

City of Northmoor Board of Aldermen
March 12, 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 6:30 P.M.

ROLL CALL: Rick Medill, Isabel Stevens, Joe Harris, John Butner, Cari Murdock
 Bennie Pate, Cari Murdock (absent)

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

ANNOUNCEMENTS:

1. Citizens comments: Mayor Wilson introduced and welcomed Dagmar Woods our Platte County (1st District) Commissioner and invited her to address the Board and audience.

Dagmar addressed a tax item that will be on the April 2, 2019 ballot. She shared packets (also found at infoplattejail.com) addressing the ½ cent sales tax to fund the expansion of Platte County’s jail, provide additional needed space for the Prosecutor, evidence storage, and an additional courtroom. This sales tax sunsets after 6 ¼ years and is part of the commission’s overall efforts to realign the County’s tax structure and prioritize safety in our community.

She briefly reviewed the packet stating the first sheet has all the community meetings listed. The Jail Consultant has done 100 studies throughout the nation and the projections are in the packet. Dagmar encouraged all to read the packet, attend a meeting if possible or call your commission. They also have “coffees” where anyone can attend and ask random questions and concerns.

Mayor Wilson asked; “When you build the new jail are you going to build a new Sheriff’s office?” Dagmar said yes. She continued by stating that the old jail will not be torn down. It will be repaired for expansion also. The offices that are vacated will be filled with prosecutors and attorneys. That space is needed and has been for decades. The Use tax will go for law enforcement, not into general funds. Each use tax will stay with the approved improvements. Mayor Wilson asked if this would raise our costs of housing inmates. Dagmar said she does not know what our per-diem is and they have not talked about that. Chief Clark said that Sheriff Owen said it will go up but it would go up anyway. Right now we spend \$35 per day per inmate which includes food, utilities, etc. Alderman Stevens noted that there are 2 diagrams regarding obtaining property. Dagmar said that they are both proposals, they have not purchased the park as of yet. They have looked at over a dozen scenarios; the one with the park makes the best long term solution.

2. City News:

Mayor Wilson said that MODOT is winding up on the Vivion/Frontier St. project. She was told that they would be putting in guard rails tomorrow. As for the delay, she explained that the unexpected find of an AT&T cable was a set-back for the project but it was unforeseen.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Approval of the February 19, 2019 Board of Aldermen Meeting Minutes as presented
1st Alderman Harris, 2nd Alderman Butner All in favor 4 Opposed 0 Motion passed

APPROVAL OF TREASURERS REPORT:

1. Approval of the Treasurers Report for February 2019 as presented
1st Alderman Butner, 2nd Alderman Harris All in favor 4 Opposed 0 Motion passed

POLICE REPORT: Chief Clark

1. Review

Chief Clark said that had been busy for a short month. They received about 10% suspicious party calls which ended up being of benefit to the Kansas City and Gladstone departments. He asked all to keep the calls coming in. They are always helpful.

Mayor Wilson remarked that 2 Saturdays ago around 4 a.m. she was woken by multiple shots. Chief Clark said we have had a lot of random shots incidents. Platte County and the Hwy Patrol are aware and involved. Northmoor isn't the only place this has occurred. The Kansas City area has a lot of them.

CODES ENFORCEMENT: Captain Leroy Schuettenberg

1. Review

Captain Schuettenberg said that he had positive responses from the 2 letters he had sent out about junk cars. The owners complied and the cars are gone. He said we still have a parking issue with the Volleyball business. He has contacted Todd Burr and Mark Leggett regarding the matter. There will be "No Parking" signs installed. Patty, the owner of Club North & KC Premiere Volleyball has been notified and the surrounding businesses as well. The ongoing problem of parking by fire hydrants needs to be addressed with Don Alexander. Captain Schuettenberg has purchased the signs but they have not been put up. LT Delivery owns the trailers parked by the fire hydrants. We also need to put up some barricades. Captain Schuettenberg will contact Don Alexander to discuss.

Mayor Wilson said that it appears the Fagan/Bundy property will close next week. She said that Don Bundy would like to remove the shed on the property and she gave him permission. He had also asked about doing some ground work but she said he could not begin that work until he gets a permit.

Vivion West issues: Captain Schuettenberg said that a flyer was being handed out in the shopping center this past week-end. The address on the flyer is Alebrijes but the name of the restaurant on the flyer was Del Ray #2. Captain Schuettenberg will address the owners. They need to apply for a new business license and liquor license if they are actually changing the legal name of the business. Chief Clark said he would address the issue tomorrow with the owners.

It was noted that Int'l Vibe is not closing on time. Everyone is to be out by 1:30 a.m. They are aware of this and, if not followed, violations will be given. Captain Schuettenberg had to physically guide them outside 2 weeks ago on a Saturday night.

RIVERSIDE FIRE RESCUE: Fire Chief Gordon Fowlston

1. Review

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) *Bidding specifications: 610.021(11) *Personnel records: 610.021(13) *Proprietary Technology Materials: 610.021(15) *Audits 610.021(21)

*Preparing for Negotiations with Employee Groups 610.021(9)

Chief Clark announced that Fire Chief Fowlston was in an accident. He was hit head-on in the cities Durango not his truck. He is pretty banged up but will be ok. Chief Clark briefly reviewed the Riverside report.

ACTION ITEMS:

1. Review of January 16, 2018 through February 15, 2019 Invoice from the Office of the Northmoor City Attorney. We are going to review adopting the 2012 Building and Fire codes with John Reddick in the near future.
2. Review and approval of the Business License application for Affordable Cremation Service, 2306 NW Vivion Rd. presented by Craig Smikle. Mayor Wilson asked what type of business he plans. Craig said that it will be an office only for sales and consultations. He plans to open in April but needs the State's approval first.
1st Alderman Stevens, 2nd Alderman Harris All in favor 4 Opposed 0 Motion passed
3. Review and Approval of a Building Permit (deck) requested by Sherri VanValkenburg. Sherri was made aware that inspections will be required from the city inspector when the footers are ready.
1st Alderman Harris, 2nd Alderman Stevens All in favor 4 Opposed 0 Motion passed
4. Discussion and Motion to approve an increase in the daily debit card limit for the Mayor and City Clerk from \$500.00 to \$1,000.00 (standard) for the Bank of Weston.
1st Alderman Stevens, 2nd Alderman Medill All in favor 4 Opposed 0 Motion passed
5. Review and Motion to approve an Ordinance adopting and enacting a new **Code of Ordinances** (General Codes revisions throughout the year) of the City of Northmoor
1st READING: 1st Alderman Butner 2nd Alderman Harris All in favor 4 Opposed 0 Motion passed
2nd READING: 1st Alderman Harris 2nd Alderman Butner All in favor 4 Opposed 0 Motion passed
6. Review and Motion to approve an Ordinance repealing Section 605.160 and enacting in its place a new Section 605.160 to increase the number of Seasonal Licenses permitted from 2 to 3.

Mayor Wilson said that this is relevant to Hot Toddy' (Todd Burr), Bulldog Fireworks (Virgil White) and Jake's Fireworks (Jason Marrietta/Skip Clinton). Don Alexander is willing to develop a portion of his property by the trailer park for a third tent. Mayor Wilson said that if the city moves forward on allowing a 3rd license we would have to alter our ordinance and give a special use permit because of the trailer park zoning. Mayor Wilson introduced Skip Clinton as the representative for Jake's Fireworks. She told the Board that Jake's Fireworks may be open other times during the year for other uses, such as a pumpkin patch, but would never become a permanent business on the property. Skip said that they may only have a 7 day sale at the Alexander location. He operates the one by the Argosy and his wife and he own the roller skate place.

Mayor Wilson said that she would like the ordinance to read that the stands could be open thru the 5th. Mayor Wilson invited Todd and Virgil for their opinion. Virgil said he would like to be open extra hours on the 3rd or 4th. Todd said he would like the option. It was noted that Riverside has that option. Mayor Wilson poled the Board. There was some hesitancy noted on making these changes. Alderman Stevens expressed her concern regarding how close the stands will be to residences.

Todd asked to address the Board. He said that he noticed some on the Board are hesitant. He wanted to share his view and some history of the fireworks stands. He said that when the city first started allowing the stands there were only 2 licenses. He wanted to do something good for the city and themselves so he decided to dive in and take a chance with his personal investments and no experience.

As an American, and small business entrepreneur, he believes in fair business. He said the Council should decide where they want to be in a few years. He has seen a lot of positive stuff going on in Northmoor because of the Council. He asked that the Council look forward to where they want to be. He doesn't feel another permit will make or break him or Virgil. By listening he understands that most the business is done on the 3rd and 4th. He ended by saying that he supports the Council's decision.

Virgil agreed with Todd. He admitted it would affect him some but no one knows how much. He ended by stating that he supports the Council also. Mayor Wilson said that she has discouraged the 3rd permit in the past. This was mainly due to less than truthfulness when she was first approached.

After more joint discussion the consensus was to allow the stands to be open 24 hours on the 3rd and 4th with security. It was agreed that the security used will be from the Northmoor police department. The stands can stay open until Midnight on the 5th.

Motion to pass rewriting Ordinance No. 2015-04 with the above referenced changes and approval of same.

1st READING: 1st Alderman Medill 2nd Alderman Butner All in favor 4 Opposed 0 Motion passed
2nd READING: 1st Alderman Medill 2nd Alderman Butner All in favor 4 Opposed 0 Motion passed

NEW BUSINESS:

1. Mayor Wilson said that the purchase of the desktop computer for our treasurer's office is completed.
2. City Emergency Alarm Sirens - The approximate cost would be \$7,500.00 on used equipment with a 2 year warranty. Mayor Wilson tabled the discussion until more information can be obtained.
3. Spring Clean Up – Discussion tabled to next meeting.

OLD BUSINESS:

MOTION FOR BOARD OF ALDERMEN TO MOVE INTO CLOSED SESSION:

1st Alderman Medill 2nd Alderman Stevens All in favor 4 Opposed 0 Motion passed

MOTION TO ADJOURN:

1st Alderman Harris 2nd Alderman Butner All in favor 4 Opposed 0 Motion passed

ADJOURN

APPROVED: Mayor, Lynda Wilson

ATTEST: City Clerk, Julie Rowden