City of Northmoor Board of Aldermen July 2, 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, Cari Murdock

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

ANNOUNCEMENTS:

Mayor Wilson announced that the Platte Co. Health Department sent out a notice today that they are opening 100%. She continued by stating that Northmoor is not. A Mayoral Order will go out to all businesses by Tuesday regarding restrictions that will remain in place. She stated that social distancing and masks will be required.

CITY NEWS / CITIZENS COMMENTS:

- 1. Mayor Wilson announced that the Northmoor Court Clerk, Misty Michael, is retiring on July 31, 2020. She has worked for the City of Northmoor for 37 years. Her anniversary date is July 9 2020.
- 2. Mayor Wilson stated that JC Riddle will not be able to do our street repairs (water pipes, hydrants, etc.) any longer. Utility Supervisor, Stanley Anderson has suggested someone to take over his assignments.

POLICE REPORT: Chief Kelly Clark

- 1. Month Review Chief Clark stated that many of the calls were medical along with the following:
 - 48 traffic stops, 6 city warrant arrests, 2 outside warrant arrests, 6 ordnance violations, explosive device arrest, DUI arrest and 3 Narcotics arrests. Of note, the explosive devices found by Officer Hartman. It has been very busy all around and there is constant movement by the police department.
- 2. COVID-19 Chief Clark is not aware of any cases reported in Northmoor. There are cases in Riverside.
- 3. CARES Act Update Chief Clark was not able to attend meeting the meeting because he was called out.

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)

- 4. International Vibe Chief Clark said that they have hired 2 of our off duty police officers. Chief Kelly said that all seems to be going well.
- 5. Approval for purchase of a computer and printer for the Patrol Car to allow immediate ticket entry.

Chief Clark has not gotten the prices yet. With the purchase the Officers can enter their own tickets saving a great deal of time. With "Show Me Courts" being implemented soon there will be a conflict of interest for the Court Clerk to enter tickets leaving only the City Clerk or Prosecuting Attorney to enter the information. Mayor Wilson said it is logical to look into the purchase of the computer. Chief Clark said the Officer prints out the citation and when it is submitted it goes straight to the Prosecuting Attorney and then to the State. The Officer would print out the court copy. Printer is thermal and would not be moved out of the Tahoe. The Board of Aldermen will vote when the prices are available at the August Board Meeting. Chief Clark estimates the cost to be \$7,000.00.

On a sad note, Chief Clark stated that 2 officers in Kansas City have been shot today. Chief Clark asked that when you see a Police Officer "THANK" a Police Officer!

CODES ENFORCEMENT: Captain Leroy Schuettenberg

1. Month Review - Captain Schuettenberg was called out of the meeting.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Month Review - see handout

ACTION ITEMS:

1. Approval of the June 4, 2020 Board of Aldermen Meeting Minutes as presented.

1st Alderman Harris 2nd Alderman Butner ROLL CALL AYES 4 NAYS 0

2. Approval of the Treasurers Report for June 2020 as presented. Alderman Harris approved but stated that he still does not like the layout of the report. He would like the <u>page showing "0" deleted or replaced.</u>

1st Alderman Stevens 2nd Alderman Pate ROLL CALL AYES 4 NAYS 0

- 3. Review of Invoice for the time period of May 14th to June 15th, 2020 from the Office of the Northmoor City Attorneys.
- 4. Review and Motion to approve Resolution 2020-009 for the Platte County Hazard Mitigation Plan.

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)

1st Alderman Harris 2nd Alderman Stevens ROLL CALL AYES 4 NAYS 0

5. Review and Motion to approve Ordinance 2020-011 adopting Policy and Procedures for Emergency Preparedness and Emergencies.

FIRST READING: Motion to Pass

1st Alderman Harris 2nd Alderman Stevens ROLL CALL AYES 4 NAYS 0

SECOND READING: Motion to Place

1st Alderman Pate 2nd Alderman Butner ROLL CALL AYES 4 NAYS 0

6. Review and Motion to approve Ordinance 2020-012 to Enforce Orders of the Board of Health and Emergency Proclamations and to promote the Enforcement of Ordinances.

FIRST READING: Motion to Pass

1st Alderman Harris 2nd Alderman Pate ROLL CALL AYES 4 NAYS 0

SECOND READING: Motion to Place

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

7. Review and Motion to approve Ordinance 2020-013 Adopting Ordinance for 2020 (from General Codes – updated codification to date)

FIRST READING: Motion to Pass

1st Alderman Harris 2nd Alderman Stevens ROLL CALL AYES 4 NAYS 0

SECOND READING: Motion to Place

1st Alderman Pate 2nd Alderman Butner ROLL CALL AYES 4 NAYS 0

OLD BUSINESS:

- 1. Update on Charles Fagan property A partial tax lien release was made by MO DOR. \$3800 plus \$2200 which makes tax bill aproximately \$200. The Capital One lien will drop on August 16th lien and a letter will be written to request that CitiBank release their lien.
- 2. Red Box Mr. Alexander has completed the Berm surrounding the storage container and it has been approved. Mayor Wilson spoke with Suzanne (Missy) Ward from DNR before approval.
- 3. City Hall sign fell down Harlan is checking with Ray to restore the sign.
- 4. Mayor Wilson stated that the Frontier Water Contract and Assignment of Street Contract will be on the August meeting agenda.

- 5. Mayor Wilson discussed what she would like to see done to the city streets. Alderman Harris and Mayor Wilson will be working together during the street resurfacing. Mayor Wilson asked the Board for permission to make decisions on a daily basis as needed and all present agreed.
- 6. The Beacon opening is on the Fast Track and all is going well.

MOTION TO ADJOURN:

	1 st Alderman Pate 2 nd Alderman Harris	ROLL CALL AYES 4 NAYS 0
ADJOURN		
		APPROVED:
		Lynda Wilson, Mayor
ATTEST:		Lynua Wilson, Wayor
Julie Rowd	len, City Clerk	