

City of Northmoor Board of Aldermen
June 5, 2019
Time: 6:30 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

Meeting Minutes

CALL TO ORDER: Mayor Wilson called the Board of Aldermen meeting to order at 6:32 p.m.

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

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

ANNOUNCEMENTS: N/A

CITY NEWS:

1. Citizens comments: N/A
2. City Park Picnic Tables - Mayor Wilson updated the Board on progress in the park. She has found that the awnings are too expensive so she is pricing sunshades which would work. The City needs to spend 20% of the grant money (approximately \$1,600.00). Alderman Harris stated that the funds were approved for the tables only. He will need to refile for funding for the sunshades. Mayor Wilson presented pictures and a description of them.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Approval of the May 1, 2019 Board of Aldermen Meeting Minutes as presented.
 1st Alderman Harris 2nd Alderman Butner All in favor 4 Opposed 0

APPROVAL OF TREASURERS REPORT:

1. Approval of the Treasurers Report for May 2019 as presented.
 1st Alderman Harris 2nd Alderman Butner All in favor 5 Opposed 0

APPROVAL OF THE 2019/2020 ANNUAL BUDGET:

1. Review and Motion to approve the 2019/2020 Annual Budget
 1st Alderman Harris 2nd Alderman Stevens All in favor 5 Opposed 0

POLICE REPORT: Chief Kelly Clark

1. Month Review –
 Chief Clark noted that the Laundry Mat was burglarized (ATM). There were a few assault calls and a couple stolen cars. There was basically the normal amount of occurrences for the City. Mayor Wilson asked what the section marked information meant. Chief Clark said that it is someone wanting to give the department information.

2. Tornado Siren Update:
The siren is going to sit by Silver Eagle. Mo 1 Call was notified for a June 10th start date and has been initiated for digging and setting of the pole. Chief Clark has a map of the coverage areas. Riverside has been assisting with the planning.
3. Police Radios
Chief Clark reviewed a handout of purchase prices for police radios. Riverside is incurring the cost initially and then will be billing us. It is cheaper to tack onto the Riverside purchase than to buy them ourselves. The purchase is for 2 car radios and 4 portables. It was noted that the radios are not budgeted on the 2019-20 Profit and Loss. Debbie will adjust and also include the MoPerm Insurance adjustment as well. After these adjustments are made the Board will vote again regarding approval.
4. Approval of Purchase of Fire Range Targets – Chief Clark described the experience they all had practicing with the “dummies”. He said it is nothing like using a paper hanging target. Much more true to life and the “dummies” can be situated into poses to fit different scenarios.

1st Alderman Murdock 2nd Alderman Medill All in favor 4 Opposed 0
5. Destruction of Case Reports – State Statute for record retention requires Board of Alderman approval. Chief Clark reviewed handout of what could be destroyed (1996 on). This will give the department a lot of space.

1st Alderman Murdock 2nd Alderman Harris All in favor 5 Opposed 0

CODES ENFORCEMENT: Captain Leroy Schuettenberg - Absent

1. Month Review

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Month Review – Chief Fowlston stated that there is still a lot of flooding around us. The river is constantly going up and down because of snow up North, rain and more snow. He was in Wyoming last week and experienced a mix of thunderstorms, snow, tornadoes, etc. Riverside has assisted MoDot as far as 9 Hwy is concerned. There is an old farm levy behind the apartments and the ditch empties into it. Riverside installed an 8” pump in it so the flapper stays closed. They also found that water was coming in from somewhere else. They found a culvert under Zeke Rd flooding the field and brought in about 10 truckloads of clay to plug it. Chief Fowlston announced that on June 15th the Riverside Chamber of Commerce is hosting “Loud and Local.” At the old QT lot. There will be concerts, food trucks, beer garden, etc. Tickets are available and everyone is welcome.

ACTION ITEMS:

1. Review of April 16th through May 15th, 2019 Invoice from the Office of the Northmoor City Attorney.
2. Review and Motion to approve addition of Solar Power fee (\$100.00) to Building Permit Fee Schedule (suggested by Inspector Charlie Mixon)

1st Alderman Butner 2nd Alderman Stevens All in favor 5 Opposed 0

3. Permission to transfer 2 General Funds CD's that renew on 9/6/19 (with minimal penalties) to new rates offered by Bank of Weston. (See Handout)

1st Alderman Murdock 2nd Alderman Harris All in favor 5 - Opposed 0

4. Review and Approval of an Ordinance Repealing Section 600.030 and enacting in its place a New Section 600.030 Regarding Liquor Licenses. This Ordinance will increase the number of full Liquor Licenses from 3 to 4. (Previously approved by the Board of Aldermen which requires an Ordinance change) Active Licenses: Adelitas, Alebrijes, The Runaway and Int'l Vibe

1st Alderman Medill 2nd Alderman Butner All in favor 4 - Opposed 1
Mayor Wilson to meet with Sandra, owner of Adelitas to discuss the liquor license

5. Discussion and approval for replacement A/C Unit at City Hall and alternatives for the Rental House. This discussion was moved to the July meeting.

NEW BUSINESS:

1. Mayor Wilson – Update on formation of Board of Adjustment Committee – Zoning Board
Previous Board Members: John Butner, Misty Michael, Scott Murdock
New Board Members: Jody Berry, Robyn Plickebaum
Alternates: Lynda Wilson, Tammy Ryan

Board of Aldermen are required to approve the new Board of Adjustment Committee – Zoning Board
1st Alderman Murdock 2nd Alderman Harris All in favor 5 - Opposed 0

The Chairman of the BZA will issue the Oath of Office to the new members at the meeting on June 19th. Mayor Wilson informed the Board that they are invited to attend the meeting. This would be for informational purposes only.

OLD BUSINESS: N/A

MOTION TO GO INTO CLOSED SESSION:

1st Alderman Butner 2nd Alderman Stevens All in favor 5 – Opposed 0

MOTION TO ADJOURN:

1st Alderman Butner 2nd Alderman Harris All in favor 5 – Opposed 0

ADJOURN

APPROVED: Mayor, Lynda Wilson

ATTEST:

City Clerk, Julie Rowden

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)