

City of Northmoor Board of Aldermen
December 3, 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 6:32 p.m.

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

WELCOME: Mayor Wilson invited those in attendance to stand for the Pledge of Allegiance and continued with a short prayer.

ANNOUNCEMENTS:

CITY NEWS / CITIZENS COMMENTS:

1. Fountain Property- Mayor Wilson informed the Board that Mrs. Fountain is presently in the hospital. The Hospital Social Worker Mrs. Fountain's daughter are arranging for a long term care facility for her. Mrs. Fountain's son is also in the hospital and has received several surgeries. Due to his condition, the Social Worker will also be working to find him a care facility. The Platte County Agency for Aging has deemed the home as uninhabitable by inspection. They have been extremely helpful to our Officers during the investigation. Mayor Wilson shared information of a potential buyer with the daughter. Since the home is vacant it has been put on our Officer's watch list.

Mayor Wilson stated that Harvesters had delivered food to the residence. Since there is no one there, Mayor Wilson distributed the food around town to those in need. She expects another donation at Christmas time. If you know someone in need please let Mayor Wilson or Julie know.

ACTION ITEMS:

1. Approval of the November 5, 2020 Board of Aldermen Meeting Minutes as presented.

1st Alderman Harris 2nd Alderman Butner 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)

2. Approval of the Treasurers Report for November 2020 as presented.

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

Mayor Wilson stated that the Treasurers report reflects the office moving an account to a Money Market account so money is readily available if needed before the CARES act funds are (hopefully) approved and received. Mayor Wilson reviewed what was requested from the CARES act (equipment, supplies, etc.).

3. Review of Invoice for the time period of October 16th through November 15, 2020 from the Office of the Northmoor City Attorneys.

POLICE REPORT: Chief Andy Lorenson

1. Chief Lorenson said that the past month had been busy. The department wrote approximately 100 citations. This is the most citations written in the past 2 to 3 years. They had drug related arrests, property damage within the city limits (water main), shots fired, stolen property and motor vehicle violations. There were also 82 Traffic Stops, 38 Calls for Service and 20 Reports taken. He continued with a brief review of Detective Williams report. Major Schuettenberg covered 2 Codes Enforcement violations.

Chief Lorenson announced the promotion of Captain Schuettenberg to Major Schuettenberg. He also said that he is hiring Lucas Hill for the purpose of keeping officers on later/late during the night. He will be alternating on duty timing to add a surprise element to the vicinity.

Chief Lorenson stated that the department will go live with ITI in January. Our ordinances are currently being uploaded. The purchase of Apple computers was considered but they won't work. We will be using Microsoft computers.

Alderman Murdock, referring to the quantity of citations, asked if the officers were watching the 80/20 rule. Chief Lorenson is aware of the ruling and so are the officers.

Mayor Wilson asked Major Schuettenberg if he had anything to add regarding code violations. He said the big one was Fountain's house and the only other one was Adelitas. City Hall was missing some information for the liquor license which was then supplied by Adelitas. Mayor Wilson said that as everyone is aware, Erwin cable hit the city water main.

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Encom came in for repairs since we don't have JC anymore. The crew was from Wathena. Encom has an office in Riverside but no crew here. KCP&L also had to be called in because trees were moving and/or leaning and there was a good possibility of them hitting the lines. The workers did not want to work in the trench in that situation. While waiting for KCP&L a man that Mayor Wilson knows brought in a bucket truck and went ahead and trimmed the trees without KCP&L. KCP&L showed up about an hour later. Mayor Wilson said that the Erwin contractors insurance will pay for damages/charges. Mayor Wilson went home at 2:30 a.m.

RIVERSIDE FIRE DEPARTMENT REPORT: Gordon Fowlston

1. Month Review – See handout

NEW BUSINESS:

1. Platte County CARES Act request for City Funding
(Reviewed during Treasurer's report)
2. Possible reduction of the Business License charge for 2021 – proposed by Alderman Harris
The Board talked of options to help our local businesses during the COVID 19 crisis. No action was taken at this time.

OLD BUSINESS:

1. Frontier Street Properties – Mayor Wilson review comments from Fire Chief Gordon Fowlston, Riverside Fire Department.

Mayor Wilson talked to Chief Fowlston regarding Frontier St. He previously stated to her that he doesn't remember the following conversation. The Mayor recollects, as did the Board, that when Chief Fowlston was asked if Riverside would respond to Frontier St. properties, he stated that they would. Alderman Murdock said that calling 911 insures "someone" will respond. Mayor Wilson wants the matter closed as the city is and will continue to lose money on Frontier St. properties. More discussion will take place at the next meeting.

Alderman Harris would like no parking on signs on the city streets. Perhaps the signs could state a 2 hr. limit or no parking at all. Major Schuettenberg said that we have one for no parking on the shoulders. This will be further discussed at the January meeting.

2. Review and Motion to Approve a Road Salt/Snow removal bid

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The Mayor reviewed 2 bids that have been submitted by Creative Concrete Concepts, LLC, Myron Powell and Farage Tree and Stump Removal, LLC. The Board approved the contract for Creative Concrete Concepts, LLC with the stipulation that the clean-up be charged on a per-hour basis.

Alderman Butner excused himself from the meeting.

1st Alderman Murdock 2nd Alderman Stevens ROLL CALL: AYES 4
NAYS 0 Alderman Harris – AYE conditional of clean up on a per hour basis.

3. Update on the Splash Pad installation in the park.
Mayor Wilson had a meeting (phone conference) with the representative of the splash pad company and an engineer. When they had originally spoken they had stated that when it was ordered the installation and everything involved would be taken care of totally by the company. Since deciding to go with the economy packages, which can be installed in stages, there are many other factors to consider. The unit would come pre-plumbed and shipped to us but we would need volunteer labor, equipment services, plumbing, etc. More will be discussed at a later date.

Alderman Medill asked if it would be possible to get a grant for the project. Mayor Wilson stated, yes a grant is possible, but an audit would need to be completed before we could apply. Lynda will speak with the previous auditor to see what options for grants the city has.

MOTION TO ADJOURN:

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

ADJOURN

APPROVED:

Lynda Wilson, Mayor

ATTEST:

Julie Rowden, City Clerk