

**City of Northmoor Board of Aldermen**  
**October 2, 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.

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

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

**ANNOUNCEMENTS:**

**CITY NEWS:**

1. Mayor Wilson announced that our “National Night Out” celebration for our law enforcement officers was a huge success. Many people assisted in the success, Chief Clark, Julie, Don Alexander, Sean Walden and several of our officers, just to name a few. There were 81 dinners ordered and 79 were served. Mayor Wilson asked that, if you see our officers, let them know how much they are appreciated. They are outstanding and work hard to keep our community safe. Special thanks to Assistant Chief Fire Marshall, Keith Payne for bringing the Fire Truck to our event. Mayor Wilson said that the kids and others really enjoyed it. Assistant Chief Fire Marshall Payne said that, with notice, the fire department is always happy to bring in equipment for exhibition.

**POLICE REPORT:** Chief Kelly Clark

1. Month Review – Chief Clark said that September was quiet. There were 2 stolen autos reported at Silver Eagle, an aggravated assault at the Runaway Lounge. Chief Clark noted that this normally doesn’t happen at the Runaway Lounge and that it occurred late at night ending in the suspect being arrested. Officer Hartman was involved with a drunk hit and run. Chief Clark said that he had been called out every night for one reason or another. He noted that on the report “2500 block of Vivion” is in reference to the Vivion West strip mall.

Mayor Wilson asked Chief Clark to touch on the vicious dog occurrences that have been recently reported. He stated that there is a resident with 3 pit bulls (claims 2) running loose most of the time. Resident has put up a privacy fence but it doesn’t work. The dogs climb over the fence. Resident has been warned many times and numerous tickets have been written. The problem is being handled in court. A resident at the meeting stated that he had an encounter with them about a year ago. They are out of control and even a shovel didn’t faze them. Mayor Wilson advised those in attendance to heed the warning, these dogs are dangerous and to please report to the police if they are seen loose.

**CODES ENFORCEMENT:** Captain Leroy Schuettenberg

1. Month Review – Mayor Wilson mentioned that Leroy has sent notices out to several properties. The notices were mainly for overgrown yards and debris. She noted that he sent one to the Fagan residence and that Stephanie Fagan was in court last month. She stated the property is no longer in her name. Mayor

Wilson mentioned that there are liens on the property and it cannot be transferred. Discussions are ongoing regarding collection of the liens and sale of the property.

**RIVERSIDE FIRE RESCUE:** Assistant Chief Fire Marshall, Keith Payne

1. Month Review – Mayor Wilson said and Assistant Chief Fire Marshall Payne acknowledged that it had been “Very quiet” the past month, noting that there were only 3 calls. Chief Clark announced that the Riverside Fire Department is having an Open House on October 12<sup>th</sup> from 1 to 4. It will be lots of fun for Children and Adults alike.

**ACTION ITEMS:**

1. Approval of the September 4, 2019 Board of Aldermen Meeting Minutes as presented ~ Alderman Harris made a motion to approve the September 4, 2019 Meeting Minutes as presented. Alderman Butner seconded the motion. All in favor 5 – Opposed 0 – Motion passed
2. Approval of the Treasurers Report for September 2019 as presented ~ Alderman Medill made a motion to approve the Treasurers Report for September 2019 as presented. Alderman Butner seconded the motion. All in favor 4 – Opposed 1 – Motion passed  
\* Mayor Wilson addressed the request from the Board for individual dollar amounts for payroll being reflected on the Treasurers Report. She said that Debbie had tried several different ways to present this but she had not found a way (due to the upgraded software and reports) that would not require many extra pages. The Board stands with the request for individual payroll amounts for employees to be reflected.
3. Approval of payment to the City Clerk of 65% sick time wages for time off during hospital stay (1 week) and recovery (2 weeks). The Board of Trustees agreed that they could legally allow this at the September 4, 2019 Board meeting.  
Alderman Harris made a motion to approve the payment of sick time wages (65%) for the City Clerk and Alderman Murdock seconded the motion. All in favor 5 – Opposed 0 – Motion passed
4. Review and Approval of a Business License application received from Al’s Automotive Supply – James Scrivner. The company will be moving onto the property where Car Kleen was at 5018 NW Waukomis Dr. Mr. Scrivner explained that they are a Wholesale/Retail/Delivery service. Their facilities are exceptionally clean and organized The company deals with new inventory that is available to the public and will be offering local hiring and training.  
Alderman Harris made a motion to approve the Business License for Al’s Automotive Supply and Alderman Murdock seconded the motion. All in favor 5 – Opposed 0 – Motion passed
5. Mr. Julian Alvarez was in attendance to introduce his plan to build a 3-car garage on his property at 4907 Northmoor Avenue in 2020. Mr. Alvarez would like to know if the Board of Trustees has any questions and is requesting guidance on what is required beforehand so the build goes smoothly.

The structure will be a metal (pre-fab) building. The Board noted that there is currently a metal container which they have discussed on the property. Mr. Alvarez said that the building will either contain it or he will get rid of it. The building he is looking at has approximately 190’ depth. He said he is limited width wise due to the lot dimensions. He said that it will be a nice addition to the property and that, he believes, values will go up around him. He was advised that the setback is 22’ between buildings x 35’ from road. The City Inspector and Board of Aldermen require a plot plan to review.

The building will have an 11' entrance. The building will not have electricity or running water. The Board agreed that, contingent on the plot plan, they see no evident problems. Mr. Alvarez has owned the property since 2011 and has completed many upgrades. Mr. Alvarez has construction experience. Mr. Alvarez thanked the Board for their time and a special thank you to Mayor Wilson for saying the pledge of allegiance.

6. Request for a Resolution approval for Mayor Wilson's choice of Judge, Mark Ferguson, for the City of Northmoor. Alderman Murdock made a motion to approve Judge Ferguson and Alderman Medill seconded the motion. All in favor 5 – Opposed 0 – Motion passed
7. Approval to change the Board of Aldermen meetings back to the 1<sup>st</sup> Tuesday of each month as discussed and agreed upon at the September 4, 2019 Board meeting.

Following a discussion between the Board Members regarding previous actions pertaining to moving the meeting day, Alderman Murdock reiterated that she works every Tuesday evening. This extra income adds a significant amount to her monthly income. She explained that is the reason why she requested the change previously. Asked if there was a possibility of trading nights, she said that is not possible. She said she would do what she could for the remainder of her term but would need to reassess running again when her term is up. She assured those in attendance and the Board that she is completely committed to Northmoor and plans to live here for at least the next 25 years. Alderman Stevens said they need consistency regarding attendance. Mayor Wilson said the missed meetings and special meeting attendance would be addressed later in the meeting. Alderman Medill stated he is glad that we moved the meeting day because it allowed Alderman Murdock to participate on the Board. It was decided to try holding the meeting on the 1<sup>st</sup> Thursday of the month to see how that goes. Alderman Medill made a motion to move the Board of Aldermen meetings to the 1<sup>st</sup> Thursday of each month and Alderman Butner seconded the motion. All in favor 4 – Opposed 1 – Motion passed

#### **NEW BUSINESS:**

1. Review of Invoices for the time period of August 8 through August 15, 2019 and August 16 through September 15, 2019 from the Office of the Northmoor City Attorneys.
2. Approval of Ordinance 2019-014 Prohibiting the use of Medical Marijuana in public, possession of more Medical Marijuana than authorized by law, requiring the production of a Medical Marijuana Card and prohibiting the use and possession of synthetic marijuana and repealing and readopting Section 210.1800.

Chief Clark explained that Schedule 1 is a Federal law which prohibits all possession, use and or sales of marijuana. State statute allows a medical marijuana card with a Doctor's prescription. With this prescription you give up your right to have, use or own a firearm. Also, you cannot smoke marijuana out in public because this is a federal violation.

#### **FIRST READING:**

1<sup>st</sup> Alderman Murdock 2<sup>nd</sup> Alderman Stevens All in favor 5 – Opposed 0 – Motion passed

#### **SECOND READING:**

1<sup>st</sup> Alderman Harris 2<sup>nd</sup> Alderman Murdock All in favor 5 – Opposed 0 – Motion passed

3. Approval of an Ordinance 2019-015 approving the Annual City Budget for the Fiscal Year 2019-2020.

**FIRST READING:**

1<sup>st</sup> Alderman Murdock 2nd Alderman Harris All in favor 5 – Opposed 0 – Motion passed

**SECOND READING:**

1<sup>st</sup> Alderman Stevens 2<sup>nd</sup> Alderman Butner All in favor 5 – Opposed 0 – Motion passed

4. Approval of a request from Alderman Joe Harris to put a storage container (similar to the one at 4907 Northmoor Avenue) on his property. TABLED  
Alderman Harris requested this item be taken off of the agenda at this time.

**OLD BUSINESS:**

- Discussion regarding missed Board Meetings by Board Members.  
The Board was given a handout referring back to previous discussions regarding Board of Aldermen missed meetings. On December 13, 2016 a motion was made that if an Alderman misses 6 meetings, regardless if they are regular or special (with the exception of medical and emergency situations), their absence would lead to termination. Attorney, Scott Sullivan, who was in attendance, suggested that the ordinance needs to be more clearly defined. He suggested possibly stating, “if you miss xxx number of votes or meetings that would be considered sufficient cause,” or something along those lines. After more discussion, Attorney Sullivan defined the verbiage as “If an Alderman misses 4 regular meetings of the Board in any year, the term “for cause shown” in Ordinance Section 115.020 “Removal of Officers”, shall be deemed satisfied.” A motion to approve the verbiage change was made by Alderman Harris and seconded by Alderman Medill. The motion passed with all Ayes (12/13/16). An Ordinance changing the verbiage has never been presented to the Board for vote. Mayor Wilson will hold a closed session with the Board of Aldermen at the November meeting for further discussion.
- Chief Clark, adding to his report, notified the Board that Officer Lorensen was bitten by his dog. He required stitches and is off work for a week.
- It was noted that the street east of Northmoor Ave. is in very bad shape. Mayor Wilson acknowledged that several places in the city need repaired but that the road improvements are not going to start until this coming Spring. Alderman Medill would like to discuss with Mayor Wilson previous and future street repairs when the time comes.

**MOTION TO ADJOURN:**

Alderman Harris made a motion to adjourn the meeting and Alderman Murdock seconded the motion.  
All in favor 5 – Opposed 0 – Motion passed

**ADJOURN****APPROVED:**

\_\_\_\_\_  
Mayor, Lynda Wilson

**ATTEST:**

\_\_\_\_\_  
City Clerk, Julie Rowden