

City of Northmoor Board of Aldermen
May 1, 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 ALDERMAN-AT-LARGE: Mayor Wilson stated that Alderman Medill was sworn in on April 25th by City Clerk, Julie Rowden at City Hall.

MAYORS STATEMENT: Appointed Employees

Mayor Wilson stated that she wishes to retain all appointed positions, i.e., Chief of Police - Kelly Clark, City Clerk - Julie Rowden, Judge - John Chick, Court Clerk - Misty Michael

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

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

ANNOUNCEMENTS: Mayor Wilson announced that print-outs of the Northmoor Public Water System 2018 Annual Water Quality Report are available to the community. Copies have been made for those in attendance.

CITY NEWS:

1. Citizens comments: N/A
2. City Park Picnic Tables – Alderman Joe Harris applied for and successfully received a grant from the County (City Parks and Recreation) for the City Park. He has ordered picnic tables, including ADA compliant tables. Alderman Harris handed out a packet for the Board to review the designs.
3. Water Theft – Fire Hydrants – Mayor Wilson informed the Board that over the week-end Misty noticed a truck from a boring company at the corner of 50th and Northmoor Ave. hooked into our fire hydrant. Alderman Harris said the truck came from work being done on Gateway by Fastenal. Mayor Wilson said it was a white truck with a black bed and orange trailer. Misty also got the tag number. Mayor Wilson said she told Chief Clark and a few other officers. One of the officers said that happens all the time. Mayor Wilson warned that if it's not JC or the Fire Department to call the police immediately. Alderman Murdock asked if we can prosecute them. They can be prosecuted for tampering per the city ordinance. Chief Fowlston said Mo. American Water gives you a meter if you have permission. Mayor Wilson said she doesn't want to put locks on the hydrants. She asked that the Police make it a point to monitor the hydrants. Chief Fowlston said there is a device that you can buy with a special cap and Riverside has a key. He said when using this it is little bit faster to unlock and get hooked up. Chief Fowlston will look into the cost.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Approval of the April 10, 2019 Board of Aldermen Meeting Minutes as presented
1st Alderman Harris - 2nd Alderman Butner All in favor 5 Opposed 0 Abstain 1

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)

APPROVAL OF TREASURERS REPORT:

1. Approval of the Treasurers Report for April 2019 as presented
1st Alderman Butner - 2nd Alderman Murdock All in favor 6 Opposed 0

Mayor Wilson mentioned that Julie moved one Utility CD which matured from Weston last week and took it to the Mazuma Credit Union to deposit in a money market account. The next CD to mature is the Roads Fund.

POLICE REPORT: Chief Kelly Clark

1. Month Review – Surrounding areas received a shooting call (leg shot) that occurred in Riverside (Klamm and Vivion Rd). Officer Schuettenberg received a few suspicious party calls. Property damage reported at K&E Flatworks. There was an attempt to steal catalytic converters off of 5 vehicles. There was also a drug arrest, assault report, resisting arrest and many more miscellaneous calls. Chief Clark said they are selling drugs at the laundromat. The Owner of the laundromat is cooperating and will provide a video to Chief Clark. The department has been very busy this past month as all can see by the 3 page report.
2. Tornado Siren Update – Chief Clark said that he is coordinating the installation with Riverside. The installers were just up in Weston and they have 2 more to go. He said the structure is pretty sharp, steel mounted, augured into the ground and KCP&L hooks it up. Right now he is just waiting for date of installation.

CODES ENFORCEMENT: Captain Leroy Schuettenberg

1. Month Review – The letters that were sent out previously with warnings have been complied to except for 1 resident who will receive assistance on clean-up day. Alderman Stevens asked Chief Kelly to keep an eye on her back fence. Illegal dumping is taking place and it is piled against her fence. She suspects someone is remodeling and getting rid of the trash. Captain Schuettenberg will look into it.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Month Review - Chief Fowlston said that most calls were normal EMS calls. He commented that ½ the calls for Northmoor came from the same address. Chief Clark is aware of the problem. He continued by adding to the report on the shooting. They caught the girl but are still looking for the shooter (guy). The area on Klamm has been a problem for years in Riverside. They recently discovered an extension cord running from one house to another to provide electricity. They are dangerous buildings so KCP&L pulled electric from the house.

ACTION ITEMS:

1. Review of March 16th through April 15th, 2019 Invoice from the Office of the Northmoor City Attorney
2. Review and Motion to approve Ordinance 2019-006 revising the City Water Rates for fiscal year 2019/2020
1st Alderman Butner - 2nd Alderman Murdock All in favor 6 Opposed 0
3. Review and Motion to approve Ordinance 2019-007 revising the City Sewer Rates for fiscal year 2019/2020
1st Alderman Butner - 2nd Alderman Murdock All in favor 6 Opposed 0

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NEW BUSINESS: N/A**OLD BUSINESS:**

1. Mayor Wilson stated that she would like to proceed with the Requests for Proposals (RFP) for our City Street repairs. She has been advised to get it published as is and if we have to bargain we can do that after the bids are received so the specs and RFP does not have to be re-written, which would be additional legal costs.. Her thought is not to widen the dead end streets on both edges of the city. Alderman Medill asked if there is any expectation of what the bid will be. Mayor Wilson said they have no idea at this time. She asked the Board to think about what they want to do about the mailboxes.
1st Alderman Butner 2nd Alderman Murdock All in favor 6 Opposed 0

HEARING: Regarding the possible suspension or revocation of the liquor license for Int'l Vibe –Albertha G. Reeves, Owner. *Note: The hearing is scheduled for 7:30 p.m. but may proceed immediately following the regular agenda with the approval of the Licensee, Albertha Reeves.*

Albertha Reeves, owner of Int'l Vibe, and her attorney, Jason Davies were in attendance regarding possible liquor license violations occurring at Int'l Vibe. Mayor Wilson explained that she and the Board of Aldermen had not asked Ms. Reeves to attend the Board Meeting because they were singling out her business. They simply want to be sure that everyone is on the same page regarding the rules and regulations of running an establishment serving liquor in the city of Northmoor.

Items covered in the conversation were:

- Bar Cards – Background Checks for all employees working in the establishment
- Serve Safe Classes
- 1:30 A.M. closing time – NO exceptions
- Adherence to “Maximum Occupancy” requirements
- Loitering in the parking lot
- Installation/Repair of onsite Cameras
- On-site Security on week-end (off-duty Northmoor Officers)

Mr. Davies agreed to work with his client, Ms. Reeves on a plan of action. He will present Mayor Wilson with his plan on May 17, 2019. Mayor Wilson thanked Michael Gunn for being in attendance. Mr. Gunn stated that he has been in business in Northmoor for over 40 years. He appreciates all the Board is doing for the community. Mayor Wilson and the Board of Trustees appreciates his support.

MOTION TO MOVE TO CLOSED SESSION:

1st Alderman Murdock - 2nd Alderman Pate All in favor 6 Opposed 0

MOTION TO ADJOURN:

1st Alderman Harris - 2nd Alderman Butner All in favor 6 Opposed 0

ADJOURN

APPROVED: Mayor, Lynda Wilson

ATTEST: City Clerk, Julie Rowden

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