

City of Northmoor Board of Aldermen
February 2, 2023
Time: 6:30 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

Meeting Minutes

CALL TO ORDER: Mayor Wilson

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

WELCOME: Mayor Wilson welcomed the residents of Northmoor and guests to the meeting. The Pledge of Allegiance and a Prayer were said.

- ANNOUNCEMENTS:**
1. Mayor Wilson informed the Alderman the new water map was available. The map is in the copy room.
 2. Debbie Barrett resigned as of February 14, 2023, for a job closer to home. Interviews will commence immediately for a replacement treasurer. Mayor Wilson asked for referrals.
 3. Julie Rowden will be out of the office on Tuesday, February 14th. Debbie Barrett said she would stay a few days longer if she needs to cover in Julie's absence.
 4. Kim and co-workers with FOPAS will be in Northmoor to help with the feral cat population. Don & Faye Alexander have volunteered to permit FOPAS to use the house in the Trailer Park to keep the Female Cats in confinement for the 24 hrs. required. Currently, they have set 3 traps.
 5. Mayor Wilson shared that Beacon Roofing Company that operates on Don Alexanders property hasn't paid the City of Northmoor sales tax. It has been being paid to Kansas City. Mayor Wilson advised that this issue is being resolved. Alderman Harris suggested letting the Attorneys handle it if need be.

CITY NEWS/COMMENTS:

ACTION ITEMS:

1. Review and approval of a business license application for Riverside Survival LLC. – Angela Gray. The Board of Alderman suggested a name change so that includes Northmoor and not Riverside. Alderman Harris commented he refuses to shop there since it's Called Riverside Survival, LLC. Angela agreed to discuss with her two sons.
1stAlderman Murdock 2ndAlderman Griffith 5 AYES 0 NAYS
2. Approval of the January 5, 2023, Board of Alderman Meeting Minutes as presented.
1st Alderman Harris 2nd Alderman Griffith 5 AYES 0 NAYS
Alderman Murdock abstained.
3. Approval of the Treasurers Report for January 2023 as presented.

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)

1st Alderman Harris

2nd Alderman Murdock

5 AYES

0 NAYS

4. Sewer Issues

- The check was received from the insurance company for the 2nd water line hit in 2020 in front of Todd Burr Insurance (5100 NW Waukomis Drive).
- Discussion and approval to move forward with sewer repairs. After a detailed discussion the decision the Board of Alderman selected was to use the clay tile liners that will reduce the cost to make the repairs. The current sewer lines are 50 years old. Alderman Murdock confirmed the funds to make such repairs would be coming from the Utility Account. The Board of Alderman also agreed to provide the bills for repairs to the Company that caused the problem (John Castro). Photos are available.

1st Alderman Murdock

2nd Alderman Harris

5 AYES

0 NAYS

5. Review of Invoice for the period of December 16th through January 15th from the Office of the Northmoor City Attorneys.

NEW BUSINESS:

OLD BUSINESS:

1. Fagan Property Update – Quit Claim Deed for Fagan Property. Mayor Wilson contacted Daniel Fagan when they didn't show up on court night to sign the Quit Claim Deed. It is now scheduled for court night in February. Alderman Murdock offered to go to them as a Notary. Board of Alderman indicated that if things don't get taken care of this time, then there would be a need to get Attorney(s) involved.
2. Scott Francis Property Update – Scott Francis informed Mayor Wilson that Dollar General is interested again.

POLICE REPORT:

1. Docket Review – Interim Chief Williams
Mayor Wilson shared a few numbers with the Board of Alderman.
2. Update On Bradley Mays – While in the process of checking into his references, the Mayor was informed that Bradley had accepted other opportunities.
3. Discuss and approval of raises for Interim Chief Williams and Interim Sergeant Hill and stipend for on-call duty. Mayor Wilson suggested the increase and stipend so that we could show appreciation for them stepping up during difficult times. Chief Williams has worked a lot of hours. The Board agreed unanimously that Chief Williams should receive \$20.70 hourly from \$16.21 hourly and a stipend of \$100.00 per week for being on call, plus retro back to January 1st. The Board unanimously approved the salary increases for Sergeant Hill to \$17.00 hourly from \$15.00 hourly and Chief Williams \$20.70 w/\$100.00 stipend weekly.

1st Alderman Harris

2nd Alderman Medill

5 AYES

0 NAYS

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4. The city will continue seeking applicants. The new ad will advertise the salary is commensurate with their experience.

CODES ENFORCEMENT: No report currently.

RIVERSIDE FIRE RESCUE: Gordon Fowlston attended the Board of Alderman Meeting. Gordon reviewed the statistics for 2022, and shared highlights of the Riverside Fire Department, including information on dispatchers, upgrading their report system, will be able to correspond with KC using the same medical reporting, and their newly remodeled station will be open in May 2023.

MOTION TO ADJOURN

1st Alderman Harris

2nd Alderman Murdock

5 AYES

0 NAYS

APPROVED

Mayor, Lynda Wilson

ATTEST:

Assistant City Clerk, Kim Jones

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