by Alderman Stevens and seconded by Alderman Harris. All in Favor 6 - Opposed 0
Motion Passed

POLICE REPORT: Officer Ken Borders was present in Chief Clark's absence since he was in training class.

1. Review of police report - Mayor Wilson asked Officer Borders about "shots fired". Officer Borders explained that citations were issued, the party had outside warrants that were pretty substantial. He continued by stating that the department has been pretty busy. Mayor Wilson asked about the 2 separate assaults on an officer. Officer Borders explained that it occurred during an attempt to arrest on an outside warrant. Mayor Wilson brought to the attention of the Board the Facebook comment and picture of Officer Borders assisting a lady with a flat tire. She continued by giving accolades to Officer Borders for his kindness.

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)

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston –Review of Handout

1. Mayor Wilson said that has seen the fire department around quite a bit this month. Chief Fowlston said, yes, they had been pretty busy. There were 5 medical calls and 1 car wreck. Chief Fowlston asked about Frontier being closed. Mayor Wilson explained that it is temporarily closed for repairs and that it will reopen. Chief Fowlston stated that he has concerns about being asked to do fire code reviews. The City of Riverside is not contracted to perform these duties and will not take liability. He continued by stating that if they were contracted, and proper inspections were made, many of the businesses would not be open. He stated that many codes are being violated. Mayor Wilson said that she has someone in mind to be our codes enforcement officer. Chief Fowlston said he had heard that before but it didn't happen and that the dollar amount he quoted of \$30,000 was a fair quote. Mayor Wilson said that for the city to pay that amount we could have someone on call at all times. Mayor Wilson apologized that he got a call from the Auction House. Chief Fowlston said we are asking him to give advice and he can't do that, he can not pick and choose. He said that all of the building/businesses would need to be inspected to bring them up to code. He warned that the City of Northmoor has codes that have been adopted and could be held accountable if something happened to someone.

ACTION ITEMS:

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

NEW BUSINESS:

1. Approval of the Business License application for Glass & Vape, Danny Webb (located in World Liquor #8)

Mayor Wilson announced that Glass & Vape would be located in the World Liquor #8 facility.

Mr. Webb stated that there would be no Hookah's or Tobacco sold. They will be selling liquid Vape only. A motion to approve the Business License application for Glass & Vape was made by Alderman Stevens and seconded by Alderman Pate. All in Favor 6 - Opposed 0 Motion Passed

2. Approval of the Business License application for Lotus Lawncare Service, LLC
A motion to approve the Business License application for Lotus Lawncare Service, LLC was made by Alderman Butner and seconded by Alderman Stevens. All in Favor 6 - Opposed 0 Motion Passed

3. Approval of the Business License application and Building Permit for M&M Auction House – Frank Moyer

Mayor Wilson said that M&M Auction House will be located in Al's old building. Mr. Moyer is also requesting a Building Permit for some improvements. Mr. Moyer presented some drawings for the Board's review. He explained that he will be installing ADA bathrooms, a kitchen sink and stove. He is also installing one electrical outlet for the stove. Alderman Medill asked what kind of auctioning is done. Mr. Moyer says he sells most anything. The auctions will be held on Saturday from 4:00 to 8:00/9:00 p.m. only. He would like to open on December 1st and is signing a 5 year lease. Alderman Stevens asked if he can assess others possessions? Mr. Moyer said that he does assessments also. He said that they also buy a lot of estates out. Mr. Moyer said that he will be serving easy food, like crockpot foods and hotdogs. He understands because he is selling the food the health department will need to approve. He has already contacted the Health Department. A motion to approve the Business License application and Building Permit for M&M Auction House was made by Alderman Pate and seconded by Alderman Stevens. All in Favor 6 - Opposed 0 Motion Passed

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*Preparing for Negotiations with Employee Groups 610.021(9)

4. Approval of the Business License application for LC's BBQ & Hamburgers
Mayor Wilson introduced Mark Potts. Mr. Potts runs LC's BBQ & Hamburgers. They are known for their "famous" hamburgers which they are going to push but they will also sell excellent BBQ. Mr. Potts explained that he is working on getting his No Tax Due statement. He explained that his accountant had to retire due to depleting mental capacity. His new accountant found that he is a few months behind on his taxes but they are working the payments. Mayor Wilson said that if the Business License is granted it would be contingent on receiving the No Tax Due statement within 2 weeks. A motion to approve the Business License application for BBQ & Hamburgers was made by Alderman Pate and seconded by Alderman Stevens. All in Favor 6 - Opposed 0 Motion Passed
5. Approval of the Business License application for Gerber Collision (New owners of A&B Carstar Auto Body) No one present. A motion to approve the Business License application for Gerber Collision tabled.

OLD BUSINESS:

1. Alderman Stevens suggested contacting Generac regarding the needed generator for the Police Department and City Hall.
2. Jack Newman said that his son-in-law works for MoDot. He is running the Frontier/Vivion project. MoDot subcontracted the project out. Jack said the road should be re-opened by January. Jack said that all the rocks are washed out by the old Package Service store and mud is coming from there. There is also runoff from Silver Eagle and it's just a mess. He said that Riverside had the same problem with the Library. They bought some type of rubber mat and grass seed and it took care of the problem.

Mr. Newman continued with a suggestion "Food for thought." He said that, on Election Day, at the voting booth he was asked what we are going to do with Northmoor. A State Representative (he did not get a name) asked why Northmoor doesn't buy the Shopping Center. Mr. Newman agreed that this was a really good idea. We could possibly get a bank involved and possibly hire a City Planner, etc. He concluded by saying that Northmoor has a couple "Million Dollar Corners (multi-million)" that need to be utilized.

MOTION TO MOVE TO CLOSED SESSION: A motion to move to closed session was made by Alderman Harris and seconded by Alderman Stevens. All in **Favor** 6 - Opposed 0 Motion Passed

MOTION TO ADJOURN:

A motion to adjourn was made by Alderman Harris and seconded by Alderman Pate. **All in Favor** 6 - Opposed 0 Motion Passed

ADJOURN

ATTEST:

Preparer: J. Rowden
City Clerk

Mayor, Lynda Wilson