

**City of Northmoor Board of Aldermen**  
**December 12, 2018**  
**Time: 6:30 P.M.**  
**City Hall, 4907 Waukomis, Northmoor, MO 64151**

**Meeting Minutes**

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 6:30 p.m.

**MAYOR'S STATEMENT TO BOARD OF ALDERMEN AND GALLERY:** Mayor Wilson addressed those in attendance by stating that side discussions in the audience and podium during the meeting are disruptive. She asked that these conversations be held to a minimum and if there is an absolute need for a discussion please step outside or into the hall way.

**ROLL CALL:** Bennie Pate, Rick Medill, Isabel Stevens, Joe Harris, John Butner, Cari Murdock  
 Bennie Pate and Rick Medill - absent

**WELCOME:** Mayor Wilson asked those in attendance to join her in the Pledge of Allegiance and Prayer.

1. Mayor Wilson announced that the City of Northmoor Christmas Party will be held on Thursday, December 20, 2018 at LC's Burgers & BBQ- (Vivion West Plaza) from 5:00 – 7:00 P.M.

**ANNOUNCEMENTS:**

1. Mayor Wilson stated that during Closed Meetings on October 10th and November 14<sup>th</sup> the Board of Aldermen agreed to give raises to 3 office staff members and 3 Officers. Mayor Wilson asked for a motion to approve the raises. A motion to approve the raises was made by Alderman Harris and seconded by Alderman Stevens. All in Favor-4/Opposed-0 – Motion carried
2. Citizens Comments: Bill Bailey was in attendance. He is the owner of the A&B/Carstar Body Shop property and the billboard on the property. Mr. Bailey said he had been made aware of the City's Billboard Fee of \$1,000.00 last week. He explained that Outfront Media is the lease holder and he has a 4- year lease with them. Mr. Bailey receive \$1,400.00 a year to lease the Billboard to them. Mayor Wilson suggested that Mr. Bailey contact Outfront Media to see if they would pay the \$1,000.00 as they do on 3 other billboards within the city limits. Mr. Bailey said that the other billboards are much bigger and he does not think it is fair to Outfront Media to charge them \$1,000.00 for his billboard. He asked if there is any grandfathering or variance. Mayor Wilson said no those provisions are not part of the Ordinance. Mayor Wilson told Mr. Bailey that she or Julie will contact the local contact for Outback media to discuss the fee with them. Mr. Bailey thanked the Mayor for her assistance. Julie will contact Mr. Bailey with the outcome of the discussion.

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

1. A motion to approve the November 14, 2018 Board of Aldermen Meeting Minutes, as presented, was made by Alderman Harris and seconded by Alderman Butner. All in Favor-4/Opposed-0 – Motion passed.

**APPROVAL OF TREASURERS REPORT:**

1. A motion to approve the Treasurers Report for November 2018, as presented, was made by Alderman Stevens and seconded by Alderman Butner. All in Favor-4/Opposed-0 – Motion passed.

**POLICE REPORT: Chief Kelly Clark**

1. Chief Clark reviewed the November police report. The month of November was actually pretty quiet He said that they were mostly busy with suspicious parties. He said that the month of December is getting much worst. He asked the community to please call if you see anyone out wandering our streets or if you hear anything. PLEASE don't call the station. He said that, already this month, a home was broken into and a motorcycle was stolen and there was also an attempt to steal a car at the same time. A business also had a storage bus broken into and a generator was stolen, although the generator doesn't work, it was locked up. A Turning Point was broken into also and their lawn equipment was stolen. There have also been reports of someone banging on doors. Chief Clark is guessing that the thieves are young adults between 18 – 21 years of age.

**RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston**

1. Chief Fowlston reviewed the Riverside Fire Department report. He simply stated that Northmoor had kept them busy. Chief Fowlston announced that on Saturday, December 15th Santa Claus will be on the firetruck and will be going through Northmoor around 10:00 a.m. Santa will stop for the kids and will get off of the truck to say hello. Santa will be starting around 8:30 in Riverside and continue his journey all the way to Houston Lake.

**ACTION ITEMS:**

1. Mayor Wilson welcomed City of Northmoor Court Clerk, Misty Michael. Misty reviewed the Utility Report with the Board of Aldermen. She answered their questions and explained how the calculations were determined. The Utility Report is a “living document” because adjustments need to be made as billing changes.
2. The Board of Aldermen reviewed the invoice of October 16, 2018 through November 15, 2018 from the Office of the Northmoor City Attorney's office.

**NEW BUSINESS:**

1. Approval of the Business License application for Bedazzle Cleaning. Bedazzle Cleaning did not appear and will not be able to open their business until approved at the January meeting. Mayor Wilson welcomed Prime Time Integraters. Approval of the Business License application for Prime Time Integraters – Jimi and Summer Poe was requested. A motion was made by Alderman Murdock to approve the Business License for Prime Time Integraters and seconded by Alderman Harris. All in Favor-4/Opposed-0 – Motion passed.
2. Mayor Wilson requested a motion to approve appointing Captain Leroy Schuettenberg to the duties of The City of Northmoor Codes Inspector. A motion was made by Alderman Stevens and seconded by Alderman Murdock to approve the appointment. All in Favor-4/Opposed-0 – Motion passed.
3. Mayor Wilson explained that MoDot employee, Kurt Hathaway, is in charge of the repairs on Frontier and Vivion Road. He has to have the Board of Aldermen's approval to put up detour signs so that customers can be directed to Joe's Muffler Shop while Frontier is closed. The anticipated date to reopen

is scheduled for January 15 2019. A motion was made to allow the posting of detour signs by MoDot by Alderman Harris and seconded by Alderman Stevens. All in Favor-4/Opposed-0 – Motion passed.

**OLD BUSINESS:**

**MOTION TO MOVE TO CLOSED SESSION:** A motion to move to closed session was made by Alderman Harris and seconded by Alderman Stevens. All in Favor-4/Opposed-0 – Motion passed.

**MOTION TO ADJOURN:** A motion was made to adjourn by Alderman Harris and seconded by Alderman Butner. All in Favor-4/Opposed-0 – Motion passed.

**ADJOURN**

**Attest:**

Preparer: J. Rowden

City Clerk

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Mayor, Lynda Wilson