

City of Northmoor Board of Aldermen
September 9, 2021
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 6:35 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: Mayor Wilson announced that Prime Time Integraters will begin installing all new lines and update our phone system on September 17, 2021.

Mayor Wilson addressed participating remotely for a Board Meeting. She was informed that if a Board member phones into a meeting but can't be seen by the Board, via laptop, they cannot vote.

Julie ordered new Sunshine Law Booklets. Each Board Member has a booklet now. Mayor Wilson asked that each Board member please read through these laws and become very familiar with them. It is very important that we know the laws and abide by them.

Mayor Wilson reminded the Board that, when a closed meeting is adjourned, it is a violation of the Sunshine Law to discuss what was addressed in the closed meeting with anyone else. She was also informed that meeting minutes should be taken in closed meetings.

CITY NEWS / CITIZENS COMMENTS:

1. Todd Burr was present to thank the Northmoor Police for patrolling the area and insuring that the facilities are locked and secured. As he is a businessman in the community, he stated that he enjoys every minute. It is great community and great place to work. He has always felt safe. There is a sense of safety and presence around. He commends new rules and policies that are being implemented and appreciates the extra effort. Northmoor is a Great Community.

ACTION ITEMS:

1. Motion to Approve and Pass the August 5, 2021 Board of Aldermen Meeting Minutes as presented.
 1st Alderman Harris 2nd Alderman Stevens ROLL CALL: AYES 6 NAYS 0
2. Motion to Approve and Pass the August 26, 2021 Special Board of Aldermen Meeting Minutes as presented.
 1st Alderman Stevens 2nd Alderman Medill ROLL CALL: AYES 6 NAYS 0
3. Motion to Approve and Pass the Treasurers Report for August 2021 as presented.
 1st Alderman Harris 2nd Alderman Murdock ROLL CALL: AYES 6 NAYS 0

- Review of Invoice for the time period of July 16, 2021 through August 15, 2021 from the Office of the Northmoor City Attorneys.

POLICE REPORT: Chief Lorensen

- Docket/Monthly Stats Review

Alarm Calls	1	Medical Calls	5	911-Hang-Up	1	Warrants	5
Disturbance Calls	4	Abandoned Auto	1	Building Checks	1	Suspicious Party	3
Animal Calls	6	Accidents	3	Motor Assist	3	Residence Checks	1
Check the Welfare	1	Larceny	4	Fire Calls	1	Intoxicated Parties	1
Domestic Disturbance	2	Code Enforcement	4	Calls for Service	43		
Traffic Stops	45	Traffic Citations	32	Traffic Warning	13		

Chief Lorensen announced that Officer Sartin will be riding his motorcycle in the “Ride to Honor” rally for all those lost on September 11, 2001. It is an honor that he was asked to participate and represent the Northmoor Police Department.

Chief Lorensen informed the Board that the jails are shutting down again due to the increase of COVID cases. There are no facilities that will hold offenders for warrants.

Deputy Chief Schuettenberg has ordered ammunition for the department. Chief Lorensen said that they will be using the Claycomo facility for firearms training. He also announced that Officer Matt Baker has been hired as the Chief in Trimble. He will continue to be a firearm’s instructor.

The Tahoe seat cover is ripped and needs repaired. The motor mounts are broken and will cost approximately \$600.00 to replace. Mayor Wilson said that she would prefer to have the repairs done within the City. Silver Eagle takes good care of the City and police department and said they will do it in a day. Consensus of the Board is to have all 3 motor mounts replaced as soon as possible and also look at repairing the seat as well.

The department has been doing background checks on prospective new hires for our Court Clerk position.

Chief Lorensen addressed the need for Body Cams for the department. They have 2 that are not holding a charge. He found a price of \$499.00 per body cam with a 2 yr. warranty. It is the same company that we currently use. The body cams that are now owned by the city are obsolete and cannot be fixed. The company agreed to 50% off for the docking stations. Chief Lorensen said that he would like to have 3 body cams. Alderman Murdock suggested that the Board contact our businesses to see if they would like to donate towards the purchase of the body cams.

Chief Lorensen said that the person who caused damage to the Turning Point cameras has been identified and a warrant has been issued.

CODES ENFORCEMENT: Deputy Chief Schuettenberg

- Deputy Chief Schuettenberg said that he has sent out 4 warning letters and 2 residents have complied. He is having a difficult time getting any response from 1841 NW 49th Terrace. The

grass is taller than the fence. Tickets are given out every week or so and the owner, Wei-Lin Shao, also has a warrant.

RIVERSIDE FIRE DEPARTMENT REPORT:

1. The Board reviewed the Riverside Fire report received from Fire Chief, Gordon Fowlston.
2. Mayor Wilson shared information she received from a conversation with Assistant Fire Chief/Marshall, Keith Payne regarding locking of hydrants. They do not want us to lock them with padlocks. He said that Riverside is not happy with the locks they have on their hydrants. They want us to follow what KCMO uses, which is a ring that requires a deep socket to unlock the hydrant.

NEW BUSINESS:

1. Review and Motion to approve Ordinance 2021-012 Regarding Sales of Alcoholic Beverages and Related Matters. The Mayor and Board discussed the pros and cons of this new Ordinance. It is required as a State law.

Motion to Pass:

1st Alderman Medill 2nd Alderman Murdock ROLL CALL: AYES 5 NAYS 1

Motion to Approve:

1st Alderman Pate 2nd Alderman Murdock ROLL CALL: AYES 5 NAYS 1

2. Review and Motion to approve Resolution 2021-013 Regarding Use Tax Notice
Motion to Execute/Adopt:
1st Alderman Harris 2nd Alderman Stevens ROLL CALL: AYES 6 NAYS 0
3. Discussion and Motion to contract with a Veterinarian or Agency regarding animal control. It was decided that pricing needed to be obtained before discussion. MOTION TABLED

OLD BUSINESS:

1. Mayor Wilson informed the Board of action taken by the City and the Water Department regarding the water meter located at 1610 NW Vivion Rd., KCMO 64118. The property is owned Kyle Meyers.
2. A special Police Meeting was scheduled for September 23, 221 at 6:30.

MOTION TO ADJOURN:

1st Alderman Harris 2nd Alderman Murdock ROLL CALL: AYES 6 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)