

City of Northmoor Board of Aldermen
January 9, 2019
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

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

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

ANNOUNCEMENTS:

1. Citizens comments: N/A
2. City News: Mayor Wilson mentioned that MoDot is working on all the streets/drains. She estimates the work on Vivion and Frontier will be finished by February 15th.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Approval of the December 12, 2018 Board of Aldermen Meeting Minutes as presented
A motion to approve the December 12, 2018 Board of Aldermen Meeting Minutes was made by Alderman Harris and seconded by Alderman Butner. All in favor – 6 – Opposed – 0 – Motion passes

APPROVAL OF TREASURERS REPORT:

1. Approval of the Treasurers Report for December 2018 as presented
A motion to approve the Treasurers Report for December 2018 was made by Alderman Murdock and seconded by Alderman Stevens. All in favor – 6 – Opposed – 0 – Motion passes

Mayor Wilson mentioned that 2 CD's are maturing in April and May and at that time she would like to move both to Mazuma. This will be put on the February agenda.

POLICE REPORT: Chief Kelly Clark

1. Review of police report
Chief Clark said that the calls reporting suspicious activity are coming in nicely. He said the stolen motorcycle thief was caught and he has other charges against him. The year started off with a bang. Captain Schuettenberg was involved in a domestic violence/car chase incident which occurred around 2:00 a.m. The incident will surely turn into something large as far as charges. Chief Clark said that he has ticketed a resident who has 3 dogs, 2 of which are not licensed. A neighbor was cornered in his own back yard by the dogs which prompted the ticketing.

Kelly introduced Officer Eric L. Randolph who is joining the police department. The Board welcomed Officer Randolph to Northmoor.

CODES ENFORCEMENT: Captain Leroy Schuettenberg

1. Report on LT Delivery tank installation

Captain Schuettenberg notified the Board that LT Delivery has complied with everything regarding their diesel tank except installing a fence. He said that due to the weather they can have some additional time. There is no pit needed because it is double walled. The fire extinguishers, break-away's on hoses, etc. are done. All tanks require kill switches also. Captain Schuettenberg said that Hoy Excavating, K&E and Houston Trucking also have tanks. He will be contacting everyone to be sure they are in compliance.

Captain Schuettenberg will also be composing a generic letter for the Board to approve to send to everyone in the city informing them that permits are required for certain work, no junk cars, etc. It will go out with the water bills.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Review of Handout

There were 9 calls last month, one of which was a car fire. Chief Fowlston said that "Santa on the Fire Truck" was a success. Alderman Murdock said that she would be more pro-active next year and post it on our Facebook page ahead of time. The Board thanked Chief Fowlston for his participation. He continued by advising that work on the E.H. Young Riverside Park continues. They are in the process of putting in roads and Pickle Ball Courts.

UTILITY EXPENSE REPORT**ACTION ITEMS:**

1. Review of November 16, 2018 through December 15, 2018 Invoice from the Office of the Northmoor City Attorney
2. Review of Utility Expense Report – Mayor Wilson introduced the new report and commented that it looks much better now. The Board was in agreement.

NEW BUSINESS:

1. Approval of the Business License Application for Bedazzle Cleaning, LLC – Josie Yount/Joshua Quinn, 5150 NW Waukomis Drive (AA Storage property) Robert Quinn was present. The company cleans Residential and Commercial buildings.

A motion was made to approve the Business License application for Bedazzle Cleaning LLC by Alderman Murdock and seconded by Alderman Pate. All in favor – 6 – Opposed – 0 – Motion passes

2. Motion to approve Ordinance 2019-001 – City Use Tax for general revenue purposes. Slated for April 2nd election ballot.

A motion was made to approve Ordinance 2019-001 – City Use Tax for general revenue purposes by Alderman Harris and seconded by Alderman Murdock. All in favor – 6 – Opposed – 0 – Motion passes

3. Motion to approve opening an initial \$5,000.00 Money Market account for police radios (approx. \$20,000.00) and mobile ticket services (approx. \$2,000.00) and depositing an additional \$5,000.00

quarterly at Mazuma Credit Union. Discussed at previous meeting per Mayor Wilson. She went on to explain the plan again.

A motion to approve opening a \$5,000.00 Money Market account and additional quarterly deposits for \$5,000.00 at Mazuma Credit Union for the police department was made by Alderman Harris and seconded by Alderman Pate. All in favor – 6 – Opposed – 0 – Motion passes

OLD BUSINESS: N/A

MOTION TO ADJOURN: A motion to adjourn was made by Alderman Harris and seconded by Alderman Pate. All in favor – 6 – Opposed – 0 – Motion passes

ADJOURN

Attest: Mayor Lynda Wilson

Preparer: Julie Rowden
City Clerk