

City of Northmoor Board of Aldermen
July 7, 2022
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, Cari Murdock, Bennie Pate, Robin Griffith

Pledge of Allegiance and Prayer – Led by Mayor Wilson

WELCOME:

Mayor Wilson introduced City Attorney, John Reddoch, Scott Francis, the new owner of the property located at 5105 NW Waukomis Drive and his Architect, Russ Ehnen.

CITY NEWS / CITIZENS COMMENTS: N/A

1. Sealing of City Streets – A pre-consultation will be done during July 2022. Mayor Wilson commented that 2 streets at a time would be shut down at a time.
2. Water Mapping – The mapping has been completed. This upcoming week the maps will be taken to be enlarged.
3. Main Water Pit – A bypass valve will have to be replaced or rebuilt.
4. Broken Hydrant – the Hydrant located on 51st Terrace has a bad seal and bad valve. Alderman Murdock confirmed with Mayor Wilson that the City still had a Fire Hydrant available.
5. Emergency Notifications System for Northmoor Residents & Businesses – This system will be a great enhancement that will be used to send text messages to Residents and Businesses in Northmoor. The cost is only \$90.00 per year. Debbie is working on setting things up. Alderman Murdock was pleased with this announcement.

ACTION ITEMS:

1. Review of the Planning and Zoning Commission recommendations for the Board of Aldermen regarding rezoning of the property located at 5105 NW Waukomis Drive (aka Methodist Church/ A Turning Point). Motion was made by Alderman Murdock to adopt Ordinance 2022-008 regarding rezoning.
1st Reading: Alderman Murdock 2nd Alderman Butner 4 AYES 1 NAY
2nd Reading: Alderman Pate 2nd Alderman Butner 4 AYES 1 NAY
2. Approval of June 2, 2022, Board of Alderman Meeting Minutes as presented.
1st Alderman Harris 2nd Alderman Murdock 5 AYES 0 NAYS
3. Approval of Treasurers Report for June 2, 2022, as presented.
1st Alderman Butner 2nd Alderman Harris 5 AYES 0 NAYS
4. The Board of Alderman reviewed the Invoice from the time of May 16, 2022 thru June 15, 2022 from the Northmoor City Attorneys.

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)

5. Mayor Wilson’s request to fill the empty Board of Alderman position by Oath of Office with Resident Robin Griffith. Robin was sworn in by Assistant City Clerk, Kim Jones.

1st Alderman Pate 2nd Alderman Medill 5 AYES 0 NAYS

DISCUSSION:

1. Northmoor Avenue vs. Street – Resident Sam Gooder attended this evening’s meeting and shared his confusion and concern with the Board of Alderman about his address not being able to be confirmed. Sam Gooder noted that he is having trouble with receiving his medical prescriptions because of this. Three additional residents also attended and shared that sometime ago the Postal Service told them it was Northmoor Street, and they even said the Postal Service Changed the Address from Northmoor Avenue to Northmoor Street. Another concern of Sam Gooder is Emergency Personnel possibly not being able to locate him if there was a need. Chief Lorensen assured everyone that this isn’t a problem and all the records reflect that Sam Gooder lives on Northmoor Avenue just as the sign reflects. Alderman Murdock asked John Reddoch for his advice. John Reddoch does know someone that might be able to assist in this matter and once he receives the contact information for Sam Gooder from Mayor Wilson, he will contact the person. The City & County recognize the address as Northmoor Avenue.
2. Lead Pipes - removing copper and lead solder – The City has received a letter about possibly having to replace. Mayor Wilson informed the Board of Alderman the numbers from the tests that have been done aren’t high within the City. Mayor Wilson will share more when additional information is learned.
3. City Hall Roof – Mayor Wilson informed the Board of Alderman that they received no additional bids, and the insurance company informed the City that if they proceed quickly on the roof work that the City would receive a refund. The Board of Alderman seemed pleased with moving forward.

POLICE REPORT:

1. Chief Lorensen shared the following (see Docket Report for full list):

Tampering Motor Vehicle	3	Total of 45 Calls for Service	
Stealing	3	Total Stops	30
City Warrant Arrest	5	Total Citations	26
Firework Violation	2	Total Warnings	30
2. Alderman Butler had requested to address reviews for Jerry (Jared) and Wes. Mayor Wilson spoke with City Attorney, Scott Sullivan about reviewing Officers. Moving forward Chief Lorensen will perform the reviews for the Officers.

John Reddoch explained the difference between handling concerns/issues, etc. during open meeting and closed session. Explanation as follow; if the task at hand is about a single individual, the matter needs to be handled during closed session. If the task at hand is about several, etc. then it can be handled during open meeting.

3. 2-Way Radios – review of 2nd Bid – the second bid was presented for Kenwood Products was less than the bid from Motorola. Motorola has offered a Lease Option. It is unknown if there is a Lease Option for the Kenwood Products. The current 3 Radios can be upgraded, so only 2 additional radios are needed to be purchased and 2 radios for Patrol Vehicles to be compatible with MARC Encryption requirements. MARC is requiring a totally encrypted system to communicate with other agencies. The Board of Alderman shared their concern regarding the cost of the new radios. Chief Lorensen said there is not a

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Missouri Grant available to assist with cost, that it would be a National Grant and City of Northmoor wouldn't likely receive approval of such a Grant.

4. Holiday Pay – Chief Lorensen asked from the Board of Alderman for clarification of what Holidays they wanted covered. Consensus was to include New Year's Eve, Memorial Day, Independence Day, Labor Day. Thanksgiving & Christmas will remain as "on call". John Reddoch recommends the city adopt a Resolution recognizing the Holidays.
5. Chief Lorensen noted that they are hiring 2 additional officers and having trouble because other cities are offering \$18 - \$20 per hour. Currently, Northmoor offers \$15 per hour. Wes Firkins might be leaving to work at KU and will need to be replaced.
6. Chief Lorensen will be attending Criminal Investigation School, so won't be present at August Meeting. City of Claycomo will be paying for it.
7. Purchase of cage for Dodge Durango – It's been ordered. The vote is for payment.
1st Alderman Medill 2nd Alderman Pate 5 AYES 0 NAYS

CODES ENFORCEMENT:

1. Deputy Chief Leroy Schuettenberg stated that he sent out 9 Code Violation letters and has follow up to do.
2. John Reddoch instructed Chief Lorensen to contact Scott Sullivan to create a "form" letter to be used and to start sending them Certified Mail due to change in the law.
3. Chief Lorensen explained to the Board of Alderman the proper procedure of how to handle violations: send the 10-day written notice (citation) to resident, then after those 10 days the resident can be charged each day that they ignore the citation. The entire process starts each time there is a new citation given to resident.

NEW BUSINESS: N/A

OLD BUSINESS: N/A

MOTION TO ADJOURN:

1st Alderman Harris 2nd Alderman Murdock 5 AYES 0 NAYS

ADJOURN

Minutes prepared by Kim Jones, Assistant City Clerk

APPROVED:

Mayor, Lynda Wilson

ATTEST:

City Clerk, Julie Rowden

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