

City of Northmoor Board of Aldermen
February 6, 2020
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

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 a short prayer.

ANNOUNCEMENTS: N/A

CITY NEWS / CITIZENS COMMENTS:

1. Mayor Wilson announced the postponement of the 2nd vote on the Vicious Dog Ordinance and the hearing for Tonya Pierce due to illness.

POLICE REPORT: Chief Kelly Clark

1. Month Review
 Chief Clark said that the month of January was busy. There were a few thefts at homes and businesses. Silver Eagle was broken into 2 times in 2 days. The thefts were not related. A suspect was identified for the first theft and a pick-up order was made. Clay County stopped them. A residential burglary took place in the night time hours. The loss for that theft was equal to approximately \$10,000.00. Chief Kelly explained that even though there were not a lot of calls, these incidents take a lot of time to process. Chief Kelly said that Officer Williams has returned to work. He is going through some rehab for about 6 months and making changes to his eating habits and is doing well. Officer Borders had his surgery last week on his shoulder and got the stitches out today. He is having a tough time right now and will not be on duty for several weeks.
2. Hazard Mitigation Plan update
 Chief Clark shared a hand-out with the Board informing them of the testing that is mandatory for State of Emergency Management. The information can be found and tests taken on the FEMA Website. All Board Members need to be certified and testing completed right away.
3. Chief Clark submitted another hand-out to the Board regarding Mobile Ticketing. He explained that the process would help the Court Clerks. Without the process in place, the City would need to hire another person just to enter tickets. There are several factors to take into consideration on the estimate. Not included in the estimate is a computer and printer which would be an additional cost of approximately \$3,000.00. He said that Misty has not heard back from Show-me-Courts for the date that this has to be implemented.

CODES ENFORCEMENT: Captain Leroy Schuettenberg

1. Month Review

Captain Schuettenberg presented an "Inspection Form and Notice of Hazard" form to the Board. He stated that he will start enforcing issues that need to be fixed. He does not know the cost to have the 3 part form printed. The form will need to be redone with Northmoor information on it. The form is in regard to Fire and Building code violations. He said at least 100 forms (3-part) should be made. Captain Schuettenberg then said there is a bad issue with the back doors at Vivion West. He stated this is a serious liability issue emphasizing that the doors need to be fixed immediately. Alderman Harris said that Captain Schuettenberg should meet with Al Richie and Michael Gunn. Mayor Wilson suggested they all meet at the next board meeting. Captain Schuettenberg said there is a lot of junk piled up in back also. He confirmed that tickets will be issued if not resolved and added that all fire extinguishers and lights need to be fixed. Mayor Wilson will contact Al Richie and Michael Gunn.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston - Assistant Chief Fire Marshall, Keith Payne

1. Month Review: NO CALLS

ACTION ITEMS:

Mayor Wilson announced that, going forward, "Roll Call" of the Board of Aldermen will be made on any motions presented to the Board for vote.

1. Mayor Wilson acknowledged the change in vote count from the January 2, 2020 meeting regarding:
 - Action Item #4 - special permit for Alebrijes to serve liquor by the drink
 - Old Business #2 - extension of shut-off date for residents on Frontier Street
 ❖ Count is changed from 6-0 to 5-1 per request of Alderman Harris.
2. Approval of the January 2, 2020 Board of Aldermen Meeting Minutes as presented.
 1st Alderman Murdock 2nd Alderman Stevens ROLL CALL AYES 4 NAYS 1
3. Approval of the Treasurers Report for January 2020 as presented. Rick asked if this was a new format. Payroll is still an issue. One page best.
 1st Alderman Butner 2nd Alderman Medill ROLL CALL AYES 4 NAYS 1
4. Discussion: Adding a 4th Liquor License to accommodate a request from Maria Cruz allowing Alebrijes to sell liquor by the drink.

Mayor Wilson stated that she has checked with the Attorney and we do not have a 6 month license to issue. The City has special permits for events which usually are only good for 12 hours or. Alebrijes would require a full liquor license. Alderman Medill asked if Alebrijes had remained open the entire time since the last meeting. Mayor Wilson said that they have remained open. Alderman Harris asked how can we issue a liquor license without changing the ordinance first. Mayor Wilson responded that the ordinance will be changed if the Board approves the 4th license for Alebrijes. Alderman Murdock expressed concern that the Board continues to go back and forth on this decision. Alderman Medill said that it is more important to know the reasoning as to why the Board would allow the additional license.

Mayor Wilson explained that the decision to only have 3 licenses was made so that the City does not have bars opening up all over. Alderman Murdock added that the Board has addressed this topic so many times she is frustrated with it and that it is not right to make exceptions. Continuing, Alderman Murdock asked if having a liquor license was so important to Alebrijes, why did they miss the deadline? She understands why they feel they need the liquor license but reminded them that they have been successful for 3 years. Alderman Medill said he doesn't want to see it sit empty. Mayor Wilson does not believe that they will close knowing they need to be reliable and continue to be open for business. She confirmed that they pay for Sunday sales with City Clerk Rowden. Alderman Medill said that he would personally be for it, stating again that he doesn't want to see it sitting empty. Alderman Medill then said that he would make the motion. Alderman Murdock stated that she is still hesitant because the Board is adjusting a decision to meet a particular need. She asked do we want 4 licenses and, if so, we need to stick with the decision.

Mayor Wilson asked for a motion to add a 4th Liquor License.

1st Alderman Medill 2nd Alderman Butner ROLL CALL AYES 2 NAYS 3
Motion failed.

5. Board discussion regarding a Draft Ordinance addressing missed Board Meetings by Board of Aldermen followed by a Motion to approve Ordinance 2020-002

Board will review the draft ordinance and finalize it at the March Board meeting.

NEW BUSINESS:

1. Review of Invoice for the time period of December 16 through January 15, 2020 from the Office of the Northmoor City Attorneys.

The Board acknowledged that the bill was quite high. Mayor Wilson reviewed the charges with the Board.

OLD BUSINESS:

1. Discussion regarding an extension requested by the residents affected by the City of Northmoor discontinuing water service on Frontier Street. These properties are located in Kansas City, not Northmoor.

Landowners, James (Gabe) Davis, Stacy Davis and Kyle Meyers were present for the discussion.

Mayor Wilson said that she had talked with KCMO and Clay County about Northmoor taking that side of the street over and, no matter what, it would be quite involved. There would be large legal fees for both sides and she would not agree to pay them. The Board would need to decide if they want to draw up some type of agreement with the landowners. Kyle Myers asked if the bill is the landlord's responsibility. Mayor Wilson said that it is the landlord's responsibility if the tenant does not pay. Mr. Meyers said that it is a huge expense to hook up to Kansas City Water and that he would be in favor of an agreement with the City. Gabe and Stacy Davis agreed with Mr. Meyers. Mayor Wilson said that it is unanimous that landlords are responsible for billing. She mentioned that the properties on Frontier Street

have been our biggest loss for the City for years. Stacy Davis suggested that the owners put all water in their name. Mayor Wilson responded that it would not work because renters pay higher deposits. After further discussion regarding billing, sub-metering, tenant agreements, and water usage, it was agreed to by the Board to have our attorneys write up an agreement for both parties. Mayor Wilson will present a rough draft of what the Board proposes. She asked that the Board contact her or City Clerk Rowden with their suggestions. Mayor Wilson reminded them that the property is in Clay County and Northmoor ordinances do not apply.

Further action was tabled until an Agreement is drafted.

HEARING: POSTPONED DUE TO ILLNESS of Tonya Pierce

TONYA PIERCE - Appeal Hearing of "Declaration of Dangerous Dog"
Present: City Attorney, John Reddoch

Board agreed to move the Hearing to the March 5th Board of Aldermen meeting

CONTINUED FROM EARLIER ACTION ITEMS: - POSTPONED UNTIL HEARING IS COMPLETED

- 7. Approval of Ordinance 2020-001 Rewording Section 205.070 "Keeping Dangerous Animals" clarifying Alderpersons means Aldermen. Second Reading "Motion to Pass" required.

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FIRST READING: Motion to Pass and Place on the 2<sup>nd</sup> Reading  
*First Motion presented and approved at the 01-02-2020 Board of Aldermen Meeting*  
1<sup>st</sup> Alderman Murdock, 2<sup>nd</sup> Alderman Pate All in favor 6 - Opposed - 0

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SECOND READING: Motion to Pass
1st Alderman 2nd Alderman ROLL CALL AYES NAYS

MOTION TO ADJOURN:

1st Alderman Butner 2nd Alderman Stevens ROLL CALL AYES 5 NAYS 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)