

**City of Northmoor Board of Aldermen**  
**November 4, 2021**  
**6:30 PM**  
**Meeting Minutes**

**CALL TO ORDER:** Mayor Wilson called the meeting to order.

**ROLL CALL:** In attendance - Rick Medill, Isabel Stevens, Joe Harris, John Butner, Cari Murdock  
Absent – Bennie Pate

**WELCOME:** Mayor Wilson led the attendees in Pledge of Allegiance and Prayer.

**ANNOUNCEMENTS:**

1. Mayor Wilson announced that funds for COVID relief have been received. Debbie attended virtual trainings and the COVID funds may be spent on Infrastructure or COVID related supplies.

**CITY NEWS/COMMENTS:**

1. Jack Newman contacted City Hall and asked the Board to consider adding a guard rail at 49<sup>th</sup> street and Waukomis Drive. The Board of Alderman agreed the ditch is very deep and dangerous to the citizens. Guests that were in attendance also asked about a guardrail on Frontier Street at 50<sup>th</sup> street. Mayor Wilson and the Board agree that this is a State Highway concern. The State (MoDot) will need to be contacted.

2. Jeanine Newman was in attendance at the meeting and shared her concern that there wasn't a fire hydrant near her home (since the meeting Mayor Wilson has confirmed, in fact, there is not). The Board assured Jeanine that, if needed, a hydrant will be installed.

3. Alderman Murdock inquired about the COVID Funds being applied to purchasing additional Fire Hydrants and installation. Alderman Medill asked about the Fire Protection Funds to cover expenses for the Fire Hydrants. Mayor Wilson spoke to M-CON regarding installation of new hydrants.

**NEW BUSINESS:**

1. Review and Approval of a Business License Application for Oxi Fresh Carpet Cleaning. Mark Kaufman was in attendance. The only inquiry from the Board was wanting to know location of business.

1<sup>st</sup> Alderman Butner                      2<sup>nd</sup> Alderman Harris                      5 Ayes                      0 Nays

2. Review and Approval of a Business License Application for One KC Express Transportation LLC. Elias Loke was in attendance. The only inquiry from the Board was wanting to know location of business.

1<sup>st</sup> Alderman Murdock                      2<sup>nd</sup> Alderman Butner                      5 Ayes                      0 Nays

3. Mayor Wilson asked the Board of Alderman to assist in covering a water bill for a resident located at 2041 50<sup>th</sup> Terrace. The water was turned off after a water leak. The total bill to the resident, due to the leak, was \$295.00. The Aldermen agreed to cover up to \$195.00.

1<sup>st</sup> Alderman Murdock                      2<sup>nd</sup> Alderman Harris                      5 Ayes                      0 Nays

**ACTION ITEMS:**

1. Approval of the October 7, 2021, Board of Alderman Meeting Minutes as presented.

1<sup>st</sup> Alderman Butner                      2<sup>nd</sup> Alderman Harris                      4 Ayes                      0 Nays  
(Alderman Murdock Abstained)

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) \*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 October 2021 was approved as presented.
- |                                  |                                  |        |        |
|----------------------------------|----------------------------------|--------|--------|
| 1 <sup>st</sup> Alderman Stevens | 2 <sup>nd</sup> Alderman Murdock | 5 Ayes | 0 Nays |
|----------------------------------|----------------------------------|--------|--------|
3. Discussion and Approval of Ordinance 2021-014-Ordinance adding and enacting Subsection 14 to Section 125.320 to Section 125.320 Regarding Court Costs. (Additional \$7.00 for court automation fee when Show-Me Courts is up and operating).
- 1<sup>st</sup> Reading:
- |                                  |                                 |        |        |
|----------------------------------|---------------------------------|--------|--------|
| 1 <sup>st</sup> Alderman Murdock | 2 <sup>nd</sup> Alderman Harris | 5 Ayes | 0 Nays |
|----------------------------------|---------------------------------|--------|--------|
- 2<sup>nd</sup> Reading:
- |                                  |                                 |        |        |
|----------------------------------|---------------------------------|--------|--------|
| 1 <sup>st</sup> Alderman Stevens | 2 <sup>nd</sup> Alderman Harris | 5 Ayes | 0 Nays |
|----------------------------------|---------------------------------|--------|--------|
4. The Board of Alderman reviewed the Invoice for the period of September 16 through October 15, 2021, from the Office of the Northmoor City Attorneys.

**POLICE REPORT:**

1. Docket/Monthly Stats Review – Chief Lorenson reviewed the monthly statistics with the Board of Alderman. He stated that few of the cases have been solved.
2. Chief Lorenson presented a letter informing the retirement of Lt. Eric Randolph.
3. Chief Lorenson presented a letter from Independence Police Department acknowledging their thankfulness for Northmoor Officers who participated in the Funeral services for Officer Madrid-Evans.
4. Motion was made to approve a 2.5% raise for Leroy Williams. Effective 11/07/21. His yearly review was completed by Chief Lorenson.
- |                                 |                                  |        |        |
|---------------------------------|----------------------------------|--------|--------|
| 1 <sup>st</sup> Alderman Harris | 2 <sup>nd</sup> Alderman Murdock | 5 Ayes | 0 Nays |
|---------------------------------|----------------------------------|--------|--------|
5. Chief Lorenson informed the Board of Alderman that on November 6, 2021 several of our officers would be qualifying to carry their guns. The training will take place at the Claycomo Gun Range. The City of Northmoor currently has 8 Officers.

**CODES ENFORCEMENT:** Deputy Chief Schuttenberg – nothing was reported on

**OLD BUSINESS:**

1. Chief Lorenson and Deputy Chief Schuttenberg presented information to the Board of Alderman regarding the purchase of two rifles vs. one rifle to prevent having to switch the rifle from vehicle to vehicle. A motion to approve the purchase of 2 rifles and 1 hard gun case for the Police Department was made. It was determined that a rack is not needed at this time. We may need a red-dot laser at a later date.

1 <sup>st</sup> Alderman Medill	2 <sup>nd</sup> Alderman Butler	5 Ayes	0 Nays
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**MOTION TO MOVE TO CLOSED SESSION:**

1 <sup>st</sup> Alderman Murdock	2 <sup>nd</sup> Alderman Harris	5 Ayes	0 Nays
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**MOTION TO ADJOURN FROM CLOSED SESSION:**

1 <sup>st</sup> Alderman Harris	2 <sup>nd</sup> Alderman Medill	5 Ayes	0 Nays
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**MOTION TO ADJOURN:**

1 <sup>st</sup> Alderman Harris	2 <sup>nd</sup> Alderman Pate	5 Ayes	0 Nays
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**ADJOURN**

**MINUTES PREPARED BY:** Kim Jones, Assistant City Clerk

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**APPROVED: Mayor, Lynda Wilson**

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**ATTEST: City Clerk, Julie Rowden**

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