

City of Northmoor Board of Aldermen
November 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 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:

1. Mayor Wilson asked those in attendance if they agreed that Northmoor Avenue is not Northmoor St. as Platte County has disclosed. All agreed. It seems that some of our residents may be having problems with their mail and delivery services because of this discrepancy. The City will be changing the signs that say Northmoor St. to Northmoor Avenue. The residents that currently use Northmoor St. will need to change their address to Northmoor Avenue.

CITY NEWS / CITIZENS COMMENTS:

1. Kyle Meyer and Gabe Davis re. Frontier Agreement
 Gabe Davis was in attendance and asked to speak with the Board and Mayor regarding his water service contract. He began by stating that he pays fire protection to Kansas City. He does not want to pay Northmoor for the same service. He said that he was out of town when the contract was signed and submitted to the Board by his wife. He would not have agreed to the fire charges if he had seen the contract.

It was explained to Mr. Davis that Northmoor pays for their fire protection per their agreement with Riverside. The Riverside Fire Chief was asked if they would respond to his property and he said that they would. Mr. Davis interjected that, when he has called 911 in the past, Kansas City responded. He did not agree that Riverside would respond.

Alderman Medill asked if the city is paying for Frontier St. He was told that Frontier St. is the county line border between Clay and Platte Counties. Alderman Harris stated that regardless of who responds, Kansas City, Riverside, or some other department, they have to go through Northmoor to get to Frontier.

Mr. Davis said that Kansas City has 2 hydrants on his property. Northmoor has 4 meters on his property. There are only 2 meters turned on at present. One more may be turned on in the future but the 4th one never will and should be taken out.

When Northmoor asked him to hook up to Kansas City water the issue was money not access to water. Kansas City would charge a large amount to do the hook ups. He continued by stating that he personally agreed that the water bill would be paid and it always is. He has also been charged \$250.00 per meter for the 4 meters. He would like to be reimbursed the \$250.00 for the 4th meter that will never be used. He is fine with the other deposits and paying 1 ½% for the water charges. He reiterated that he is not fine with the fire charges. Mayor Wilson concluded that the Board would not be able to make a decision at this meeting because a motion is not on the agenda. Alderman Harris suggested talking with Riverside Fire Chief Fowlston regarding Riverside responding. Chief Lorenson said that it really isn't a matter of who responds, it's who is dispatched. Mayor Wilson said that the item would be on the December agenda.

2. Mayor Wilson referred to Alderman Harris' Road Report. Alderman Harris felt they accomplished a whole lot in 3 weeks . Some things could have been done a little better but he feels they accomplished providing some pretty good streets. Unfortunately, some residents couldn't read the signs and drove over/on the fresh asphalt and many people were disappointed by this. Mayor Wilson and all in attendance thanked Alderman Harris for his hard work which is very much appreciated.
3. Mayor Wilson discussed installing a Splash Pad in the city park. Mayor Wilson briefly reviewed handout and asked the Board to further review for a later discussion. She stated that she prefers the above ground one. Alderman Harris will file for a grant but the fence and sidewalk leading to it will be the city's expense. The water will need to be treated and tested for ecoli and bacteria. Mayor Wilson spoke to the city insurance representative and was told that the coverage would not cost too much. Mayor Wilson is impressed with this company. They have their own engineers and do everything to install the unit. Alderman Stevens asked if we need a pump house. Mayor Wilson didn't know but said she will find out.
4. Mayor Wilson said that the Halloween Trunk or Treat was a great success. She said that everyone did an outstanding job. The count was about 150 kids in attendance. The same ladies that organized the Trunk or Treat have asked if they could do something in the park for Christmas as well. Some suggestions were made such as lights, a tent, hot chocolate, cookies, etc. Mayor Wilson suggested a cookie walk. Alderman Murdock said that if they rent the park it's theirs to coordinate.

ACTION ITEMS:

1. Approval of the October 1, 2020 Board of Aldermen Meeting Minutes as presented.
1st Alderman Murdock 2nd Alderman Butner ROLL CALL: AYES 6 NAYS 0
2. Approval of the Treasurers Report for October 2020 as presented.
1st Alderman Murdock 2nd Alderman Butner ROLL CALL: AYES 6 NAYS 0
3. Mayor Wilson spoke of the Road Salt/Snow removal bid from Myron Powell and inquiries made by Julie. Other bids are being requested. Mayor Wilson said that she prefers they use their own salt, load their own trucks so the city would be better off financially. She said that Mr. Powell has helped JC in the past and is familiar with our streets. Chris Cockrill's nephew will be contacted and Chief Lorenson also had a referral. Alderman Murdock and Alderman Medill agreed that whoever gets the contract they must prioritize Northmoor at the top of the list.
4. Discussion and Approval to proceed with a City Audit (needed to qualify for Grants) Mayor Wilson said that all the city financials are now in Quickbooks so an audit should be easier. She said that MML gave Julie a list of accountants that may be interested if approached to do an audit. Mayor Wilson talked with Emily Sheldon who is an auditor. Ms. Sheldon suggested that the city start with 2020 and do single audits after that which would be less expensive. Mayor Wilson said she would ask Ms. Sheldon to come to the December meeting. Regardless, we need the audit to be able to apply for grants. There will be more discussion at the December meeting.
5. Review of Invoice for the time period of September 16th through October 15th, 2020 from the Office of the Northmoor City Attorneys.

POLICE REPORT:

Chief Lorenson thanked Captain Schuttenberg for stepped up a lot while Detective Sergeant Williams was out on sick leave. He acknowledged that they have all worked a lot of hours but kept the hours below 40 so there was no overtime pay. Detective Sergeant Williams has returned to work. Captain Schuttenberg periodically checks on our officers, even on his days off, to make sure they are out and about within the city. Mayor Wilson also thanked Captain Schuttenberg and stated she was happy that Detective Sergeant Williams is back to work.

Chief Lorenson reviewed incidents in Northmoor for the month of October as follows: 1 Burglary, 3 Suspicious Party, 3 Motor Vehicle Accident, 2 Stolen Auto, 2 Larceny, 1 Medical Call, 1 Property Destruction, 1 Open Door, 2 Assist other Agency, 1 Fight in Progress, 4 Code Enforcements (3 complied/1 letter

returned), 32 Calls for Service, 61 Traffic Stops, 64 Citations Written, and 7 Warning Tickets.

Chief Lorensen shared some miscellaneous information:

- He plans to hire 1 or 2 more officers which would fill the schedule and provide weekend coverage.
- Tires were purchased for the Tahoe from Silver Eagle. Rated to 130 mph - Pursuit rated - great tires - good price
- Badges have been ordered and paid for and will be here in 2 or 3 months
- Chief Lorensen will be attending First Line Supervision training which is for new officers that have been promoted. By attending it will help with insurance rates. The Chief of Police in Claycomo agreed to pay his hours and Northmoor will pay for the class. Officers Randolph and Sartin will attend training school (EVOC) next week. Detective Sergeant Williams will be in to cover their hours.

The Board of Aldermen then reviewed the resumes' for Ryan Jensen, Justin Boyles and James Mitchell. A motion was made to hire the 3 officers.

1st Alderman Stevens 2nd Alderman Harris ROLL CALL: AYES 6 NAYS 0

Chief Lorensen, Mayor Wilson and the Board discussed and a motion was made to purchase the Omingo Software ITI Reporting System. This software will be compatible with the required "Show Me Courts" requirements. Chief Lorensen was able to get the software at a large discounted price Omingo originates in MO and not out of state. The software can be used on as many systems as we need. There will be more equipment to purchase for the department - 2 ipads, 2 tablets and 2 thermal printers. The Police Department will also be switching to MIBRS in December.

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

A motion to approve leasing Officer Sartin's motorcycle for \$1.00 per year was made. The City currently insures it and it is being stored in our garage. Officer Sartin is the only one that uses it while patrolling the city.

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

Captain Schuttenberg said that the Codes Enforcement report has been combined with the Police Report. A Status of Cases report was also provided to the Board by Detective Sergeant Williams.

The station is being cleaned and organized by Captain Schuettenberg and Chief Lorensen. It is looking much better already.

Chief Lorensen stated that Captain Schuttenberg will be assigned Deputy Chief in lieu of Captain.

RIVERSIDE FIRE DEPARTMENT REPORT: Gordon Fowlston

1. Month Review – See handout

NEW BUSINESS:

1. Discussion and Motion to approve General Codes online access yearly charge:
 - eCode360 Lite Annual Maintenance (copy only) \$695
 - Standard eCode360 Annual Maintenance (download to word) \$995
 - Premium eCode360 Annual Maintenance (download to word or as .pdf) \$1,195
 - DOES NOT INCLUDE THE COST FOR CODIFYING NEW LEGISLATION

A motion to approve purchasing Premium eCode360 for \$1,195.00 was made.
1st Alderman Stevens 2nd Alderman Butner ROLL CALL: AYES 6 NAYS 0

2. Review and Motion to approve Ordinance 2020-018 Ordinance repealing Section 390.060 and enacting in its place new Section 390.060 “Method of Displaying License Plates.”

FIRST READING:

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

SECOND READING:

1st Alderman Harris 2nd Alderman Stevens ROLL CALL: AYES 6 NAYS 0

OLD BUSINESS: N/A**MOTION TO MOVE TO CLOSED SESSION:**

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

MOTION TO ADJOURN:

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

ADJOURN**APPROVED:**

 Lynda Wilson, Mayor
ATTEST:

 Julie Rowden, City Clerk