

City of Northmoor Board of Aldermen
June 4, 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 6:28 p.m.

SWEARING IN OF ALDERMAN-AT-LARGE: Alderman Pate, Butner and Murdock were sworn in by City Clerk Rowden prior to the meeting.

MAYORS STATEMENT: Appointed Employees

Mayor Wilson stated that she is retaining all appointed employees i.e. Chief of Police-Kelly Clark, City Clerk-Julie Rowden, Judge-Mark Ferguson, Court Clerk-Misty Michael

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

ANNOUNCEMENTS: Mayor Wilson said that due to the COVID-19 situation, those attending for licenses and/or permits may leave after their business is finished.

- Mayor Wilson said that Al's Automotive is open but until COVID-19 is over the Grand Opening is postponed.
- Mayor Wilson told the Board that the Air Conditioning went out at City Hall and the Rental House. Both units are being repaired.
- Mayor Wilson said that there was a sewer blockage on 51st Terrace late on Saturday evening. H&H was able to blow the line out and release the blockage.
- Mayor Wilson would like to put the streets out for bid. She wants to get an ad in the newspaper as soon as possible. Alderman Medill requested 2 bids within the scope with street widths that we have and widening. Discussion followed regarding which roads would be widened and which wouldn't. Mayor Wilson agreed to 2 bids.
- Mayor Wilson announced that the City has qualified for the Park Grant money. The money will be used to demolish the rental house and extend the park. A letter will be composed to notify the renters. The Board agreed to a 30 or 60 day notice.
- The Mayor told the Board that Jack Newman had rescinded his run for Council due to health problems.
- Mayor Wilson asked Chief Clark to report on the Covid 19 CARES act meeting. He said that he had informed the Mayors present that Northmoor would like reimbursement for the cost of UV Sanitizing Lamps, Ozone machine, masks, gloves, pressure washer and hopefully a drone for monitoring the Vivion West parking lot in regard to people count and social distancing.

Platte County was awarded approximately 12 million in funding. Kansas City has requested 6 million of that funding. Commissioner Wood and her committee would like to award the remainder of the money to small businesses going under. She feels the municipalities would get very little of the

money. The process is long, beginning with the application and approval sessions. Because the SBA was not utilized correctly, Commissioner Wood chooses to award to businesses. Mayor Wilson has already made several purchases to assist in fighting the virus and would like the City to be reimbursed. It was agreed that phone calls will be made to Commissioner Wood to request the reimbursement.

CITY NEWS / CITIZENS COMMENTS: N/A

POLICE REPORT: Chief Kelly Clark

Mayor Wilson asked Chief Clark if the filters had been changed at the police station. He confirmed he changes them often. Chief Clark then referred to the 3 month Crime Bulletin everyone was given a copy of. He said that March had 18 traffic stops, 7 city warrant arrests, 2 outside warrant arrests, 4 assists to other agencies and 4 narcotics arrests.

April was much quieter because of COVID 19 confinement. There were 10 traffic stops, 5 assists to other agencies and 2 narcotics arrests. May was very busy. There were 31 traffic stops, 3 city warrant arrests, 5 assists to outside agencies and 4 narcotics arrests. There are 2 houses in town that are heavily dealing with drugs and guns. There was an incident at Int'l Vibe. The bar was over limit, there was an assault with one person arrested and people were loitering in the parking lot after the business closed.

CODES ENFORCEMENT: Chief Kelly said that Captain Schuttenburg has had sinus surgery. Mayor Wilson drew attention to the list that Al from Vivion West had given to her regarding the safety measures they plan to put into place. Fire exit signs are being installed and the improper back doors are being changed for proper safety exits.

Mayor Wilson brought to the Board's attention that the property at 5101 NW Waukomis has an above ground pool. The Mayor advised that the City has fencing requirements. Chief Clark stated that it is not the only pool in the City. Mayor Wilson stated that all residents with pools will be notified.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Chief Clark said that the majority of the calls were for medical reasons. Mayor Wilson asked if we have had any COVID 19 cases reported. Chief Clark said he was not aware of any. He said that Riverside has had many cases mostly due to the outbreak at the nursing home.

ACTION ITEMS:

1. Approval of the March 5, 2020 Board of Aldermen Meeting Minutes as presented.
1st Alderman Butner 2nd Alderman Murdock ROLL CALL: AYES 5 NAYS 0
2. Approval of the Treasurers Report for March, April and May 2020 as presented.
1st Alderman Stevens 2nd Alderman Butner ROLL CALL: AYES 4 NAYS 1
3. Review and Motion to approve Ordinance 2020-007 for the Annual Fiscal Year Budget 2020-2021.
1st Alderman Murdock 2nd Alderman Harris ROLL CALL: AYES 5 NAYS 0
4. Review of Invoices for the time period of February 16th through March 15th and March 16th through April 15th, 2020 from the Office of the Northmoor City Attorneys.
5. Approval of the Business License application for Beacon Sales Acquisition, Inc. located at 5036 NW Waukomis Drive, Northmoor, MO 64151. Dylan Baker was present as the company representative.
1st Alderman Medill 2nd Alderman Butner ROLL CALL: AYES 5 NAYS 0
6. Approval of the Business License application for Red Box+ of Kansas City Northland 5036D NW Waukomis Drive, Northmoor, MO 64151. Jody Cross was present as the company representative.

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)

Jody explained the following to the Mayor and the Board. The Gray water will be dispensed into a sealed aggregating tank and will be above ground. The tank on the truck to Don's site leaves no aroma. Stanley approves if schematic is adhered to. A berm was discussed. Don Alexander is agreeable to do this. Alderman Stevens agrees with this suggestion. The Board agreed that there needs to be a safety plan in place from the corporation. Alderman Harris agreed with Berm only. Alderman Stevens again agreed to the berm and stated her disappointment with the lack of information available. She suggests they provide a flyer that shows the tank and the truck and containers. Jody handed out a brochure. Don Alexander has worked with Stanley regarding the backflow. Stanley is recommending an air gap "RPZ" which is a double check. Don agrees and feels this is a good recommendation. The Board agreed to approve the Business License only if a BERM and SAFETY PLAN are put into place. Don Alexander said he will take care of it. The Board can revoke the Business License if these recommendations are not met.

1st Alderman Murdock 2nd Alderman Butner ROLL CALL: AYES 5 NAYS 0

7. Approval of Building Permit Application for Don Alexander: 5036 NW Waukomis Dr. (Beacon Building)
1st Alderman Harris 2nd Alderman Medill ROLL CALL AYES 5 NAYS 0

8. Int'l Vibe Discussion - Albertha Reeves in attendance

Mayor Wilson asked Chief Clark to inform the Board regarding a fight at Int'l Vibe last Saturday morning at approximately 1:30 a.m. Chief Clark said that there was an assault which started in the bar and then moved outside. The couple ended up on top of a car and the lady was being assaulted. The man tried to drive off. One arrest was made. Albertha was asked if she was aware of the fight. She said she was not aware.

Chief Clark said they were also at or over their limit for capacity. Albertha said that people hang in the parking lot because they are not allowed inside if they are at capacity. They do a head count of those entering and leaving. She said there was no altercation inside the bar. Chief Clark said the victim stated it occurred inside. Albertha was told that the parking lot is the businesses responsibility as well. Chief Clark said they should call an officer if there is a problem.

Mayor Wilson addressed the newspaper article given to the Board regarding a restaurant in Parkville that violated a "gathering" ordinance. The violation may lead to the restaurant losing their permit from the County Health Department. Albertha said they allow 24 people in at one time, so when one person leaves another is let inside. Alderman Murdock reiterated that what happens outside is the responsibility of the establishment. Mayor Wilson asked Albertha if they put cameras up. Albertha said they did install a camera but it doesn't work like it should. Mayor Wilson suggested they get it working right away. Alderman Murdock stated it would affect the business if we had to assign an officer to watch the bar so they need to take responsibility. Chief Clark told Albertha that she would hate it if someone was dealing drugs right in front of the door and shot on their door step. Albertha was told to put a door person on the outside instead of inside. That person would be able to observe the parking lot as well. Discussion was concluded.

Mayor Wilson introduced Roy (Rogelio Romo) who wants to take over Alebrijes from Maria and Jose. Roy introduced himself and shared his experience with restaurants. The Board asked questions about his plans, patio, menu, etc. Mayor Wilson would like to make every effort to get Roy a beer and wine license. She verified that Roy would be the sole owner. Alderman Harris said he would agree to a Business License and Liquor License as long as he is the lone owner. The Board agreed that they would get him licensed as soon as possible.

9. Review and Motion to approve Ordinance 2020-008 Revocation of Business License (Nuisance)
FIRST READING: Motion to Pass and Place on the 2nd Reading

1st Alderman Butner 2nd Alderman Stevens ROLL CALL: AYES 5 NAYS 0

SECOND READING: Motion to Place

1st Alderman Harris 2nd Alderman Stevens ROLL CALL: AYES 5 NAYS 0

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)

10. Discussion and review of Section 600.030 Liquor License regulations, Section E.

RE: Wine and Beer license - Revise/Approve amending wording. Create stand-alone Wine and Beer license (1).

1st Alderman Harris 2nd Alderman Murdock ROLL CALL: AYES 5 NAYS 0

OLD BUSINESS:

1. Review and Motion to approve Ordinance 2020-002 regarding Board of Aldermen attendance at Board Meetings (missed regular meeting = 4 and missed special meetings = 2). The Board of Aldermen approved the verbiage at the March 5, 2020 meeting.

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

1st Alderman Harris 2nd Alderman Stevens ROLL CALL: AYES 4 NAYS 1

SECOND READING: Motion to Place

1st Alderman Murdock 2nd Alderman Butner ROLL CALL: AYES 4 NAYS 1

MOTION TO ADJOURN:

1st Alderman Murdock 2nd Alderman Butner ROLL CALL: AYES 5 NAYS 0

ADJOURN

APPROVED:

Lynda Wilson, Mayor

ATTEST:

Julie Rowden, City Clerk