# City of Northmoor Board of Aldermen March 2, 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, Cari Murdock, Robin Griffith

Absent: Bennie Pate

**WELCOME:** Mayor Wilson welcomed the residents of Northmoor and guests to the meeting. The

Pledge of Allegiance and a Prayer were said.

#### **ANNOUNCEMENTS:**

- 1. Mayor Wilson introduced Mayor Stone and Alderman of Houston Lake. Mayor Stone asked permission from the Board of Alderman to use the Northmoor City Hall to hold their meeting on March 13, 2023, while their building is being remediated for mold. The Board of Alderman all agreed that it was perfectly fine for them to use Northmoor City Hall. Mayor Wilson and Mayor Stone will make contact closer to date to schedule an exact time to meet at Northmoor City Hall.
- 2. Mayor Wilson informed the Board of Alderman that KC Tow is back in town. (Same company, just new company name).

## **CITY NEWS/COMMENTS:**

1. Mayor Wilson Said that Kelly Davenport wanted to speak to the Board of Alderman about property at 2022 NW 51<sup>st</sup> Street. Mayor Wilson and Multiple Board of Alderman commented on Kelly not having an engineer's report. Kelly wasn't in attendance. Alderman Medill is going to reach out to Kelly.

#### **ACTION ITEMS:**

1. Approval of the February 2, 2023, Board of Alderman Meeting Minutes as presented.

1<sup>st</sup> Alderman Murdock

2<sup>nd</sup> Alderman Griffith

5 AYES

0 NAYS

2. Approval of the Treasurers Report for February 2, 2023, as presented.

1<sup>st</sup> Alderman Harris 2<sup>nd</sup> Alderman Murdock 5 AYES 0 NAYS

3. Discussion and approval of giving Peggy Holly, the Court Clerk a salary increase. The Board of Aldermen held a brief discussion on the matter. Alderman Harris did comment that Peggy deserves the salary increase. Mayor Wilson suggested \$1.00 per hour increase. Peggy's salary will now be \$17.00 per hour. (\$17.40 with cost of living increase)

1<sup>st</sup> Alderman Harris 2<sup>nd</sup> Alderman Medill 5 AYES 0 NAYS

4. Review of Invoice for the period of January 16<sup>th</sup> through February 15<sup>th</sup> from the Office of the Northmoor City Attorneys.

#### **NEW BUSINESS:**

1. Mayor Wilson opened the bids for purchase of the large fireproof safe the city is selling. Bids were from

Rick Medill \$307.00, Dave Michael \$555.00 and Joe Harris \$227.50. Dave Michael was the highest bidder at \$555.00.

### **OLD BUSINESS:**

- Fagan Property Update Quit Claim Deed for Fagan Property. Mayor Wilson discussed briefly with the Board of Alderman that the Fagan family didn't keep their second appointment for signatures to resolve the matter. Mayor Wilson suggested that Julie Rowden contact them and get something rescheduled. Alderman Murdock agreed to meeting the Fagan family in one place so she could notarize the documents.
- 2. Sewer Repair Update One of the liners have been installed. Alderman Harris brought a sample to the meeting so the Aldermen and guests could see what was being done. The Board of Aldermen agreed with Mayor Wilson that there needs to be an ordinance regarding clay pipes, who installs plumbing to city lines and guidelines set up for "How to Connect to City Lines." Alderman Harris recommended the Ordinance should include verbiage that only a licensed certified plumber can be used. Mayor Wilson will consult with our City Attorneys on a new Ordinance.

#### POLICE REPORT:

- 1. Docket Review Interim Chief Williams was not present but he provided an Offense Report to be viewed by the Board of Alderman.
- 2. Brian Lederer has graduated and taken his Oath of Office. Mayor Wilson has been impressed with his enthusiasm and he has written 12 citations. Alderman Medill confirmed that Brian had attended several ride a long's and was trained by Interim Chief Williams.

#### **CODES ENFORCEMENT:**

1. Multiple Aldermen want to be assured that Brian Lederer would be handling "Codes Enforcement" as well as being an officer.

### **RIVERSIDE FIRE RESCUE:**

1. Gordon Fowlston attended the Board of Aldermen meeting. Gordon reviewed the statistics for February 2023. He gave an update on the remodeling of Riverside Police/Fire Station and noted that an Open House will be planned. The Board of Aldermen briefly discussed having an AED (automatic external defibrillator) in the patrol vehicles. Officer Lederer is a trained paramedic. Gordon Fowlston confirmed that our new officer, Brian Lederer, would be acting as an officer and not as a paramedic.

## MOTION TO ADJOURN

Kim Jones, Asst. City Clerk

MOTION TO ADJOURN			
1 <sup>st</sup> Alderman Harris	2 <sup>nd</sup> Alderman Murdock	5 AYES	0 NAYS
ADJOURN			
			APPROVED:
			Lynda Wilson, Mayor
ATTEST:			