City of Northmoor Board of Aldermen August 4, 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, Cari Murdock, John Butner, Joe Harris

Absent: Rick Medill, Robin Griffith

Pledge of Allegiance and Prayer – Was led by Mayor Wilson

WELCOME:

Mayor Wilson welcomed everyone to the meeting.

ANNOUNCEMENTS:

- 1. Water Mapping Alderman Harris informed the Alderman that the process is going well and the young man working on the project is being thorough. Alderman Harris said the project should be completed in September. Mayor Wilson said that the new map will hang in the copier room across from the older map in the hallway.
- 2. Justin Riddle Mayor Wilson met with Justin Riddle to discuss the possibility of his new company, that he is forming with two of his other friends, could take over JC's place and handle the water operator position. Alderman Harris suggests that he be paid on a per job basis and not by one amount on a contract. Alderman Murdock asked about snow/ice removal since JC Riddle used to do a good job. Mayor Wilson told them to put something together for consideration.

CITY NEWS / CITIZENS COMMENTS: N/A

N/A

ACTION ITEMS:

1. Approval of July 7, 2022, Board of Alderman Meeting Minutes as presented.

1st Alderman Murdock 2nd Alderman Butner 4 AYES 0 NAYS

2. Approval of the July 14, 2022, Special Budget Meeting for 2022/2023 as presented.

1st Alderman Murdock 2nd Alderman Butner 4 AYES 0 NAYS

3. Approval of Treasurers Report for July 2022, as presented.

1st Alderman Harris 2nd Alderman Murdock 4 AYES 0 NAYS

4. Review and Motion to Approve Resolution 2022-004 – Setting the Holidays to be observed by the City of Northmoor. Officers will be paid time and one-half for hours worked.

1st Reading:

1st Alderman Murdock 2nd Alderman Pate 4 AYES 0 NAYS

2nd Reading:

1st Alderman Butner 2ns Alderman Pate 4 AYES 0 NAYS

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 the Invoice from the time of June 16, 2022, thru July 15, 2022, from the Northmoor City Attorneys.

POLICE REPORT:

- 1. Docket Review Deputy Chief Leroy Schuettenberg provided the statistics as reported on the Police docket report.
- 2. Review of Sealed Bids for Crown Vic Total of 12 bids were opened and wining bid was Chris Connors in the amount of \$3,508.00.
- 3. Park Restrooms Mayor Wilson said that the restrooms weren't locked, and someone left the water running. Mayor Wilson stated that she would like the day officer to lock the restroom if there isn't an officer scheduled for the evening shift. The Board of Alderman agreed.
- 4. ½ Cent Safety Tax The attorneys said this can't be done. Mayor Wilson suggested a ½ cent Sales tax increase. Alderman Harris said the monies from this could be allocated. Sales Tax in Vivion West is currently 8.1%, which Alderman Murdock stated is lower than other areas.
- 5. Cares Act Funds Mayor Wilson announced that these funds can be used to purchase the radios. Alderman Harris reminded the Board that receipts will be needed for a paper trail in case audited. During a meeting between Chief Lorenson & Mayor Wilson, Chief Lorenson stated that they could get by with 3 Walkie Talkies and 2 Radios for the Cars. Chief Deputy Schuettenberg said this works because they can "dub" what is on the current ones.

The idea is to sell back 5 Walkie Talkies and Two Radios.

 1^{st} Alderman Murdock 2^{nd} Alderman Harris 4 AYES 0 NAYS The Board of Alderman agreed to use the Care Act Funds to purchase the Radios Outright. 1^{st} Alderman Harris 2^{nd} Alderman Butner 4 AYES 0 NAYS

CODES ENFORCEMENT:

1. Deputy Chief Schuettenberg sent 5 notices out and all residents have complied.

2. M	ayor Wilson contacted LT and they	cleaned up the fence line.	•	
NEW BU N/A	USINESS:			
OLD BUS	SINESS:			
MOTION	N TO ADJOURN: 1 st Alderman Murdock	2 nd Alderman Harris	4 AYES	0 NAYS
ADJOUR	RN			
				APPROVED
ATTEST:				Mayor, Lynda Wilsor
Asst. City	Clerk, Kim Jones			

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