# City of Northmoor Board of Aldermen January 6, 2022 Time: 6:30 P.M. City Hall, 4907 Waukomis, Northmoor, MO 64151

## **Meeting Minutes**

**CALL TO ORDER:** Mayor Wilson

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

Absent: Isabel Stevens

Alderman Harris led those in attendance in the Pledge of Allegiance and Prayer.

**ANNOUNCEMENTS:** Mayor Wilson informed those in attendance that Alderman Stevens had passed away earlier today.

**CITY NEWS / CITIZENS COMMENTS: N/A** 

#### **ACTION ITEMS:**

1. The Board of Alderman reviewed and Approved the Meeting Minutes from December 2, 2021.

1<sup>st</sup> Alderman Harris 2<sup>nd</sup> Alderman Murdock

ROLL CALL: AYES 5 NAYS 0

1. The Board of Alderman reviewed and Approved the Treasurers Report from December 2021

1<sup>st</sup> Alderman Murdock 2<sup>nd</sup> Alderman Pate

ROLL CALL: AYES 5 NAYS 0

2. The Board of Alderman reviewed an invoice for the time period of November 16<sup>th</sup> through December 15<sup>th</sup> 2021 from the Office of the Northmoor City Attorneys.

## **NEW BUSINESS:**

- 1. Review and Motion to approve a Business License for Don M. Pind Professional Firearms Consultants and Training located at Cory's Northland Gun L.L.C. Mr. Pind was not present. The subject was tabled.
- 2. The Board of Alderman reviewed and approved an electrical permit for solar panel installation at 2031 NW 49<sup>th</sup> St. by Happy Sun Solar/Mike Hagan Electric Inc.

1<sup>st</sup> Alderman Pate 2<sup>nd</sup> Alderman Murdock

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

3. Review and Motion to approve Ordinance 2022-001 Repealing Sections 320.050 and enacting in its place New Sections 320.050.

1st Reading – read by Alderman Harris

1<sup>st</sup> Alderman Murdock 2<sup>nd</sup> Alderman Harris

ROLL CALL: AYES 5 NAYS 0

2<sup>nd</sup> Reading – read by Mayor Wilson

1<sup>st</sup>Alderman Harris 2<sup>nd</sup> Alderman Butner

ROLL CALL: AYES 5 NAYS 0

4. The Board of Alderman reviewed information regarding the duties performed by City Clerk, Julie Rowden and City Treasurer, Debbie Barrett. The Mayor and Board of Alderman agreed to equal pay equivalent to Chief Lorenson and Deputy Chief Schuettenberg.

1<sup>st</sup>Alderman Harris 2<sup>nd</sup> Alderman Murdock

ROLL CALL: AYES 5 NAYS 0

## **POLICE REPORT:** Chief Lorenson and Deputy Chief Schuettenberg

- 1. Chief Lorenson reviewed the month statistics as well as the yearly totals.
- 2. Chief Lorenson shared that the Platte County Sheriff complimented the Northmoor Officers on their improvements.
- 3. Show Me Courts continues to work with cities on training and those cities are still not active.
- 4. Chief Lorenson, Deputy Chief Schuttenberg and Alderman Butner took 4 hours to view Kansas Patrol Vehicles that available. Chief Lorenson shared the handout of costs that they would be looking at when it comes time to purchase. Chief Lorenson placed Northmoor on the Kansas list. He will be contacted once a vehicle is available, and at that time, the city will decide to purchase or not. If a purchase is not made when a vehicle is offered, the numbers that Chief Lorenson presented will be null and void.
- 5. Alderman Harris asked Chief Lorenson to share who was on duty during the time they were looking at police vehicles because he couldn't locate an officer. Chief Lorenson had Officer Firkins come in so that Deputy Chief Schuttenberg could go view the vehicle to make sure that the vehicle was a good fit.
- 6. Mayor Wilson and the Board of Alderman agreed that on the Crown Victoria, the light sockets would be replaced as an attempt to repair the issue with the taillights. This repair may avoid having to replace the entire taillight housing.
- 7. Alderman Murdock asked Chief Lorenson to confirm which vehicle would be the best one to replace. Chief Lorenson and others agreed that it would be the Crown Victoria.
- 8. The Board of Alderman inquired about how and when to pay for the new vehicle. Chief Lorenson and Deputy Chief Schuttenberg informed them that financing is available.
- 9. Chief Lorenson will be attending the Monthly Chief Meeting on January 13, 2022. Chief Lorenson will be attending training on January 16, 2022, to learn about grants and procedures.
- 10. The City of Claycomo will be covering the cost of Chief Lorenson time.

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## **CODES ENFORCEMENT:** Deputy Chief Schuettenberg

- 1. A ticket has been written to Tonya Pierce regarding the trash.
- 2. Resident of Northmoor, Sonya Bachman confirmed that the dogs are still residing at Tonya Pierce's residence.
- 3. The Board of Alderman, Deputy Chief Schuettenberg and Chief Lorenson discussed how to video the situation at Tonya Pierce's. Alderman Pate offered use of his wi-fi so Camera can be placed outside to record. The camera's will be mounted next week.
- 4. Deputy Chief Schuttenberg asked the Board of Alderman for permission to purchase a webcam for computer at the Police Station for virtual learning. Alderman Murdock said to hold off on purchasing one, she will check with Scott Murdock to see if he may have extra one.

### **OLD BUSINESS:**

1. Alderman Harris shared a roofing bid for City Hall and the Picnic Pavilion. Alderman Harris said, that at this time, there are no leaks in either roof. Alderman Medill suggested we wait. The Mayor said that they would get 2 more bids for the Board to review.

#### MOTION TO ADJOURN:

1<sup>st</sup> Alderman Murdock 2<sup>nd</sup> Alderman Harris

ROLL CALL: AYES 5 NAYS 0

### **ADJOURN**