

**City of Northmoor Board of Aldermen**  
**February 19, 2019**  
**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 6:01

**ROLL CALL:** Bennie Pate, Rick Medill, Joe Harris, John Butner - Present  
 Isabel Stevens, Cari Murdock – Absent

**WELCOME:** Mayor Wilson asked those in attendance to join her for the Pledge of Allegiance and Prayer. Mayor Wilson stated that, due to the weather, the order of the agenda items have been changed to accommodate those who wish to take care of their business and leave the meeting before the weather worsens.

**ACTION ITEMS:**

1. Review and Approval of the Business License application for Chuuk Mart, 2406 NW Vivion Rd. – Mayor Wilson introduced Frantino Norech. Mayor Wilson asked Mr. Norech about the business that he wants to open at Vivion West. Mr. Norech said that they would be selling Clothing and Hawaiian Food products. Mayor Wilson said that Mr. Norech had previously run a similar store operation in Hawaii. Alderman Medill asked if he would be selling restaurant items. Mr. Norech said that he would not, the food items are packaged and he buys them in Hawaii. Alderman Harris made a motion to approve the Business License for Chuuk Mart and Alderman Pate seconded. All in favor - 4 Opposed – 0 Motion passed
  
2. Review and Approval of the Business License application for Buck N Up – JR Pelletier  
 Mayor Wilson introduced JR Pelletier and asked Mr. Pelletier to explain the concept of Buck N UP. Mr. Pelletier said that they would be selling Amazon overages. He explained that most of Amazon’s merchandise is imported from China. Amazon has specific rules on how they handle their merchandise. They buy in huge quantities and basically pay China to store it. The left-over merchandise in the US can either be destroyed or it could be shipped back to China which they normally will not do. The store will be selling brand new merchandise that is packaged in non-conventional packages. Most of the goods will be sold between 50% and 80% off of the Amazon price. Mr. Pelletier explained that the owner has a network of distribution centers and a huge inventory. He actually became a millionaire when he started manufacturing the first “bobble heads” in China. The store will pay good taxes to Northmoor. Mr. Pelletier said they have lofty goals on opening. They plan to begin stocking around March 3<sup>rd</sup> or 5<sup>th</sup> and be open by March 8<sup>th</sup> or 9<sup>th</sup>. Alderman Pate made a motion to approve the Business License for Buck N Up and Alderman Harris seconded. All in favor - 4 Opposed – 0 Motion passed

**NEW BUSINESS**

1. Stephanie Fagan property Lien: 2038 NW 50<sup>th</sup> Terrace – Mayor Wilson announced that Daniel Fagan was in attendance to represent Stephanie Fagan and her property at 2038 NW 50<sup>th</sup> Terrace. They are requesting a reduction for some of the interest that has been accrued on the lien the city has on the property. Mayor Wilson told him that the Board cannot reduce the lien because it is filed with Platte County. The county would need to be paid in full and then they could possibly come back to the Board of Aldermen to request a refund after the city receives the reimbursement. Alderman Medill questioned

the refund even being made since the city paid to get the house demolished and rubbish removed. Mayor Wilson said that the cost to do that was \$7,635.00 in 2013. The lien has accrued 8% interest through the years and the balance for 2019 is \$12,115.79. Mayor Wilson said that by the City doing the demolition, it was basically a loan to Stephanie Fagan. Noting that Daniel Fagan did not know specifics of Stephanie's intentions for the property, Mayor Wilson said that Stephanie would need to attend the meeting to give more information to the Board. Consensus of the Board was to take no action at this time on the request to reduce the interest accrual. Mayor Wilson explained that an offer has already been made to purchase the property by Don Bundy. Daniel said that he and his brother Larry from St. Louis would move very quickly on a contract when the time comes. Alderman Harris suggested tabling the topic until more information is gathered and Stephanie can attend the meeting. The Board agreed.

#### **ANNOUNCEMENTS:**

1. Citizens comments: N/A
2. City News: N/A

#### **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

1. Approval of the January 9, 2019 Board of Aldermen Meeting Minutes as presented. A motion was made to approve the January 9, 2019 Board of Aldermen Meeting Minutes as presented by Alderman Harris and seconded by Alderman Butner. All in favor - 4 Opposed – 0 Motion passed

#### **APPROVAL OF TREASURERS REPORT:**

1. Approval of the Treasurers Report for January 2019 as presented. A motion was made to approve the Treasurers Report as presented by Alderman Butner and seconded by Alderman Harris. The format of the new Treasurer's Report was again appreciated by all. Mayor Wilson said that Debbie had done a good job making it easy to read. All in favor - 4 Opposed – 0 Motion passed

#### **POLICE REPORT: Chief Kelly Clark –**

1. Review - Mayor Wilson said that Chief Clark is sick and could not attend the meeting this evening. The Board will review the Crime bulletin included in their packet individually.

#### **CODES ENFORCEMENT: Captain Leroy Schuettenberg –**

1. Captain Schuettenberg said that he had sent out a few letters to residents regarding junk cars, trash, etc. but due to the weather being so bad he had not taken any further action. He will continue to work with the companies with fuel tanks in our area to be sure they follow the codes. He said that LT Delivery has complied with everything except fencing their area and he would be talking with K&E Flatworks, Hoy Excavating and Houston Excavation and Demolition.

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

1. Review – Fire Chief Fowlston could not attend this evening because Riverside was having their Board meeting. The Board will review the Crime bulletin included in their packet individually.

#### **ACTION ITEMS – CONTINUED:**

3. The Mayor and Board of Alderman reviewed the December 16, 2018 through January 15, 2019 Invoice and the January 16, 2019 through February 15, 2019 invoice from the Office of the Northmoor City Attorney.

4. Motion to approve a Resolution setting July 31<sup>st</sup> and January 31<sup>st</sup> as publishing dates for the Semi-Annual Statement of Conditions. A motion to approve was made by Alderman Harris and seconded by Alderman Butner. All in favor - 4 Opposed – 0 Motion passed
5. Discussion and Motion to approve Resolution for a 3<sup>rd</sup> Seasonal License (Fireworks). Mr. Alexander was in attendance and offered information to the board. The proposed Fireworks Stand would sit on his property facing AA Hwy and traffic would use the road into the park. He is aware of the right-of-way. He said that Jason Marietta has dealt with fireworks coast to coast and has been very successful. Mr. Alexander's interest in this is bringing some retail to the city. If it helps the city, he's excited about the chance to assist. Mayor Wilson wants Jason on the next agenda and the other 2 fireworks stand owners in attendance. Mayor Wilson reminded the Board that April 15<sup>th</sup> is the cutoff date for Fireworks applications. No motion – tabled until the next meeting.
6. Review and Approval of Winnelson Quote to purchase the following:
  - Line item 1 – 2” meter w/hot rod \$766.50 (SGH/Onxy)
  - Line item 2 – Factory 1” meters w/hot rod \$250.94/ea. (Northstar and Pencil Warehouse)
  - Line item 3 – Electronic read \$187.68 (Lazy M)
 This purchase and installation would complete the remote reads in the city. Alderman Medill made a motion to approve this purchase and Alderman Harris seconded. All in favor - 4 Opposed – 0 Motion passed

#### **NEW BUSINESS – CONTINUED:**

2. A Motion to approve the removal of the water meters from Kansas City side of Frontier St. was requested. A motion to approve was made by Alderman Harris and seconded by Alderman Pate. All in favor - 4 Opposed – 0 Motion passed
3. City Emergency Alarm Sirens – tabled until March meeting
4. Spring Clean Up - Mayor Wilson mentioned that she had spoken to Kevin Blacksheer regarding the city's community clean-up. She said that Kevin Blacksheer has offered to drop off dumpsters in the mornings and take away in evening. The cost would be approximately \$400.00 per day. The plans are still in the works but it would be for a few days.

#### **OLD BUSINESS: N/A**

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

#### **ADJOURN**

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**APPROVED: Mayor Lynda Wilson**

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Attest: City Clerk, Julie Rowden