# City of Northmoor Board of Aldermen June 01, 2023 Time: 6:30 P.M. City Hall, 4907 Waukomis, Northmoor, MO 64151

# **Meeting Minutes**

**CALL TO ORDER:** Mayor Wilson

**ROLL CALL:** In attendance: Joe Harris, John Butner, Cari Murdock, Bennie Pate, Robin Griffith

Absent: Janeen Wright

#### **WELCOME:**

#### **ANNOUNCEMENTS:**

1. Mayor Wilson informed the Board of Alderman that a new laptop or tablet needed to be purchased for the water department. They have located the correct one and it's a refurbished one with a 3-year warranty for \$493.

#### **CITY NEWS/COMMENTS:**

1. Mayor Wilson informed the Board that Jodie Barry is in the hospital and scheduled for surgery.

### **ACTION ITEMS:**

1. Approval of the May 12, 2023, Board of Alderman Meeting Minutes as presented.

1<sup>st</sup> Alderman Harris 2<sup>nd</sup> Alderman Pate 3 AYES 0 NAYS 2 ABSTAIN

2. Approval of the Treasurers Report for May 12, 2023, as presented.

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

- 3. Review of Invoice for the period of April 16<sup>th</sup> through May 15<sup>th</sup> from the Office of the Northmoor City Attorneys.
- 4. Review and Motion to Approve a three (3) year Contract between the City of Riverside and the City of Northmoor for Fire, Rescue and Medical First Response Services. The cost for these services for the three (3) year period is \$30.000.00 per year. The Contract will be presented to Riverside Mayor Kathy Rose and their Board of Aldermen on June 6, 2023, for approval. The contract expires on June 30, 2023.

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

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. Review and Motion to Approve Ordinance 2023-005 amending the regulations for keeping and housing poultry in the City of Northmoor, Missouri and to repeal, Amend and Readopt a new Section 215.010 in furtherance thereof.

TABLED: Mayor Wilson and the Board agreed to put this on the Agenda in June so Jodie can be in attendance.

#### **DISCUSSION:**

1. Barbara Force was in attendance and inquired about splitting up the property at 5108-5122 NW Waukomis Drive into two separate parcels. She is waiting for John Reddoch to return her call.

### **POLICE REPORT:**

- 1. New officer John Underwood has resigned. Mayor Wilson shared that he went to work in another city due to a much higher wage and benefits.
- 2. Monthly Review reports were distributed to the Board of Aldermen. There was a brief discussion on number of items on the report. The Board of Aldermen appeared to be pleased with new officer, Brian Lederer.

## **CODES ENFORCEMENT:**

1. Monthly Review – Mayor Wilson mentioned that there had been 2 homeowners served violation letters regarding their lawns needing to be mowed.

#### **RIVERSIDE FIRE DEPARTMENT:**

1. Fire Chief Gordon Fowlston was in attendance. The fire Chief mentioned that there will be some new housing additions and residential coming soon. The city of Riverside plans to have Santa again this year, however it may be a little different. Report that was provided to Board of Alderman was January thru May of 2023.

NEW BUSINESS: N/A				
OLD BUSINESS: N/A				
MOTION TO ADJOURN:				
1 <sup>st</sup> Alderman Butner	2 <sup>nd</sup> Alderman Murdock	5 AYES	0 NAYS	
				APPROVEI
ATTEST:			Mayor, Lynda Wilso	
allegi.				
Assistant City Clerk, Kim Jones	-			

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