

## City of Northmoor Board of Aldermen

Date: September 17, 2020

Time: 6:30 P.M.

City Hall, 4907 Waukomis, Northmoor, MO 64151

### SPECIAL 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

#### NEW BUSINESS

- a) Mayor Wilson requested holiday pay for Thanksgiving Day for the office employees. Alderman Harris suggested paying 8 hours for the holiday. Because this item was not on the agenda there was an unofficial roll call. Approved by consensus.  
1<sup>st</sup> Alderman Harris      2<sup>nd</sup> Alderman Medill      ROLL CALL:    AYES 6 NAYS 0
- b) Review and Motion to approve Building Permit (drive thru structure) for Roy Romo – Taqueria Mexico Lindo LLC  
1<sup>st</sup> Alderman Harris      2<sup>nd</sup> Alderman Murdock      ROLL CALL: AYES 6 NAYS 0
- c) Review applications and resumes for Chief of Police position and confirm hiring of the new Chief of Police  
Mayor Wilson and Alderman Harris met with Brandon Bines last Friday for the Chief of Police position.. Mayor Wilson asked the Board to approve Andy Lorenson for the Chief of Police position. There will be a 6 month probation period. He has recently received a raise and would enter as Chief at that rate. If the position becomes permanent another raise would be considered by the Board. Mayor Wilson emphasized that open communication is crucial to this position. Officer Lorenson said that he plans to meet with Mayor Wilson every other Friday. He also invited the Board to “ride a long” with the officers which would allow them to get to know the officers better and observe their work.  
1<sup>st</sup> Alderman Medill      2<sup>nd</sup> Alderman Pate      ROLL CALL: AYES 6 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)

d) Update on Road Resurfacing and vote on amended items

Mayor Wilson said that they have run into a major snag in the scope of the work. It was a miscommunication between the City and Bidders. Chris Cockrell (Cockrell Paving LLC) understood that we were only going to widen the top of the hills to 24'. He did not understand that we were going to widen the entire street. More money is needed but we are still under total dollars allocated. The scope was written incorrectly. The Cockrell Paving bid was \$220,000 for the streets, repair on Northmoor Ave. and widening streets at the top of the hills only. The bid was then broken out to include butterflying the streets, repair on Northmoor Ave and widening the entire streets. Mayor Wilson stated that the culverts will have to be replaced by the homeowner not the contractor. The updated bid is \$270,300.00 and the Road Fund has \$300,000.00. Mayor Wilson also mentioned that parking will be offered at the old ball field, A Turning Point, Todd Burr Insurance parking lot and City Hall. The Contractor or Officers will assist residents that need help. On a side note, Mayor Wilson mentioned that a duty phone (cell) will be purchased for the police cars for normal communication with the office and residents. Motion to approve the amended bid.

1<sup>st</sup> Alderman Murdock 2<sup>nd</sup> Alderman Pate ROLL CALL: AYES 5 NAYS 0

e) Mayor Wilson said that Officer training will be at Blue River – Metropolitan Community College. Each officer must train for 24 hrs. which includes EVOC training. The officers will be allowed to use the Claycomo Range at no cost thanks to Chief Lorenson. Northmoor will need to purchase ammunition for the officers. The spot light is being replaced on the Tahoe. Chief Lorenson said that the City can use Tank when needed. He said that one of the Claycomo Officers he would like to bring on board, Matt Baker, is licensed to train our officers in firearms. The radar antenna has been ordered and with a citizen donation of \$275.00 it will only cost the City \$300.00 if it can be fixed. The radar antenna was shipped back to manufacturer with hope that it only requires a new chip. Equipment dollars have been set aside for Show Me Courts. Additional costs are \$40.00 for 4 Doppler's and \$80.00 for 1- laser.

Alderman Murdock suggested that, because of Covid and plenty of kids in the neighborhood along with Citizens suggestions, the City consider hosting a Trunk or Treat in the parking or at A Turning Point. Mayor Wilson stated that she has misgivings for an event like this because the City does not want any liability for it. She said this suggestion would need more discussion at a later time.

The City needs to decide if Northmoor is Avenue or Street. It is confusing for delivery personnel and mail.

Alderman Harris said that we need NO PARKING signs at the top of each street and there is no parallel parking on city streets except for a specific amount of time, possibly during the holidays. Overflowing gravel issues were discussed. Where this is happening the resident needs a berm or a French drain so the roads are not damaged. The Board consensus is to let Alderman Harris handle this item.

Mayor Wilson said that an announcement for the New Chief of Police will be put on the City Website.

**MOTION TO ADJOURN**

1<sup>st</sup> Alderman Harris

2<sup>nd</sup> Alderman Pate

ROLL CALL: AYES 5 NAYS 0

**ADJOURN**

**APPROVED:**

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

**ATTEST:**

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

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)