Meeting Minutes

Regular Session held April 12th, 2022

**In attendance were:**

**Board Members**: Elizabeth Damm, Stacy Hylton, Paul Lahman, Saj Shakeel and Christopher Wright

**Village Staff:** City Clerk April Baxter, Chief of Police Mathew Baker, Chief Water Operator Kevin Turley and Village Maintenance Roy Groves

**Audience Members**: Mary & Larry Hohimer

**1. Open Session**

**2. Call to Order-Chairman Elizabeth Damm**

Meeting was called to order at 5:02 PM

**3. Approval of Agenda:**

A motion was made by Paul Lahman to approve the agenda as presented. Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**4. City Clerk/Notary April Baxter**

**b. Appointment of Commissioners:**

City Clerk and Notary April Baxter swore in the newly elected officials, Elizabeth Damm, Stacy Hylton, Paul Lahman, Saj Shakeel and Christopher Wright.

**b1. Revision of Commissioners Ordinance:**

Christopher Wright stated that he would like to replace the Building Commissioner with a Parks and Recreation Commissioner, as it will be discussed later in new business under item 8 subsection c about possibly appointing s building inspector and/or a code enforcement officer, the ordinances do not prescribe what commissioners offices are to be held just that there is to be a five member Board of Trustees. Stacy Hylton stated the clerk brought up a question about said replacement. Ms. Baxter stated that there would still need to be a designated individual who could sign off on building permits and suggested that a commissioner hold a dual title/job, suggesting the emergency health and safety be combined with building. Mr. Wright stated that we believe that Parks and Recreation Commissioner would better benefit the community.

A motion was made by Elizabeth Damm to replace the Building Commissioner with a Parks and recreating Commissioner. Motion was seconded by Christopher Wright.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

A motion was made by Christopher Wright to replace the regulatory sign off duties for the Building Commissioner that we have replaced with the Parks and Recreation Commissioner under the Health and Safety Commissioner. Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**b2. Revision of Chief of Police Appointment:**

Ms. Baxter stated that after speaking with the current Chief of Police that the appointment of the Chief of Police positon may not be complaint with State statues, as the position is a hired position and not an appointed one. Chief Baker added that you cannot remove a Chief of Police unless he violates certain statues of the law. Chief Baker added that he does not mind being appointed if the Board wants to continue with tradition but if he is not in the position in the future, the Board could not take the position from another Chief unless he violates certain statues of the law. The clerk suggested to locating the appointed office ordinance and amending it if necessary to conform to state statue. The Board agreed to continue with tradition of the appointment of the Chief of Police office until the ordinance could be amended.

Stacy Hylton nominated Christopher Wright as Chairman of the Board of Trustees.

Paul Lahman nominated Elizabeth Damm as Chairman of the Board of Trustees.

Mr. Wright read the statue aloud regarding nominations for clarification.

Mr. Wright “Called to Question” the Chairman nominations.

The Clerk called for a roll call vote for the nomination made by Stacy Hylton for Christopher Wright as Chairman.

Roll Call Vote:

Elizabeth Damm-nay \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-nay \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 3-2-0-0

Mr. Wright nominated Stacy Hylton for Parks and Recreation Commissioner.

The Clerk called for a roll call vote for the nomination made by Christopher Wright for Stacy Hylton as Parks and Recreation Commissioner.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

Mr. Wright nominated Paul Lahman as Water Commissioner.

The Clerk called for a roll call vote for the nomination made by Christopher Wright for Paul Lahman as Water Commissioner.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

Ms. Damm nominated herself as Street Commissioner.

The Clerk called for a roll call vote for the nomination made by Elizabeth Damm for herself as Street Commissioner.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

Mr. Wright nominated Saj Shakeel as Emergency/Health/Safety/Building Commissioner.

The Clerk called for a roll call vote for the nomination made by Christopher Wright for Saj Shakeel as Emergency/Health/Safety/Building Commissioner.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**c. Appointment of Village Offices:**

**c1. Attorney:**

A motion was made by Elizabeth Damm to appoint Rob Megraw as Village Attorney. Nomination was seconded by Stacy Hylton.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**c2. Treasurer:**

Paul Lahman nominated April Baxter as Treasurer for the Village of Ferrelview. Nomination was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-nay \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-1-0-0

**5. Treasurer April Baxter:**

**a. Treasurer’s Report/Monthly Billing Summaries**

Ms. Baxter presented the bank balances and bills for all accounts held by the Village of Ferrelview.

Ms. Hylton stated that the Board needed to move back up on the agenda to appoint the Chief of Police position.

A nomination was made by Christopher Wright for Mathew Baker as Chief of Police to be reappointed for the Village of Ferrelview Police Department.

The Clerk called for a roll call vote for the nomination made by Christopher Wright for Mathew Baker as Chief of Police for the Village of Ferrelview Police Department.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

A motion was made by Stacy Hylton to pay the bills. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**b. Approval of Minutes:**

**b1. Regular Session held on March 10th, 2022**

The City Clerk noted the typo on the date placed on the agenda and stated that the correct date for the regular session was March 8th, 2022 not March 10th, 2022

The City Clerk presented the Board of Trustees with the meeting minutes from the regular session held on March 8th, 2022.

A motion was made by Stacy Hylton to approve the meeting minutes from the regular session held on March 8th, 2022 as presented. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**b2. Special Session held on March 29th, 2022**

The City Clerk presented the Board of Trustees with the meeting minutes from the special session held on March 29th, 2022.

A motion was made by Elizabeth Damm to approve the meeting minutes from the special session held on March 29th, 2022 as presented. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**6. Police Department:**

**a. Department Update/Stats**

Chief of Police Mathew Baker presented to the Board of Trustees the monthly report for the Village of Ferrelview Police Department. Chief Baker did not have an update on the sale of the Dodge Charger. Chief Baker sated that the police radios have not come in yet but he has received a few invoices for parts as they become available. Mr. Wright questioned the Chief about parts for radios that have not been received. Chief Baker clarified that the part may be a holster or something that has become available; the radios themselves are still pending. Chief Baker added that he has spoken with the Platte County Sherriff’s Office and they are aware of the delay due to the computer chip shortage.

Mr. Wright asked if the car was washed. Chief Baker asked if the department had any petty cash available so that his officers did not have to spend any money out-of-pocket. Mr. Wright replied that the department has a monthly budget of $150 to spend per ordinance. The clerk stated that it was not per ordinance, it was an established expenditure allowed monthly per department, per meeting minutes from several years ago. Ms. Hylton asked if anyone has checked into unlimited washes somewhere. The city clerk replied that the annual basic unlimited car wash at “The Better Wash” is two hundred and twenty dollars per year. Ms. Hohimer asked if the car wash closer to Ferrelview was still open. Mr. Lahman stated that it is no longer working. Ms. Baxter stated as the Treasurer she felt tax payer money could be better utilized than spending it on a car wash. Mr. Wright stated that the police car is an investment for the Village. Mr. Groves stated that the car should be cared for. Mr. Shakeel agreed that it is a representation of the Village. Ms. Baxter read aloud all the package levels available at “The Better Wash”. Ms. Hylton asked about a discount. Mr. Wright replied that he checked into it and the Village would not qualify as they only give fleet discounts.

Mr. Wright asked if there was motion to purchase the three hundred twenty dollar per year car wash for the Village of Ferrelview Police Department.

A motion was made by Saj Shakeel to purchase the three hundred twenty dollar per year car wash for the Village of Ferrelview Police Department. Motion was seconded by Stacy Hylton.

Roll Call Vote:

Elizabeth Damm-nay \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-1-0-0

**7. Kevin Turley Chief Water Operator**

**a. Water Department Laptop**

Mr. Turley stated that the current laptop for the Water Department will only hold a charge for about an hour while he reads. Mr. Turley stated that the battery was replaced last year but it has continued to have problems so a power inverter was purchased but other items need to be powered as well when performing the monthly readings. Ms. Baxter stated that a new laptop ranges in price from six hundred to three thousand dollars at Staples. Mr. Turley asked if a more rouged computer could be purchased because it is carried around. Ms. Baxter stated that it looks like Panasonic Toughbook is about three thousand dollars and Staples does not carry the item.

A motion was made by Paul Lahman to approve the purchase of a new laptop for the Water Department not to exceed a budget of one thousand dollars. Motion was seconded by Saj Shakeel.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**8. New Business**

**a. Bill No. 2022-03 Water and Sewer Rates 2022**

Chairman Christopher Wright read proposed Bill No. 2022-03 to be numbered Ordinance 362 upon its passage.

**AN ORDINANCE REPEALING ORDINANCE NUMBER 353 AND ADOPTING A NEW ORDINANCE ESTABLISHING A SCHEDULE OF WATER AND SEWER RATES, METER READINGS, BILLING PRACTICES,**

**AND PAYMENT GUARANTEES**

Ms. Damm asked about how much if an increase it was to water and sewer rates. Ms. Baxter replied that water rates were not increased but the sewer rates were increased by almost six percent and customer connections rates were increased by one dollar and forty four cents.

Saj Shakeel left the meeting at approximately 6:04 PM due to work obligations.

A motion was made by Christopher Wright to adopt the ordinance (Ordinance 362). Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-1

**b. Sewer Credit 205 6th Street Lot 37**

Ms. Baxter presented to the Board of Trustees a proposed sewer credit for 205 6th Street Lot 37 in the amount of three hundred seventy dollars and forty two cents.

A motion was made by Christopher Wright to issue a sewer credit for the resident at 205 6th Street Lot 37 in the amount of three hundred seventy dollars and forty two cents. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-1

**c. Building Inspector/Code Enforcement Officer**

Mr. Wright stated that the law allows the Village to appoint positions and prescribe their duties, pay, functions etc. Mr. Wright added that since the Board has changed the Building Commissioner and created the Parks and Recreation Commissioner we should create the office of code enforcement and appoint someone, established per ordinance. Mr. Wright stated that the Village has ordinances that go unenforced because there is not a structure to enforce them. Mr. Wright believes that if the Village has someone who is able to do that, we would have someone available to enforce code violations, etc. That person would also be entrusted by ordinance to be the building inspector as well. Mr. Wright added that there is someone within the Village who is interested in the position. Ms. Baxter stated that Mr. Groves the current maintenance worker is interested in the position. Mr. Groves stated that the individual would be required to be certified by the State of Missouri and would have the authority to condemn structures, etc. Ms. Hylton stated that is why she was not comfortable potentially having to perform building inspections as she did not have the training to do so. Mr. Wright asked Mr. Groves how he felt about wrapping it all up into one as total code enforcement. Mr. Groves stated that it may require more schooling but he is not opposed to it. Mr. Wright stated the he has begun to draft an ordinance regarding the potential code enforcement officer and read aloud the draft. Ms. Damm stated that her only objection was some of the verbiage. Ms. Baxter agreed that the verbiage need to be worked on and a severance clause needed to be added as well to help protect the rest of the ordinance if any section is found to be unenforceable. Ms. Hylton asked about the rate of pay for the code enforcement officer. Mr. Lahman stated he would like to increase the pay for Mr. Groves once his training is complete. Ms. Hylton asked how much school it was. Ms. Baxter replied that it is forty credit hours of training at a potential cost of four hundred ninety nine dollars for building inspection; mobile home inspection training from HUD was two hundred and ninety nine dollars. Ms. Hohimer asked about the property on Chester that has two sheds that need to be removed and a piece of the metal roof was on here property last week after a storm, Mr. Baumann the previous Building commissioner stated that they would be torn down last year. Mr. Wright added that they are in bad condition. The Board further discussed the issue and directed the clerk to gather more information on the total cost of becoming building inspector certified by the State of Missouri. At that time the issue was tabled until the next regular session.

**d. Village Spring Clean-Up/Dumpsters**

Ms. Baxter stated the several residents have stated that in previous years there was an annual dumpster for large disposal items and some residents attribute the current condition of Ferrelview to the lack of the annual clean up. Ms. Baxter added that Platte County does provide large item disposal and hazardous waste disposal twice a year in Tracy, MO. Ms. Baxter presented the cost for a 30 yard dumpster from Redgate Disposal which is four hundred and fifty dollars. Ms. Hylton asked if there were previous issues with residents disposing of hazardous waste into the previous recycle dumpster. Ms. Baxter replied that it has been an issue in the past but the camera system could be turned around to have a full view of the dumpster and it would only be in place for the weekend as opposed to a week. Chief Baker added that it would be a lost cause to try to prosecute those individuals who abuse it. Ms. Hohimer stated that there were problems with individuals who did not live in Ferrelview abusing the dumpster. Ms. Baxter stated that as the Board talks about code enforcement and the condition of the Village, it would be a way to assist residents who are potentially facing ordinance violations to clean up their property before a citation is issued. Ms. Baxter added that she does not know what the right answer is to the issue but it is your town, you have to look at the issues every day and the trash is piling up. Chief Baker and Mr. Truly agreed that there will probably be fees but the Board will just have to budget for it. Mr. Lahman asked if we could find out what the contamination charges could potentially be. Ms. Baxter asked Ms. Hohimer if she saw a benefit to the community when the Board provided the dumpster. Ms. Hohimer replied that it is helpful for items that cannot be disposed of using the weekly trash service. Ms. Baxter asked the Board for their decision, if it is no she will direct the residents to the Platte County annual clean ups. The Board continued to discuss the dumpster issue in length.

A motion was made by Paul Lahman to rent a 30 yard dumpster. Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-1

**9. Old Business**

**a. Yard Sale Dates**

The Board discussed possible options for the date for the Village wide yard sale.

A motion was made by Stacy Hylton to set the community wide yard sale date for the Village of Ferrelview to the second weekend in June. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-1

**b. 2016 Dodge Charger**

**b1. GOVDEALS.COM**

Mr. Wright stated that through networking with other officials at the Westgate MML meeting he has found another business that handles the sale of excess government property called GOVDEALS.COM. Mr. Wright added that the lights and other items would have to been taken off of the vehicle if it is sold to a civilian.

A motion was made by Stacy Hylton to sell the 2016 Dodge Charger on GOVDEALS.COM and authorize the clerk to set-up an account with GOVDEALS.COM. Motion was seconded by Christopher Wright.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-1

**c. SLFRF Budget Finalize**

Ms. Baxter stated that theSLFRF expenditure report is due on April 30th, 2022. Ms. Damm informed the clerk if no money has been spent that is all that needs to be reported. Ms. Baxter stated that at this time no money has been expended.

**c1. Menards Rebates**

Ms. Baxter stated that she would like to know where the rebate credit received from Menards rebates should be applied. The collective idea from Ms. Damm, Ms. Baxter and Mr. Wright was to apply those rebates to the Parks and Recreation Department as it was not a funded department when the budget for 2022 was created and finalized.

A motion was made by Paul Lahman to give the Menards rebates to Parks and Recreation to be allowed to be spent for community events. Motion was seconded Christopher Wright.

Roll Call Vote:

Elizabeth Damm-nay \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 3-1-0-1

**10. Audience Participation:**

All audience members had left the meeting when the agenda item was called.

**11. Adjourn Meeting**

A motion was made by Paul Lahman to adjourn the regular session. Motion was seconded Christopher Wright.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-1

Meeting was adjourned at 7:22 PM.

The minutes of the Regular Session held on March 8th, 2022 were approved by the Board of Trustees on this 10th day of May, 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman of the Board

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk