Meeting Minutes

Regular Session held on March 11th, 2025 at 5 PM

In attendance were:

Board Members: Elizabeth Damm, Mathew Damm, Edward Evans and Grant Lewton

Village Staff: City Administrator April Baxter and Chief Water Operator Kevin Turley

Absent: None

Audience Members: Debra Hoback

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the regular session to order at 5:02 PM.

3. Approval of Agenda

Ms. Baxter asked for agenda item "10. Chief Water Operator a. Master Vault Update" to be moved to item 4 at the request of Mr. Turley who has a prior commitment.

A motion was made by Grant Lewton to approve the agenda and Mr. Turley's request and move agenda item "10. Chief Water Operator a. Master Vault Update" to item 4 and to renumber the remaining agenda items accordingly. Motion was seconded by Mathew Damm.

Motion Carries 4-0-0-0

4. Chief Water Operator: Kevin Turley

a. Master Vault Update

Mr. Turley gave a brief update on the master vault repairs. Mr. Turley stated that he had spoken with White Cloud Engineering regarding his proposal to remove the meter and replace with new valves and bypass. Mr. Turley added that additional information regarding the backflow preventer will need to be obtained from KC Water.

Mr. Turley added that the meter bottom for Unicorn Apartments office was received and replaced on March 7, 2025. Water services have been restored.

5. City Clerk: April Baxter

a. Approval of Meeting Minutes;

a1. Regular Session 02/11/2025

Ms. Baxter presented the meeting minutes from the regular session held on February 11th, 2025 to the Board of Trustees for review and approval.

A motion was made by Grant Lewton to approve the meeting minutes as presented. Motion was seconded by Edward Evans.

Motion Carries 4-0-0-0

- 6. Chairman: Elizabeth Damm
- a. No New Business
- 7. Building Commissioner: Grant Lewton
- a. No New Business
- 8. Emergency, Health & Safety Commissioner: Mathew Damm
- a. No New Business
- 9. Street Commissioner: Edward Evans
- a. Stop Sign 1st Street & Heady Ave

Mr. Evans spoke about the intersection at 1st Street & Heady Avenue and the issues with replacing the stop sign so frequently. Mr. Evans and Ms. Baxter spoke about holding a Public Hearing to ask for public input on the intersection before any improvements or changes are made.

A motion was made by Edward Evans to hold a Public Hearing to obtain public input regarding the intersection and 1st Street and Heady Avenue on the 8th day of April, 2025 at 6PM at City Hall. Motion was seconded by Mathew Damm.

Roll Call Vote:

Elizabeth Damm-aye	
Mathew Damm-aye	
Edward Evans-aye	
Grant Lewton-aye	

Motion Carries 4-0-0-0

Ms. Baxter stated she would have the meeting notice published in the Platte County Citizen and ran for two weeks to meet the legal requires set forth via Missouri statue. Ms. Baxter stated she would post the meeting notice at KCI Kwik Stop, the Platte County clerk's public notice board, along with sending it the apartment managers in the area. Ms. Baxter stated she would also mail a postcard with the meeting information to the residents in the community.

b. Road Projects 2025

Mr., Evans asked if there had been any progress on finding a solution to the erosion issue on Heady Avenue and Garrison Avenue. Ms. Baxter stated that she would contact McConnell & Associates and schedule an on-site visual inspection with them for guidance.

10. Water Commissioner: Vacant

11. Old Business

a. Platte County Parks & Recreation Outreach Grant Submission

Ms. Baxter stated the she gave a brief presentation to the Parks & Recreation Board on March 25th, 2025. Ms. Damm praised Ms. Baxer for her work on the grant and her presentation on the Parks & Recreation Board. Ms. Baxter stated that she has not received any updates on the grant awards to date.

b. Rezoning NW Cookingham

Ms. Baxter stated that the rezoning for NW Cookingham has gone to the Kansas City Missouri City Counsel for approval and it's second reading. The proposal does now include residential rezoning as opposed to industrial on the east side of the parcel, the west side has remained unchanged and includes storage units, business front(s) and an Altec Training Facility.

12. New Business

a. Earth Day Clean Up: Date Selection

The Board discussed the Earth Day Clean Up date options. Ms. Damm suggested that due to the upcoming Easter holiday (April 20th, 2025) that the community clean up be moved to the following weekend (April 26th, 2025). The Board agreed to the dates of April 25th thru April 28th for the dumpsters to be placed at City Hall and that there should be two twenty-yard dumpsters ordered. Ms. Baxter stated she would contact Redgate Disposal and place the dumpster order.

b. KC Water: Rate Increase Notice 2025

Ms. Baxter stated that the new rates for water, sewer, and customer connection charge were received on March 7th, 2025. The Board discussed the rate increase and setting a new minimum on sewer charges. The Board agreed to set the sewer minimum at the same rate as the water minimum for 2025/2026 which will be five dollars and thirty-five cents (\$5.35). Ms. Baxter said she would make the changes to Bill No 2025-01, reflecting the new rates for approval at the next regular session.

c. Redgate Disposal: Rate Increase Notice

Ms. Baxter stated that a notice was received from Redgate Disposal informing the city of a rate increase due to "an unprecedented and unexpected event". The new rate is twenty-six (26) dollars per month.

d. Park: Basketball Goal

Ms. Baxter stated that the new basketball goal is in need of a rim replacement.

A motion was made by Edward Evans to approve the purchase of a new basketball rim not to exceed one hundred and twenty dollars. Motion was seconded by Grant Lewton.

Roll Call Vote:

Elizabeth Damm-aye	
Mathew Damm-aye	
Edward Evans-aye	





205 NW Heady Ave Ferrelview, MO 64163 Pho	one: (816) 464-5010 Fax (816) 464-2383
Grant Lewton-aye	
Motion Carries 4-0-0-0	
Ms. Hoback added that she likes seeing all the children grant application is approved.	n using the park and looks forward to seeing if the
13. Closed Session Pursuant to RSMo a. 610.021 (1) Legal A motion was made by Edward Evans to close the open RSMo 610.021 legal. Motion was seconded by Mathew Roll Call Vote:	
Elizabeth Damm-aye	
Mathew Damm-aye	
Edward Evans-aye	
Grant Lewton-aye	
Motion Carries 4-0-0-0	
The open session was closed at 6:17 PM	
The open session was re-opened and called back to order	er at 6:38 PM
14. Treasurer April Baxter a. Treasurer's Report: Monthly Billing Summaries: Ms. Baxter presented the treasurer's report for all acapproval.	
A motion was made by Mathew Damm to approve the seconded by Edward Evans. Roll Call Vote:	treasurer's report and to pay the bills. Motion was
Elizabeth Damm-aye	
Mathew Damm-aye	
Edward Evans-aye	



Grant Lewton-aye	
Motion Carries 4-0-0-0	
15. Adjourn Meeting A motion was made by Grant Lewton to adjourn the regularization. Motion carries 4-0-0-0	lar session. Motion was seconded by Elizabeth
The regular session was adjourned at 6:42 PM	
The minutes of the meeting held on March 11th, 2025 wer day of April.	e approved by the Board of Trustees on this 8 th
	Chairman of the Board
Attest:	
City Clerk	