

City of Northmoor Board of Aldermen
March 5, 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: Rick Medill, John Butner

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

ANNOUNCEMENTS: Mayor Wilson announced that City Attorney, John Reddoch is in attendance.

CITY NEWS / CITIZENS COMMENTS: N/A

POLICE REPORT: Chief Kelly Clark

1. Month Review - Chief Clark said that February had been very quiet. There were a few suspicious party reports and a few thefts. He asked that the community keep calling in. Chief Clark then presented an application for employment from Jared Sartin. He stated that, with Officer Border's out on medical leave, he would like to hire him to help prevent overtime hours in the department. There were no objections noted.

Chief Clark stated that he, Julie and Misty had listened to a phone conference shared by the State Emergency Management Department regarding a CDC report on the Corona Virus. There are 800 test kits available at this time. Those who qualify for the test run 104 degree or more fever and have been exposure to the virus. Kelly and Julie will also be attending a meeting regarding the same at the Platte Co Health Department.

CODES ENFORCEMENT: Captain Leroy Schuettenberg

1. Month Review - Captain Schuettenberg had nothing to report. Mayor Wilson asked if he was able to order the forms to write offenses. They are not ordered yet. Mayor Wilson said that replacing the breaker boxes as well as the back doors are most important. She would like to expedite as soon as possible.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Month Review - Fire Chief Fowlston was instructed by the Riverside Board to review the contract because it is up for renewal (June 30, 2020). At the Riverside Board meeting they discussed raising the contract from \$20,000 to \$25, 000 this year and up to \$30,000 in 2021.

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)

He believes they would like a 3 or 5 year contract. He said with the time change upon us be sure to check all smoke detectors.

ACTION ITEMS:

1. A motion to approve the February 6, 2020 Board of Aldermen Meeting Minutes as presented was made by Alderman Stevens and seconded by Alderman Murdock.
ROLL CALL: AYES 3 - NAYS 0 - ABSTAIN 1
2. A motion to approve the Treasurers Report for February 2020 as presented was made by Alderman Murdock and seconded by Alderman Stevens.
ROLL CALL: AYES 3 - NAYS 1 - ABSTAIN 0
3. The Board of Aldermen was presented with the 2019 Utility Record of Expenses to Collection.
4. Mayor Wilson requested approval to replace the breaker box at City Hall and she will present an estimate at the April meeting.
5. Mayor Wilson requested approval to do repairs on the park bathroom facilities. She explained the winterization process. Alderman Harris stated that the State of MO. Parks are not opened until Memorial Day week-end. It was also noted that closing after Labor Day is normal.
6. Mayor Wilson requested approval to hire a maintenance person at City Hall. The Board agreed and will reach out to see if someone can be found (part-time / on-call) for \$10/hr.

NEW BUSINESS:

1. The Board reviewed the invoice for the time period of January 16 through February 15, 2020 from the Office of the Northmoor City Attorneys.
2. Review and Motion to approve Ordinance 2020-003 granting to Spire Missouri Inc., a Missouri Corporation, operating a gas distribution system in the City of Northmoor a (20) twenty year agreement requiring Spire to pay the municipality of Northmoor the gross receipts taxes now at 5%.

FIRST READING: Motion to Pass and Place on the 2nd Reading

1st Alderman Harris, 2nd Alderman Pate

ROLL CALL: AYES 4 - NAYS 0 - ABSTAIN 0

SECOND READING: Motion to Place

1st Alderman Stevens, 2nd Alderman Harris

ROLL CALL: AYES 4 - NAYS 0 - ABSTAIN 0

3. East Frontier Water Service Agreement – Gabe and Stacy Davis were in attendance. Mayor Wilson presented the Service Agreement to them for review. Gabe will have his attorney review. Mayor Wilson asked about the outstanding water bill. Gabe will resolve the billing after speaking with his tenants.

4. Raising the age to purchase tobacco from 18 to 21
Tabled until the April Board meeting
5. Review and Motion to approve Ordinance 2020-005
Ordinance 2019-005 addition of Fireworks security deposit

FIRST READING: Motion to Pass and Place on the 2nd Reading

1st Alderman Harris 2nd Alderman Murdock

ROLL CALL: AYES 4 - NAYS 0 - ABSTAIN 0

SECOND READING: Motion to Place

1st Alderman Pate 2nd Alderman Stevens

ROLL CALL: AYES 4 - NAYS 0 - ABSTAIN 0

6. There was a discussion regarding Northmoor having a Wine and Beer license. Mayor Wilson stated she would like a 90 day probation period on liquor licenses. Mayor Wilson asked Mr. Reddoch to review and update the city ordinances. Mr. Reddoch was hesitant on the 90 day stipulation and will look at his notes.
7. Mayor Wilson advised that a Tampering Ordinance regarding Water Meters is needed. The Board agreed. Mr. Reddoch will prepare.
8. Mayor Wilson reported on a meeting between herself, Michael Gunn and Al Richie regarding improvements at Vivion West Shopping Center. Vivion West has agreed to begin repairs with the CID money collected.

OLD BUSINESS:

1. Board discussion addressing missed Board Meetings by Board of Aldermen and Motion to complete Ordinance 2020-02 with verbiage agreed to by the Board of Aldermen. The Board agreed on 4 regular meetings and 2 Special meetings. Ordinance will be completed and included in the April meeting.

Alderman Harris made a motion to vote on Ordinance 2020-02 at the April meeting.

1st Alderman Murdock, 2nd Alderman Stevens

ROLL CALL: AYES 4 - NAYS 0 - ABSTAIN 0

HEARING: TONYA PIERCE - Appeal Hearing of "Declaration of Dangerous Dog"

City Attorney John Reddoch present representing the City of Northmoor

Tonya Pierce: Present

Witnesses: Chrissy Miller, Linda Timms and Sandra Bachman

After the hearing proceedings the Board agreed that Tonya Pierce will be required to get rid of her 2 dogs.

THESE PROCEEDINGS WERE RECORDED AND SECURED AT THE NORTHMOOR POLICE DEPARTMENT

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A Resolution of the City of Northmoor Missouri regarding the Appeal of Tonya Pierce from the Chief of Police’s Designation and Notice pursuant to 205.070 of the ordinances of Northmoor Missouri regarding the keeping Dangerous Animals.

A motion to pass Resolution 2020-004 was made by Alderman Harris and seconded by Alderman Murdock.

ROLL CALL: AYES 4 - NAYS 0 – ABSTAIN 0

RETURN TO THE REGULAR BOARD MEETING

ACTION ITEM - CONTINUED FROM JANUARY 02, 2020

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

FIRST READING: Motion to Pass and Place on the 2nd Reading

~~First Motion presented and approved at the 01-02-2020 Board of Aldermen Meeting

1st Alderman Murdock, 2nd Alderman Pate

ROLL CALL: AYES 6 - NAYS 0 – ABSTAIN 0

SECOND READING: Motion to Place

1st Alderman Harris, 2nd Alderman Pate

ROLL CALL: AYES 4 - NAYS 0 – ABSTAIN 0

MOTION TO ADJOURN:

1st Alderman Harris, 2nd Alderman Murdock

ROLL CALL: AYES 4 - NAYS 0 – ABSTAIN 0

ADJOURN

APPROVED:

Lynda Wilson, Mayor

ATTEST:

Julie Rowden, City Clerk

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