City of Northmoor Board of Aldermen May 12, 2023 Time: 6:30 P.M. City Hall, 4907 Waukomis, Northmoor, MO 64151

Meeting Minutes

CALL TO ORDER: Mayor Wilson

ROLL CALL: In attendance: Joe Harris, John Butner, Janeen Wright, Bennie Pate

Absent: Cari Murdock, Robin Griffith

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 introduced the new Police Officer, John Underhill. Prior to the meeting John Underhill was sworn in by Assistance City Clerk, Kim Jones.

CITY NEWS/COMMENTS:

1. Barbara Force and Kim Boltinghouse were in attendance. Barbara is requesting that the Board of Aldermen approve a split of the parcel of land located at 5108-5122 NW Waukomis Drive. Barbara provided the Board with documents pertaining to the parcel that included a layout of the property lot she is interested in splitting. Attorney Scott Sullivan said he would pass this information on to Attorney John Reddoch for handling. Barbara was informed that the Committee requires a current Survey of the property. The City Planning and Zoning Committee will need to schedule a meeting to discuss the lot split further. Then they will present their recommendations to the Board of Aldermen. Attorney John Reddoch will contact Barbara Force with further instruction and guidance.

ACTION ITEMS:

1. Approval of the April 6, 2023, Board of Alderman Meeting Minutes as presented.

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

2. Approval of the Treasurers Report for April 6, 2023, as presented.

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

- 3. Review of the Invoice for the period of March 16th through April 15th from the Office of the Northmoor City Attorneys.
- 4. Review and Motion to approve Ordinance 2023-002 Chapter 705, Article 1, Section 705.050. adjusted Sewer Rates.

First Reading:

1st Alderman Harris 2nd Alderman Pate Roll Call 4 AYES 0 NAYS Second Reading:

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 Wright 2nd Alderman Pate Roll Call 4 AYES 0 NAYS

5. Review and Motion to approve Ordinance 2023-003 – Chapter 705, Article 1, Section 705.040, adjusted Water Rates.

First Reading:

1st Alderman Pate 2nd Alderman Harris Roll Call 4 AYES 0 NAYS

Second Reading:

1st Alderman Wright 2nd Alderman Harris Roll Call 4 AYES 0 NAYS

6. Review and Motion to approve Ordinance 2023-004 – Ratifying all actions taken by the current or previous Board of Aldermen on April 4, 2023 (Official Election notification was not received by City Hall before this meeting).

First Reading:

1st Alderman Pate 2nd Alderman Harris Roll Call 4 AYES 0 NAYS

Second Reading:

1st Alderman Wright 2nd Alderman Harris Roll Call 4 AYES 0 NAYS

7. Review and Motion to approve Ordinance 2023-006. Repealing Section 215.120 and enacting in its place a new Section 215.120 regarding "Weeds, High Grass or other Vegetation". Mayor Wilson suggested the new height be limited to 8 inches vs. the current 12 inches. This would be action to resolve the issue of overgrown yards in an effort to clean up the City of Northmoor. Mayor Wilson said that 12 notices were written to residents this past month. Jodie Barry was in attendance and offered her lack of support for the change of the Ordinance. There was a short discussion on what other municipalities were doing. First Reading:

1st Alderman Harris 2nd Alderman Butner Roll Call 4 AYES 0 NAYS

Second Reading:

1st Alderman Butner 2nd Alderman Pate Roll Call 4 AYES 0 NAYS

8. Discussion and Motion to approve Aldermen, Joe Harris as Acting President of the Board of Aldermen for the term May 2023-May 2024.

1st Alderman Wright 2nd Alderman Butner Roll Call 4 AYES 0 NAYS

- 9. Discussion and Motion to approve hiring Real Estate Attorney, Andy Coleson for action on the Fagan Property, after multiple attempts to resolve. His current rate will be \$250 per/hr. and an estimate of \$2500. 1st Alderman Wright 2nd Alderman Butner Roll Call 4 AYES 0 NAYS
- 10. Discussion of DRAFT Ordinance 2023-005 amending regulations for keeping and housing Poultry in the City of Northmoor. The current Ordinance clearly states that there are to be no Chickens in the City. Jodi has had chickens at her home for 3 years and has recently placed a fence/netting to contain them. Jodi inquired about the current ordinance and where it could be located. Alderman Harris and Attorney Scott Sullivan informed everyone that it is listed under Nuisance Ordinance. Alderman Harris had pictures of the damages to other resident(s) yard. It is of the opinion of Alderman Harris stated that the current Ordinance should be enforced. Alderman Butner says they should be taken care of just like dogs. The discussion was tabled until the next Board of Aldermen Meeting. On multiple occasions, Mayor Wilson advised Jody Berry that if her conduct in the meeting didn't improve, she would be removed from the meeting.

DISCUSSION:

1. New Sign for City Hall – Mayor Wilson asked the Board of Alderman about having the current sign refinished to protect it from weather elements. The sign would be relocated and secured on the front side of City Hall. A new sign would be purchased and placed up front along the street. The sign would read Northmoor Municipal Court, City Hall and Police Department. Mayor Wilson will get quotes on the sign. Mayor Wilson also suggested replacing the flagpole with one we have already purchased and is in the basement.

POLICE REPORT:

- 1. No verbal report given. Mayor Wilson has a copy of Monthly Review.
- 2. Discussion and Motion to approve hiring John Underhill at \$17.00/hr. As an officer.

 1st Alderman Butner 2nd Alderman Pate Roll Call 4 AYES 0 NAYS

CODES ENFORCEMENT:

1. N/A Report.

RIVERSIDE FIRE DEPARTMENT:

1. N/A Report.

NEW BUSINESS:

OLD BUSINESS:

1. Alderman Harris provided a notice to residents in attendance and the Board of Alderman that a KC Water contractor will be scheduled to work on the city's main meter pit. They have confirmed their availability and the entire city's water will be shut off to make the necessary repairs. The estimated time the water will be shut off is 4 to 5 hrs. Mayor Wilson advised a notice will be provided to residents two days in advance so residents can make necessary plans.

MOTION TO ADJOURN:

1 st Alderman Harris	2 nd Alderman Pate	4 AYES	0 NAYS
ADJOURN			
			APPROVED:
			Lynda Wilson, Mayor
ATTEST:			Lynda Wiison, Wayor
Kim Jones, Asst. City Clerk			

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