

City of Northmoor Board of Alderman

September 4, 2019

Time: 6:30 P.M.

City Hall, 4907 Waukomis, Northmoor, MO 64151

Meeting Minutes

CALL TO TORDER:

Mayor Wilson called the Meeting to Order at 6:30 P.M.

ROLL CALL:

Bennie Pate, Isabel Stevens, Joe Harris, John Butner were present
Rick Medill & Cari Murdock were absent

WELCOME:

Mayor Wilson led the Pledge of Allegiance and said opening prayer.

CITY NEWS:

1. Citizen Comments: Jack Newman – Future of Northmoor. Jack Newman cancelled and there was no discussion.
2. National Night Out – October 1, 2019 – Pit Stop Bar-b-que will be catering. Menu items include; Brisket, Pulled Pork, Fajitas and several side dishes.

POLICE REPORT:

Chief Clark commented that August was a slower month. Chief Clark shared that Northmoor provided back up to Platte County on 9/2/19, in the shopping center. It started with a traffic stop, and the person had a warrant. Several of the calls during August are from employees at LC's & the Liquor Store because they share an alarm system.

CODES ENFORCEMENT:

Captain Schuettenberg was not present at the meeting. Chief Clark spoke on his behalf and reported there were 8 Ordinance Violations.

RIVERSIDE FIRE RESCUE:

Fire Chief Fowlston announced that 5 of Riversides men are participating in the stair climb on 9/8/19. The reports will no longer reflect an average response time. Chief Fowlston did make a comment that several calls have been made to 4907 Northmoor Avenue, however didn't elaborate on the reasoning.

ACTION ITEMS

1. Approval of the August 7, 2019 Board of Aldermen Meeting Minutes. Alderman Harris made a motion to approve the August 7, 2019 Meeting Minutes. Alderman Butner seconded the motion. All in favor – 4 Oppose – 0 Motion Passes
2. Approval of the August 9, 2019 Special Board of Aldermen Meeting Minutes Regarding rezoning property located at Vivion and Waukomis Drive and passage of a Medical Marijuana Ordinance. Alderman Harris made a motion to approve the August 9, 2019 Special Board of Aldermen Meeting Minutes and Alderman Butner seconded the motion.
All in favor – 4 Oppose – 0 Motion Passes

3. Approval of the August 21, 2019 Board of Aldermen Meeting Minutes for a Public Hearing and passage of Tax Levy. Alderman Harris made a motion to approve. Alderman Butner seconded the motion to approve. All in Favor 4 Oppose – 0 Motion Passes
4. Approval of the Treasurers Report for August 2019 as presented. The Board of Aldermen recommend having the Treasurer input the dollar amount on the report next to each individual's name when entering payroll amounts. Alderman Harris made a motion that we accept the Treasurers Report as long as the change was made. Alderman Stevens seconded the motion. All in Favor = 4 Oppose – 0 Motion Passes

NEW BUSINESS:

1. Review of July 16th through August 7, 2019 Invoice from the Office of Northmoor City Attorney was presented the Board of Aldermen. The invoice was only a Partial Billing.
2. Direct Deposits were encouraged by Mayor Wilson for all Aldermen. Alderman Butner and Alderman Harris chose to opt out of Direct Deposits.
3. Return of Water Deposits were briefly discussed. Mayor Wilson reminded the Board of Aldermen the Ordinance says that for residents that are in good standing and have not been late on their payments for a year that the City has the option to return the Water Deposits to the residents. Alderman Harris made a motion that the Water Deposits be returned to the residents. Alderman Pate seconded the Motion. All in Favor = 4 Oppose – 0 Motion Passes
4. Road RFP was discussed. Mayor Wilson suggests the City waits until after 1st of the year to accept bids for the road work. The Board or Aldermen will contact JC to see about placing Hot Patch as a fix for the pot-hole problem right now. Mayor Wilson will speak with John about repairing where he has already done the road work and insist on using Hot Patch not Cold Patch.
5. Missed Meeting by Board of Aldermen was brought up by Mayor Wilson. Mayor Wilson reminded everyone that they can only miss a total of 3 meetings and at a later meeting they will discuss if this will include Special Meetings. Alderman Pate mentioned that he wasn't notified about the 2 special meetings that occurred during August.
6. Alderman Harris asked the Board of Aldermen to consider paying Julie Rowden, City Clerk partial pay for the time she is off recovering from surgery. Aldermen Harris said legally they can pay her 49% to 65% of her pay and remain in compliance. The Board approved to pay 65% of her earnings. This will be added to October's agenda for vote.
7. The Board of Aldermen wishes to return the City Board of Aldermen Meeting to the 1st Tuesday of the month, so they will be in compliance with the Ordinance. The Board approved moving the Board Meetings back to the 1st Tuesday of each month. This will be added to October's agenda for vote.
8. Alderman Harris brought up the fact that there is someone flying drones on and near private property. So far, he has observed 3 drones. Chief Clark is looking into funds available to assist in creating an ordinance. This will be added to October's agenda for further discussion and vote.

MOTION TO ADJOURN:

Alderman Harris made a motion to adjourn and Alderman Pate seconded

All in Favor = 4

Opposed = 0

Motion Passed

Mayor Wilson thanked everyone for coming and the meeting adjourned at 7:00 PM.

Prepared by: Kim Jones

ATTEST: City Clerk, Julie Rowden

Approved: Mayor, Lynda Wilson