

City of Northmoor Board of Aldermen
March 3, 2022
Time: 6:30 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

Meeting Minutes

CALL TO ORDER: Mayor Wilson

ROLL CALL: **In attendance** Bennie Pate, Joe Harris, John Butner, Cari Murdock
 Absent were Rick Medill

Pledge of Allegiance and Prayer – Was led by Mayor Wilson

ANNOUNCEMENTS:

1. The attorney is working on an ordinance so that companies that come into Northmoor to “bore” for utilities, will be required to provide required documents before they receive a permit to operate within the city streets.
2. There have been 2 water line breaks within the past 3 weeks. All of the breaks occurred after hours so they are more costly to repair. Our Water Operator, Mike Gibbany incorrectly marked one of the lines by 4 feet, so there won’t be anyway to recover cost. Melissa Hogan, our Utility Supervisor is checking on pricing and availability of a waterline locator (thumper) for the city to purchase. She uses a method called “Water Witching” to locate lines and has been accurate.
3. Alderman Harris believes that the water line break in front of Todd Burr’s building was caused because of work being done in the area that caused the vibration to the 4-inch cast iron pipe.

CITY NEWS / CITIZENS COMMENTS: N/A

ACTION ITEMS:

1. The Board of Alderman reviewed and approved the Meeting Minutes from January 6, 2022
1st Alderman Murdock 2nd Alderman Pate ROLL CALL: AYES 4 NAYS 0
2. The Board of Alderman reviewed and approved the Treasurers Report from December 2021
1st Alderman Pate 2nd Alderman Murdock ROLL CALL: AYES 4 NAYS 0
3. Audit 2020 – 2021 Discussion – the Auditor contacted the office and asked that the discussion be rescheduled to April 2022 Meeting
4. Review and Motion to approve Ordinance 2022-002 enacting a New Sections 210.430 regarding Laser Pointers
 1st Reading
 1st Alderman Harris 2nd Alderman Murdock ROLL CALL AYES 4 NAYS 0
 2nd Reading
 1st Alderman Pate 2nd Alderman Murdock ROLL CALL AYES 4 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)

5. The Board of Alderman reviewed Invoice for the period of December 16th through January 15th and January 16th through February 15, 2022, from the Office of the Northmoor City Attorneys.

POLICE REPORT: Chief Lorensen

1. Chief Lorensen reviewed the month statistics and Board of Alderman reviewed the January and February 2022 Reports.
2. Chief Lorensen responded to questions regarding Tonya Pierce's dogs by sharing that she still has the dogs, there hasn't been any additional reports made.
3. A Driving Grant, value of \$950 was awarded to the City of Northmoor Police Department which will provide them 8 hours of online free training. Still waiting to hear on 2 additional Grants.
4. The Board of Alderman viewed the list of Federal Holidays and decided to take a closer look at them during April's meeting.
5. The Police Department needs 2 new computers immediately. The Board will consider this and bring to the Special Meeting for a vote on March 10, 2022. Chief Lorensen provided bids for refurbished towers for \$269.99 each.
6. Chief Lorensen prepared and presented a report of automobile expenses for the Board of Alderman to view. The Board of Alderman continued to discuss purchasing a new Patrol Vehicle. Alderman Butner and Alderman Pate went to the Credit Union, and they wouldn't give a loan, however they said one of the CD's they could use as collateral. Chief Lorensen was notified that there is currently a 2020 Durango, that was a Captains car, available at this time. This Vehicle has approximately 49,000 miles and there is a 100,000-mile warranty. If the Board of Alderman decides not to purchase the vehicle, we will be placed back at bottom of the waiting list and the cost will increase \$1500 every 3 months. Deputy Chief Leroy Schuettenberg said it would be an additional \$400 to \$500 for a cage. Chief Lorensen believes an additional \$250 for graphics when purchased from a friend of his. The Board of Alderman recommended that Chief Lorensen contact the person and let them know they will work to get financing beginning of week. The Board of Alderman will discuss this further a at Special Meeting on March 10, 2022.
7. Chief Lorensen & Officer Firkins received Award Certificates for saving the life of a man who was in cardiac arrest at the Runaway Bar. Owner, Dee was present and commented how thankful she is for our officers. Dee informed the Board of Alderman and Officers that the man had pneumonia and that was the reason for his shortness of breath.

CODES ENFORCEMENT: Deputy Chief Schuettenberg

1. A ticket has been written to Tonya Pearce regarding the trash and she is due in court this month.
2. A resident of Northmoor confirmed that the dogs are still residing at Tonya Pearce's.

RIVERSIDE FIRE DEPARTMENT

1. Provided a report for year-end statistics. Fire Chief Gordon Fowlston wasn't present.

NEW BUSINESS:

1. Mayor Wilson mentioned to the Board of Alderman that they didn't have any additional bids to view for the roof repair/replacement. She encouraged them to seek bids to present for consideration.

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. The Board of Alderman voted on the Building Permit for DFKG Holdings, Kevin Griffel for new housing construction at 2012 49th Terrace. Charlie Mixon, our City Inspector will provide them a list of needed items on March 8, 2022, that needs to be addressed. Representatives did arrive to the meeting and provided Mayor Wilson and the Board of Alderman with additional information and blueprints.

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

3. Mayor Wilson advised the Board of Alderman that Judith Rodriguez is no longer part of Agave Azul Authentic Mexican Food. Their liquor license has been removed. During the discussion, the Board of Alderman completely agreed.
4. Mayor Wilson suggested to the Board of Alderman that they provide Roy, the owner of Taqueria Mexico Lindo, the full Liquor License since he has done everything he promised. Roy already has a wine and beer liquor license. The Board is in agreement to give the full liquor license to Roy. No vote was necessary.
5. The Board of Alderman discussed the fact that they need to have an ordinance to keep utilities from digging on our city streets. They will need a Right-of-Way Construction Permit and Fine Schedule Ordinance. Mayor Wilson has Scott, the City Attorney working on the Ordinance.
6. Kissick Construction Invoice #220205-01 for repairs at 1826 NW 50th Street was reviewed by the Board of Alderman.

OLD BUSINESS:

1. The Board of Alderman reviewed the bids for replacement of the 3 fire hydrants. TC Fuller Construction was chosen to replace the hydrants for \$12,975.00. There may be additional charges as worn parts are replaced.

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

2. There has been a company that refiled a lien on the Fagan Property. Scott Sullivan, the City Attorney is working to resolve the matter.

MOTION TO ADJOURN:

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

ADJOURN

Minutes prepared by Kim Jones, Assistant City Clerk

APPROVED:

Mayor, Lynda Wilson

ATTEST:

City Clerk, Julie Rowden

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)