

City of Northmoor Board of Aldermen
January 5, 2023
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, Robin Griffith
Absent: Bennie Pate, Cari Murdock

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 suggested that the Road Fund be moved from the Bank of Weston to Mazuma Credit Union for better interest rate. Alderman Harris suggested that we revisit the Bank of Weston because he received a good rate. Mayor Wilson said they would do that.

CITY NEWS/COMMENTS:

ACTION ITEMS:

1. Approval of the December 8, 2022, Board of Aldermen Meeting Minutes. The Alderman agreed to approve the minutes with the following additional language: the board decided that no gifts would be purchased for staff members or the police department this year.

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| 1 st Alderman Medill | 2 nd Alderman Harris | 4 AYES | 0 NAYS |
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2. Approval of the Treasurers Report for December 2022 as presented.

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| 1 st Alderman Butner | 2 nd Alderman Harris | 4 AYES | 0 NAYS |
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3. Review of Invoice for the time period of November 16th through December 15th from the Office of the Northmoor City Attorneys.

NEW BUSINESS:

1. Scott Francis Property – Mayor Wilson – Introduction of Chris Harbison.
Chris Harbison was not in attendance. Chris Harbison is interested in placing a boy’s club for troubled kids to mentor on the property. Mayor Wilson and the Board of Alderman shared in the concern for lack of City Police. Mayor Wilson did share that, Patty Reynolds; owner of Club North & KC Premier Volleyball court is also interested in the property.

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)

New Business (continued)

2. Mayor Wilson spoke to the Board of Alderman about plans for the Spray children's Water Park. It was decided by the Board not to entertain the spray park idea due to their concerns on the cost to maintain and taking into consideration the financial stress the City has at this time. Mayor Wilson will not apply for the Parks and Recreation Grant.

OLD BUSINESS:

1. Fagan Property – Quit Claim Deed for Fagan Property. If the City chooses to have an attorney handle the ownership of the Property, the cost would be at least \$2500. Mayor Wilson contacted Daniel Fagan and he has agreed to sign the Quit Claim Deed and he will bring other family members with him to sign off as well. The city will pay one of them \$10 for the purchase of the Land. The documents will be notarized by Alderman Butner. This transaction will take place on January 19th, 2023.

POLICE REPORT:

1. Docket Review – Mayor Wilson shared the statistics that Interim Chief Williams provided. Citizens have reported to Mayor Wilson they appreciate the streets being patrolled.
2. Discussion and motion to approve references and a background check for Bradley A May, an applicant for Police Officer. The Board agreed additional contact information for references is needed. Alderman Medill will contact Mr. May and collect the information. The Board would like a roundtable meeting to be set up so they can meet Mr. May and discuss expectations, salary, etc.
3. Marijuana Discharges – the Police Department, City Attorneys and the Court Clerk with assistance from Misty Michael, have worked together to discharge Marijuana Charges.

CODES ENFORCEMENT: No report currently.

MOTION TO ADJOURN

1st Alderman Harris

2nd Alderman Medill

4 AYES

0 NAYS

ADJOURN

APPROVED:

Lynda Wilson, Mayor

ATTEST:

Kim Jones, Asst. City Clerk

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