City of Northmoor Board of Aldermen August 7, 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 6:29 p.m.

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

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

ANNOUNCEMENTS: by Lynda Wilson

- 1. Special Board of Aldermen meeting will be held on August 9, 2019 at 6:30 p.m. for the Planning and Zoning Committee recommendations to the Board of Aldermen regarding the property at Vivion St. and Waukomis Dr.
- 2. Public Hearing and Special Meeting to set the Tax Levy Tentative date: 8/21/19 (time-restriction) 6:30 p.m.
- 3. Water Service Disconnection Notice sent out to Non-residents. Frontier Street water deposits / return policy
- Street Resurfacing Alderman Medill had a contractor look at our streets to get an idea of what needs to be done. He has had discussions with Mayor Wilson. Mayor Wilson mentioned that the streets have been put on the back burner right now while the Board deals with the Medical Marijuana and re-zoning issues. She said the street repairs will have to be put out to bid. Mr. Reddoch and the Mayor have completed the RFP.

CITY NEWS:

1. Citizen's comments: Todd Burr was present and addressed the Board. He said that most times people attend the meetings to discuss "bad stuff" happening but this is "Good Stuff"! He said he is a small business owner in Northmoor and loves being a part of this city. He told a story about what happened to him during Fireworks Season when his stand was open. He said that while his stand is open he rarely leaves the area. On one occasion he decided to leave to get a shower since his sister was available to watch the tent. He had only been gone around an hour when he found out his sister had hurt her back and he had to take her to the emergency room. He said that during this time Officer Borders went to check on the stand and kept an eye on it for him while he was gone. He thanked Officer Borders and Captain Schuttenburg for their great work and

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commitment to the community. Mayor Wilson thanked Mr. Burr for stopping by and she said we have a phenomenal police department.

2. Int'l Vibe - Albertha Reeves - Compliance Report

Ms. Reeves explained that she and her Attorney were wrong on the meeting date. Mayor Wilson said she understood and proceeded by asking Ms. Reeves what she has complied with regarding the Board of Aldermen suggestions. She said that they are trying to keep people in the building. There is someone posted by the door, they are checking ID's and do not allow open containers into the bar. She is not allowing anyone behind the bar without a bar card. She added 2 more bartenders today. She said that one problem is that there are too many people gathering outside the door. She does not allow smoking in the bar so there is a section where they can smoke outside. Mayor Wilson asked Albertha if she had met any other Board of Aldermen directives. She said she has finished her classes. Mayor Wilson requested the paperwork. Albertha said that she had received the paperwork via email. She mentioned that the new lights are helping. They have also installed the camera on the outside. Mayor Wilson said that KCP&L will be changing out the street lights along Vivion with LED lights so it will be much brighter in the parking lot at night. Mayor Wilson mentioned that she had received complaints because many of the patrons are parking down by the laundry mat to get away from the bright lights.

Mayor Wilson then showed Albertha a Facebook posting for a large event that Int'l Vibe hosted. This required the city to provide 4 Northmoor Policemen over the week-end. Riverside also assisted with patrol. Mayor Wilson stated that the city should be informed if she is going to have another event like this and to talk to Chief Clark beforehand. Alderman Stevens asked Albertha how they determine who goes out and gets back in. Albertha said they provide a wristband. Alderman Stevens also noted that she saw some people drinking outside but they did not seem to be from Int'l Vibe. Albertha said that she has asked people to move if they are not coming into her bar. Chief Clark said that he and the City are working on a loitering ordinance which we do not have at this time. He said that we do not have an open container or drunk in public ordinance either. Chief Clark said that there have been a couple of fights after the bar closed but that it is not the bars fault. Albertha said that if a report is written she can get a restraining order and not let the troublemakers into the bar. Alderman Murdock said that she can reserve service to anyone for any reason and that she doesn't need a restraining order. Alderman Murdock thanked Albertha for reporting to them and wished her well as did the Mayor.

3. Randall Crawford and Stacy Glazer – Vivion West Medical Marijuana business discussion Mr. Crawford and Ms. Glazer introduced themselves. Mr. Crawford said that he has spoken with the Mayor regarding opening up a dispensary at Vivion West. He is assisting Ms. Glazer with filling out the application for Medical Marijuana Dispensary. He addressed the distance restrictions the State has in place (1000' rule). He is asking the City to go to 300' so the building being leased at Vivion West is lawful. Per the DHSS to measure you must "lawfully walk" the distance. There can be no jaywalking/cross-over to property line. There are Churches and a Daycare across Line Creek in Riverside which count. Mayor Wilson asked Ms. Glazer what the length of her lease is. Ms. Glazer responded that the lease is 5 years with an option for 5 more years. Mayor Wilson asked if they had developed a prospectus. Mr. Crawford said that they have. He said that they expect to lose money the first and second years of operation. This is

normal and as the number of patients grows the dispensary will make money. Mayor Wilson 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) asked Ms. Glazer to tell the Board of Aldermen about herself. Ms. Glazer said that she has worked on the corporate side of Senior Management in some highly regulated agencies; i.e. Cerner, Kaufman, American Century Investments among others. Her Brother is a partner. He owns a restaurant and commercial and residential real estate. She emphasized that they are all very hospitality oriented.

Mayor Wilson said that the draft ordinance regarding Medical Marijuana will be addressed this Friday by the Board of Aldermen after the Planning & Zoning Commission makes their recommendation. Mayor Wilson stated that she had written a "Letter of Intent" for Mr. Lowe and offered to write one for Ms. Glazer. Mr. Crawford thanked her for that. Mayor Wilson also said that if their application is approved the City will approve a business license. They went on to explain that in other cities they comply with zoning. Ms. Glazer has a suite of Chief Officers, Chief of Operations, Medical and security personnel running the day to day business. They stated that they would have the most monitored and secured building in our city. They would like for Chief Clark to be folded into their security plan. Future plans are for the police department to have the ability to remotely access the dispensary cameras. The dispensary will be on the East side of Vivion West where Chuuk Mart used to be (next to the Chinese restaurant. Mr. Crawford clarified that there will be 192 dispensaries and that December 31st is the deadline. Mayor Wilson thanked them both for coming and welcomed them to the City.

POLICE REPORT: Chief Kelly Clark

1. Month Review -

Chief Clark said that it has been a very busy month as you can see on the report. Many disturbances, suspicious party calls, drug arrests and stealing arrests. He spoke of an occurrence involving a Kansas City police officer responded on his motorcycle. A Citizen accidentally hit him when turning. He was hurt i.e. ribs, neck, wrist, etc. but he will be ok. Chief Clark said to keep up the suspicious person calls. We have an influx of vagrants coming into town. He has received complaints from the Laundry mat that they are locking themselves in the bathrooms. Chief Clark said that the problem is all over not just in Northmoor.

Alderman Murdock broached another subject. She said that she lives at the top of the hill. There are now10 kids living on her corner and she loves this. She enjoys seeing them running, playing, riding bikes, etc. She continued by stating that we all know there is a problem with the traffic going up the hill. They gun their cars to get up the hill. She suggested putting "Children Playing" signs up. We do have signs up but they need to be redone also. Alderman Murdock continued by stating that she likes to sit out on her porch and watch them play. She would like to see more patrol on the city streets. When it turns dark it is very hard to see the children. Basically, she wants to see her neighbors slow down. Mayor Wilson said that this will addressed.

CODES ENFORCEMENT: Captain Leroy Schuettenberg

 Month Review – Captain Schuettenberg said that he has sent out 6 letters this past month regarding high grass, abandoned vehicles, trash etc. and most have complied with the cleanup. Gary Mc Michaels 51st and Waukomis has had his grass cut, and is working on clearing the cars and tractor but has had a death in the family so is delayed in complying. He has hauled dirt in to

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level out the land between his garage and the house. Alderman Murdock and Mayor Wilson both thanked Captain Schuettenberg for staying on top of the cleanup. Alderman Murdock said that she had definitely noticed.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Month Review – not present

ACTION ITEMS:

- 1. Appointment and swearing in of the new Planning and Zoning Committee members. City Clerk Rowden performed the swearing in.
- Approval of the July 3, 2019 Board of Aldermen Meeting Minutes as presented 1st Alderman Harris 2nd Alderman Murdock All in favor - 6 Opposed - 0
 Approval of the July 17, 2019 Special Meeting Minutes as presented 1st Alderman Murdock 2nd Alderman Butner All in favor - 6 Opposed - 0
 Approval of the Treasurers Report for July 2019 as presented 1st Alderman Harris 2nd Alderman Butner All in favor - 6 Opposed - 0
 Approval to re-invest (Bank of Weston) or move (Mazuma Credit Union) the 2 Fire Protection CD's for a higher interest rate. 1st Alderman Harris 2nd Alderman Butner All in favor - 6 Opposed - 0
 Approval for the Mayor and City Clerk to move existing CD's/Money Market investments as higher rates become available. This motion will allow transfers to happen when higher rates are available and avoid missing the opportunity to better our investments due to delays caused by Board Meeting dates. The Banks require Board of Alderman approval to complete these transactions. 1st Alderman Murdock 2nd Alderman Stevens All in favor - 6 Opposed - 0
- Approval of hourly wage rate increases for: City Treasurer, Assistant Court Clerk and City Clerk.
 1st Alderman Stevens 2nd Alderman Harris All in favor 6 Opposed 0

NEW BUSINESS:

1. Review of June 16th through July15th, 2019 Invoice from the Office of the Northmoor City Attorney

2. Mayor Wilson – Update on Special Meeting regarding Medical Marijuana held on July 17th A brief discussion regarding the footage restraints continued from previously in the meeting. Alderman Harris proposed we drop the footage to the lowest possible footage.

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OLD BUSINESS:

 Mayor Wilson referred to the previous comments during the meeting and reiterated that the streets have been put by the wayside until the Zoning and Medical Marijuana ordinances are taken care of. A few streets were recognized for their deterioration. Captain Schuettenberg specifically brought attention to 49th Street asphalt is broken up and rain may cause issues. Discussion on wear and tear on the asphalt. Breaking down. Superior Bowen Fahey Asphalt did a great job in 03.

MOTION TO ADJOURN:

1st Alderman Harris 2nd Alderman Murdock

All in favor Opposed

ADJOURN

APPROVED:

Lynda Wilson, Mayor

ATTEST:

Julie Rowden, City Clerk

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