

**City of Northmoor Board of Aldermen**  
**December 8, 2022**  
**Time: 6:30 P.M.**

# Meeting Minutes

**CALL TO ORDER:** Mayor Wilson

**ROLL CALL:** In attendance: Bennie Pate, Rick Medill, Joe Harris, John Butner, 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:** Mayor Wilson shared information about the sewer issues at the Methodist Church and now on 50<sup>th</sup> Terrace. The sewers are 46 to 50 years old. Alderman Harris confirmed that there are tree roots in the lines. Mayor Wilson shared that this would be costly.

The new owner, Scott Francis of the old Turning Point building is searching for a new kidney. Mayor Wilson shared there was a plea on Facebook regarding this. Scott Francis is on 3 different lists for a new kidney.

Mayor Wilson attended the funeral services for Past Mayor Jack Newman.

**CITY NEWS/COMMENTS:**

1. Mayor Wilson briefly touched on the Community Watch Programs and will continue to work on creating this program. The residents in attendance agreed with Mayor Wilson that there weren't currently children at the bus stop unattended.
2. Residents called Alderman Murdock out for rolling of her eyes throughout the meeting when Mayor Wilson was speaking. This angered Alderman Murdock who fired back defending her actions.

### ACTION ITEMS:

1. Approval of Building Application Permit for a detached garage – Crissy Miller  
1<sup>st</sup> Alderman Harris    2<sup>nd</sup> Alderman Pate                                  6 AYES                  0 NAYS
2. Approval of Business License for new owners of the Riverside Survival Store  
Owners weren't present, tabled until January Meeting

3. Approval of October 6, 2022, Board of Aldermen Meeting Minutes as presented.  
(November Meeting was canceled – no quorum)  
1<sup>st</sup> Alderman Harris    2<sup>nd</sup> Alderman Murdock                      6 AYES              0 NAYS
4. Approval of the Treasurers Report for October 2022 as presented. Alderman Murdock questioned why she was paid for months that she asked not to be.  
1<sup>st</sup> Alderman Harris    2<sup>nd</sup> Alderman Murdock                      6 AYES              0 NAYS
5. Approval of the Treasurers Report for November 2022 as presented  
1<sup>st</sup> Alderman Harris    2<sup>nd</sup> Alderman Murdock                      6 AYES              0 NAYS
6. Review and approval of Ordinance 2022-010 Marijuana Sales Tax - City Sales Tax will add an additional 3%.  
  
1<sup>st</sup> Reading  
1<sup>st</sup> Alderman Murdock              2<sup>nd</sup> Alderman Pate                      6 AYES              0 NAYS  
  
2<sup>nd</sup> Reading  
1<sup>st</sup> Alderman Medill                      2<sup>nd</sup> Alderman Murdock                      6 AYES              0 NAYS
7. Review and approval of Ordinance 2022-011 2023 General Election  
  
1<sup>st</sup> Reading  
1<sup>st</sup> Alderman Murdock              2<sup>nd</sup> Alderman Harris                      6 AYES              0 NAYS  
  
2<sup>nd</sup> Reading  
1<sup>st</sup> Alderman Harris                      2<sup>nd</sup> Alderman Pate                      6 AYES              0 NAYS
8. Review and approval of Ordinance 2022-012 Repealing and Enacting a new Section 210.670,  
  
1<sup>st</sup> Reading  
1<sup>st</sup> Alderman Medill                      2<sup>nd</sup> Alderman Murdock                      6 AYES              0 NAYS  
  
2<sup>nd</sup> Reading  
1<sup>st</sup> Alderman Medill                      2<sup>nd</sup> Alderman Pate                      6 AYES              0 NAYS
9. Review of Invoices for the time of September 16<sup>th</sup> through October 15<sup>th</sup> and October 16<sup>th</sup> through November 15<sup>th</sup> from the Office of the Northmoor City Attorneys

#### **NEW BUSINESS:**

1. Staff – Purchase turkeys, Police Department – Gift Cards  
The Board decided not to give Christmas bonuses or gifts to the staff this year. Scott Sullivan recommended no Gift Cards.

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)

## **OLD BUSINESS:**

1. Scott Sullivan Discussion and vote on Quit Claim Deed for Fagan Property  
There are no additional Liens on the Fagan Property. Scott provided two options to get the Title in the City's Name.

- \* Quit Claim Deed – would have to contact each and everyone in the bloodline and even then, that's not a Warranty Deed
- \* Contact Foreclosure Attorney for handling

Mayor Wilson asked several Alderman what they thought. Alderman Medill, Alderman Murdock and Alderman Harris agreed the best option was to seek a Foreclosure Attorney.

2. Scott Sullivan reviewed the status of the claim for the water main break made by Ervin Cable Construction (Bright Source Communication), on November 12, 2020. Scott has contacted and has been trying to work with Dixie Price and still hasn't received a response or payment. Scott Sullivan suggests if the matter isn't resolved by January 2023, the City should sue the company.
3. Scott Sullivan – Explanation of Public Safety Tax. We are not permitted to create a sales tax for Public Safety. Scott explained the classes and encouraged the Alderman to contact their State Representatives to get added to a class, so that it can be voted on.

## **POLICE REPORT:**

1. Docket Review. Chief Williams indicated that overall crime is down. He advised that the number of tickets will be decreased because of being short Officers.

72 Recalls    2 Stolen vehicles recovered    3 City Warrants  
1 Stolen Gun Recovered            20 Reports for Medical and Assist Calls

2. Mayor Wilson provided an update regarding resignations of Officers and made note that the city currently has 2 Officers remaining.
3. Mayor Wilson led the discussion and vote to appoint:
  - Leroy Williams as Interim Chief – Since Andy Lorensen departed from the Police Department, Leroy has stepped up and taken responsibility in his absence, including handling of multiple bar cards, and creating a database for tracking. Alderman Butner and Alderman Murdock were adamant that, although Leroy has been doing a good job, they don't want him as the permanent Chief of Police. Alderman Butner inquired about the ad for Police Personnel and wanted to know if the salary was included. Mayor Wilson shared that there have been no applicants from the 3 ads.
  - Lucas Hill as Interim 2<sup>nd</sup> in command.
4. Leroy recommended that the city eliminate Allure to save \$500.00 per year. This program hasn't been used in a couple of years. The program is not needed.

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)

## **POLICE REPORT (continued)**

5. Mayor Wilson, the Board of Alderman, and the Residents discussed pros and cons to adding graphics to the car. Chief Williams prefers the car be marked with graphics. Alderman Harris suggested even the bare minimum would be better than it is now. Alderman Murdock commented that she feels it should be up to the new Chief of Police. Alderman Pate is concerned about “hiding” the car. Alderman Butner insists on the car remaining unmarked. Residents in attendance prefer to have a marked car. Alderman Griffith commented regarding the unnecessary expense at this time. Chief Williams doesn’t think this is a priority right now because going into the Winter months the Tahoe will be driven. Alderman Medill understands both sides. At the end of the conversation, Alderman Murdock and Alderman Medill noted no decision had to be made this evening.

## **CODES ENFORCEMENT:**

1. The residents asked about who was handling codes and expressed their concerns and needing a Codes Enforcement Officer. The residents also expressed the fact they didn’t appreciate the favoritism shown by previous Codes Enforcement Officer, Leroy Schuttenberg. The residents were informed that Brian Lederer will be our Codes Enforcement Officer and that he is currently completing the Police Academy.

## **CANIDATE PAPERWORK:**

1. Candidate paperwork, form 5120 was distributed to Mayor Wilson, Alderman Harris, Alderman Medill, and Alderman Griffith for signature for the General Election, April 4, 2023. Form 5120 was collected from all Alderman Candidates except Alderman Medill who chose to wait to complete his. Alderman Butner notarized the paperwork that was collected at the meeting.

## **MOTION TO MOVE TO CLOSED SESSION**

## **MOTION TO RETURN TO OPEN BOARD MEETING**

## **MOTION TO ADJOURN**

**APPROVED**

---

Mayor, Lynda Wilson

## **ATTEST:**

---

Assistant City Clerk, Kim Jones