

**City of Northmoor Board of Aldermen
April 10, 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 6:30 p.m.

SWEARING IN OF MAYOR AND ALDERMAN-AT-LARGE:

Mayor Wilson was sworn in on 04-09-2019 by Julie Rowden in the City Clerk’s office.

Alderman-At-Large (3)

The following Aldermen were sworn in at 6:35 p.m. by City Clerk, Julie Rowden.

Joe T. Harris and Isabel Stevens * Rick Medill will be sworn in at a later date due to his absence.

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

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

**ANNOUNCEMENTS:**

- 1. Supplemental #12 for CODE BOOK is completed and presented to the Board of Aldermen.

**CITY NEWS:**

- 1. Citizen’s comments: Todd Burr was scheduled for comments regarding the Seasonal Retailer Licenses but was not present. Mayor Wilson explained that there was concern over the Board’s decision to approve a 3<sup>rd</sup> Seasonal Retailer License. She stated that the subject is tabled for now and would be discussed further at the next Board meeting. It has been determined that a fireworks stand can’t be on a residential property.

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

- 1. Approval of the March 12, 2019 Board of Aldermen Meeting Minutes as presented  
A motion to approve was made by Alderman Harris and seconded by Alderman Butner.  
All in favor: 5 Opposed: 0 Motion passed

**APPROVAL OF TREASURERS REPORT:**

- 1. Approval of the Treasurers Report for March 2019 as presented  
A motion to approve was made by Alderman Murdock and seconded by Alderman Harris.  
All in favor: 5 Opposed: 0 Motion passed

Mayor Wilson directed the Board to the last column titled Maturity Dates. She stated that as the CD’s mature the funds will be transferred from The Bank Weston to Mazuma Credit Union as the interest rate is much better at Mazuma. The Board agreed that this was a good plan of action. Mayor Wilson assured the Board that we will transfer to the best rate at all times.

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)

**POLICE REPORT: Chief Kelly Clark**

## 1. Local Business Establishment -

Chief Kelly began by informing the Board of the Police Department's recent interactions with Int'l Vibe. Week-end officers have had to force people out of the establishment at closing time several times. There have been fights, a cutting and many patrons loitering outside. One citation has been written to date. There is only 1 person who is permitted to serve alcohol. Chief Clark said that at one point there were anywhere from 100 to 200 people at the establishment. Further discussion ensued reviewing stop service time, capacity, security, etc. Mayor Wilson will contact the attorneys to address the issues discussed and ask that a letter be prepared and sent to Int'l Vibe regarding their concerns and remedy for the issues. The owner will be advised that she will need to appear before the Board. Alderman Harris made a motion to send the letter and Alderman Butner seconded.

All in favor: 5 Opposed: 0 Motion passed

## 2. Tornado Siren -

Chief Clark reviewed the information for the equipment and installation for the Tornado Siren. He said that the city would also incur costs for running the electricity. The location will be by the police station and garage if the area is large enough and is acceptable to installer. Alderman Butner made a motion to approve the purchase of the Tornado Siren and Alderman Stevens seconded.

All in favor: 5 Opposed: 0 Motion passed

## 3. Ammunition -

Chief Clark reviewed the ammunition list that was provided to the Board of Aldermen. Mayor Wilson was able to acquire the ammunition from an acquaintance whose father had passed away. Chief Clark said the ammunition appears new and is good ammunition. He said that the price the Mayor paid (\$574.00) was a very good price. The City would have paid close to \$1,000 if bought at retail. A motion to cover the cost of the ammunition was made by Alderman Stevens and seconded by Alderman Murdock.

All in favor: 5 Opposed: 0 Motion passed

**CODES ENFORCEMENT: Captain Leroy Schuettenberg**

## 1. Review

Captain Schuettenberg said that he had sent out 3 letters last week regarding fencing, junk cards, oil spills, etc. He acknowledged Don Alexander for his quick action at 2006 50<sup>th</sup> St. Captain Schuettenberg said the FDC signs are up and signs are on the hydrants. He needs to order supplies for behind the volleyball facility. He spoke with Mr. Leggitt and Mr. Burr regarding the parking problem by their buildings. At one point, Captain Schuettenberg counted over 150 cars in the area at one time. Emergency personnel or the Northmoor Police Department can't get back behind the buildings. The fire lanes have been installed as requested. He requested permission to buy the rest of the supplies he needs and the Board agreed.

**RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston**

## 1. Review

Chief Fowlston said that it had been a slow month. He apologized for missing the last meeting. He said he had been in an accident and was still pretty banged up. He has returned to work and is on light duty. Getting back to the installation of the Tornado Sirens, he said that sirens are not meant to be heard

within your home. How loud they actually are all depends on placement, projection, etc. He said to also remember that they do not go off in all cities at the same time. It just depends on the circumstances.

Regarding the fire hydrants in Northmoor he showed a miniature version of a locate map on his phone. He believes they have most of the locations on the application. Captain Schuettenberg said that the ones by “The Star” building are obscured. He will utilize flags, reflective decals/tape, road reflectors, etc.

#### **ACTION ITEMS:**

1. Review of February 15<sup>th</sup> through March 15<sup>th</sup> , 2019 Invoice from the Office of the Northmoor City Attorney
2. Review and motion to approve a Business License application for AFRO-Ethiopia Market – Boonaa B. Negash located at 2408 NW Vivion Road (Vivion West Shopping Center).  
Alderman Harris made a motion to approve the business license and Alderman Butner seconded the motion.  
All in favor: 5    Opposed: 0    Motion passed
3. Discussion and Motion to approve returning the Board of Aldermen monthly meetings to Tuesday at 6:30 p.m. Mayor Wilson requested feed-back from the Board. Alderman Harris wants the meeting held on the 1<sup>st</sup> Tuesday of the month. Mayor Wilson then read Debbie’s notes to the Board. Alderman Pate said it doesn’t matter to him what day the meetings are, Alderman Murdock said that having meetings on Tuesday would be a problem for her. She works the Tuesday shift and makes significant money on Tuesdays. Alderman Harris said that the 1<sup>st</sup> part of the month works best for him and then suggested the 1<sup>st</sup> Wednesday of the month. Alderman Butner did not have a preference. Alderman Stevens said she would prefer the 1<sup>st</sup> week of the month also. Consensus was to have the meetings on the 1<sup>st</sup> Wednesday of the month.  
Alderman Harris made a motion to hold the meetings on the 1<sup>st</sup> Wednesday of each month and Alderman Butner seconded the motion.  
All in favor: 5    Opposed: 0    Motion passed

#### **NEW BUSINESS:**

1. Mayor Wilson told the Board that Ed Fruewirth may be interested in the Rental House. His offer would be somewhere in the \$60’s. John Pepper offered \$50 and said the top offer would be \$55. It was noted that the shed is located on city property. Mayor Wilson said that she could use community service workers for repairs. She said that she would prefer to receive any offers in writing not verbally. The Board agreed.

#### **OLD BUSINESS:**

1. Mayor Wilson presented the Board with a service proposal from Blacksher Trash Service. The Board agreed that it was a good estimate. Alderman Stevens will monitor the collection and Community Service workers will assist taking things to the curb or bring them to City Hall. The Board chose the last week-end of May (Sat. 25<sup>th</sup>) for yard waste collection and the last week-end of June (Sat. 29<sup>th</sup>) for trash. *(Since the meeting a decision to have both trash and yard waste on the 2 dates was made)*

2. Fagan Property – Liens

Mayor Wilson informed the Board that the Fagan property purchase has fallen through. When the buyers went to close they were informed that there were many liens on the property totally around \$50,000 plus which does not include the lien the city has on the property.

3. Mayor Wilson announced that the water meters on Frontier St. will soon be transferred to KCMO. The property has been sold and the previous owner did not pay the final bills from the city.

4. Jason Marrietta – Jake’s Fireworks

Mayor Wilson stated that at the next Board meeting an ordinance will be presented that will rescind the third fireworks license. Approving the 3<sup>rd</sup> license will only create issues for the city.

William was in attendance and addressed the noise at night coming from the Alexander property across from him. He sees headlights, dump trucks and even caterpillars as late as 8:30/9:00 pm. Mayor Wilson mentioned that the city does have a noise ordinance. Alderman Stevens said that she hears banging as late as 2 a.m. Faye Alexander stated that no work would ever be going on there at that time of night. Mayor Wilson said she will talk with Don Alexander. Faye Alexander emphasized that they are not aware of anything going on and would like to find out what it is also. Mayor Wilson asked if/when this happens again to please call the police department.

**MOTION TO ADJOURN:**

A motion to adjourn was made by Alderman Harris and seconded by Alderman Pate.

**ADJOURN**

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**APPROVED: Mayor, Lynda Wilson**

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**ATTEST: City Clerk, Julie Rowden**