City of Northmoor Board of Aldermen October 1, 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 p.m.

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

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

ANNOUNCEMENTS: N/A

CITY NEWS / **CITIZENS COMMENTS:** Mayor Wilson said that she and the Volunteers have been busy the past few weeks finishing things up on the Road Project. Our Volunteers have worked diligently to get everything accomplished and stay on schedule. She continued by stating that our Community has disappointed her very much. Due to the road resurfacing, the trash company could not pick up trash on the streets being worked on this week. The City was able to bring in a dumpster and a Board Member volunteered to pick up trash for those residents unable to bring their trash to the dumpster. Overnight it seems, everyone turned into an invalid. Our Volunteer (1 man) spent the entire day helping, covering most of the town, and dealt with cat litter, bags of loose trash, beer cans, maggots, etc. with his own vehicle. Sadly, a few of our residents still had the nerve to complain. In addition, she said that when the work had begun many residents turned into paving experts, tree experts, and trash experts. She concluded that the whole ordeal has been disheartening and she is very disappointed because the committee has worked so hard. On the other hand, she is very proud of how the roads are turning out. Alderman Medill stated that the roads turned out GREAT for Northmoor and if the residents want Riss Lake they should move to Riss Lake!

ACTION ITEMS:

- **1.** Approval of the September 3, 2020 Board of Aldermen Meeting Minutes as presented. 1st Alderman Murdock 2nd Alderman Butner ROLL CALL: AYES 6 NAYS 0
- 2. Approval of the September 17, 2020 Board of Aldermen Special Meeting Minutes as presented. 1st Alderman Harris 2nd Alderman Butner ROLL CALL: AYES 6 NAYS 0
- **3.** Approval of the Treasurers Report for September 2020 as presented. 1st Alderman Harris 2nd Alderman Stevens ROLL CALL: AYES 6 NAYS 0

NEW BUSINESS:

1. Discussion and Motion to approve Building Permit for a carport/deck – Annie Duff The Board reviewed a drawing submitted with the application and discussed height, safety railing (child proof), size, etc. with Ms. Duff. A motion to approve construction was made by Alderman Harris. 1st Alderman Harris 2nd Alderman Murdock ROLL CALL: AYES 6 NAYS 0

Ms. Duff asked about the cluster of mailboxes located at the edge of her yard. She wanted to know if they all have to be located in front of her house. Mayor Wilson said that they did not and it is up to her neighbors where they should be located. Alderman Harris said they should be down the hill or in front of each property.

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(1) *Personnel records: 610.021(13) *Proprietary Technology Materials: 610.021(15) *Audits 610.021(21) *Preparing for Negotiations with Employee Groups 610.021(9)

- 2. Discussion and Motion to Pre-approve a Business License and Liquor License for Virgil White and Mark Potts who wish to open "MVP Pizza" at 2316 NW Vivion Rd (old Int'l Vibe) Vigil and Mark were in attendance to present the plan for MVP Pizza. They want to hit the ground running and open as soon as possible so they are asking for pre-approval for the licenses. 1st Alderman Harris 2nd Alderman Pate ROLL CALL: AYES 6 NAYS 0
- 3. Discussion and Motion to approve Ordinance 2020-016 Water and Sewer Services (Verbiage Changes) Repealing Sections 705.010 through 705.180 and enacting in its place new Sections 705.010 through 705.170 (Note: Section 705.180 is only repealed but not replaced.)

FIRST READING: Motion to Pass and Place on the 2nd Reading 1st Alderman Murdock 2nd Alderman Medill ROLL CALL: AYES 6 NAYS 0

SECOND READING: Motion to Place 1st Alderman Harris 2nd Alderman Pate ROLL CALL: AYES 6 NAYS 0

4. Discussion and Motion to approve Ordinance 2020-017 amending Article IV Offenses Concerning Public Safety, Section 210.570. Bonfires, Rubbish Burning

FIRST READING: Motion to Pass and Place on the 2nd Reading1st Alderman Pate2nd Alderman HarrisROLL CALL:AYES 6 NAYS 0

SECOND READING: Motion to Place 1st Alderman Stevens 2nd Alderman Murdock ROLL CALL: AYES 6 NAYS 0

5. Review of Invoice for the time period of August 16th through September 15th, 2020 from the Office of the Northmoor City Attorneys.

OLD BUSINESS: A few attendees asked to speak about Halloween. They would like to organize something for the children of Northmoor. Some suggestions were: Trick or Treating in the neighborhood, drive by handouts at City Hall, Trunk or Treat, a Halloween movie or maybe a talent contest. The Mayor voiced her concern due to Covid. Chief Lorenson emphasized masks and social distancing even though it would be an outdoor event but stated he is uncomfortable with handing out candy. The attendees said they would wear masks and gloves and have the candy bagged. Alderman Harris noted the liability the City would have. Mayor Wilson asked for more time so the Board could discuss this further and asked the attendees to leave their names/phone numbers with Julie.

POLICE REPORT: Chief Andy Lorenson

Chief Lorenson reviewed the Police Department Handout with those present. Mayor Wilson commended all of the officers for a job well done since the City has become short staffed.

1. Introduction of new Part-time Reserve Officers: Matt Baker, Scott Burdg and (non-paid) Reserve Officer Ken North

Chief Lorenson stated that Officer Burdg will start with Officer Sartin next Saturday. Officer Baker will start tomorrow. Officer Baker has 15 years of experience and Chief Lorenson has worked with him for 7 years. Chief Lorenson is pleased with both of the officers. He noted that they are CIT certified. Officer North has been hired to talk to our businesses regarding safety, protection, etc. He will conduct training classes as needed. He is a very good resource for the City.

Chief Lorenson has prepared a "Ride-a-long" waiver for anyone interested.

Chief Lorenson was asked to add the monthly schedule to the Board Member packets at each monthly meeting.

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2. Announcement of Promotions for Leroy Williams to Detective Sergeant and Eric Randolph to Lieutenant

Congratulations - Lieutenant Randolph has 28 years of experience and Detective Sergeant Williams has 24 years of experience. Just recently Detective Sergeant Williams tracked down a fraud case concerning counterfeit money. Chief Lorenson feels it is good for the City to have an officer on duty at all times possible. This will hopefully prompt more communication between the City, Officers and Citizens.

3. One "Dress Uniform" for newly hired Part-time Reserve Officers – (non-paid reserve officers will not require uniforms)

Chief Lorenson requested each newly hired part-time reserve officer receive one "Dress Uniform" for funerals, meetings, graduations, court, etc. The officers will dress in casual uniform for day work which will save the City money.

- 4. Discussion regarding leasing a Police Motorcycle owned by Officer Sartin i.e. Lease agreement, Insurance and Maintenance Officer Sartin has offered to use his Police Motorcycle when he is on duty and weather permits. There is no training involved since he's already certified. Officer Sartin has won many Police Motorcycle competition awards in the past. Recently he came in 3rd place in a State competition. The City would either Lease or Purchase the motorcycle and insure it while in use in Northmoor. The motorcycle is fully equipped. Mayor Wilson stated that there are options i.e. a lease for \$1/yr. and insurance coverage at approximately \$459.00 per year, or a possible purchase for \$1 while Officer Sartin is employed with the City. There would be no cost for uniforms because Officer Sartin has one. The use of the Police Motorcycle for escorts, charity, presidents, funerals, sports events, etc. would reflect well on the City. Officer Sartin brought the motorcycle this evening so the Board and Audience went outdoors to take a look at it. The Board consensus was to proceed.
- 5. Discussion and approval to purchase 12 new Badges for all officers. Total \$460.00 1st Alderman Medill 2nd Alderman Pate ROLL CALL: AYES 6 NAYS 0

CODES ENFORCEMENT: Captain Leroy Schuettenberg

Captain Schuttenberg said that he has been sending out letters/notices to residents and getting good results. He has only had to write 1 ticket. He said that he had inquired about some construction being done on a residence in town which does not have permits. The owners will be in with the proper paperwork and pay for their permits before they can proceed.

MOTION TO ADJOURN:

1st Alderman Pate 2nd Alderman Murdock ROLL CALL: AYES 6 NAYS 0

ADJOURN

APPROVED:

ATTEST

Julie Rowden, City Clerk

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Lynda Wilson, Mayor