

Village of Ferrelview

205 NW Heady Avenue
Ferrelview, Missouri 64163
Phone (816) 464-5010 Fax (816) 464-2383

Minutes of the Meeting

Regular Session held on November 2nd, 2019

In attendance were:

Board Members: Phil Gilliam, Beth Siegfried, John Rydholm, Frank Baumann and Theresa Wilson

Village Staff: Police Chief Daniel Clayton

Absent: City Clerk April Baxter and Chief Water Operator Kevin Turley

Audience Members: Wes Johnson, Topher Philgreen and Renee VanAlst (Aflac)

Meeting was called to order at 4:02 PM

Chairman Phil Gilliam: Gilliam stated that the Village is continuously having issues with people in the community. Gilliam added that we are a government agency and cannot continue to drop everything to take care of something because of poor planning. If the Clerk has received notice, she will generate a work order and we will, within a reasonable amount of time, get the appropriate people dispatched, whether it be the Building Commissioner, Water Commissioner, Emergency Management, Maintenance, etc. Scheduling will not be the same day but within a couple of business days.

City Clerk April Baxter: Absent

Gilliam stated that the Clerk has changed the way that bank balances are presented at the monthly meeting. Balances are still listed but available balances are also listed to show the amount of available funds vs. funds that are earmarked for something specific.

A motion was made to pay the bills from the month of October by Theresa Wilson. Motion was seconded by John Rydholm.

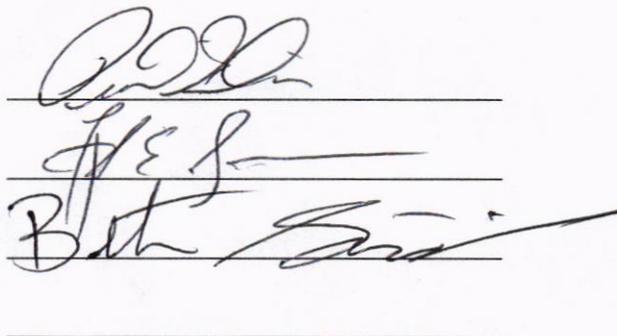
Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-aye

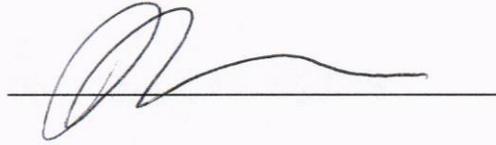
Theresa Wilson-aye



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John Rydholm-aye



Motion Carries 5-0-0-0

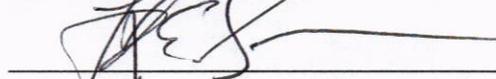
A motion was made to approve the minutes from the regular session held on October 5th, 2019 and the special session held on October 24th, 2019 by Frank Baumann. Motion was seconded by John Rydholm.

Roll Call Vote:

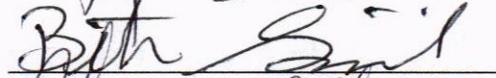
Phil Gilliam-aye



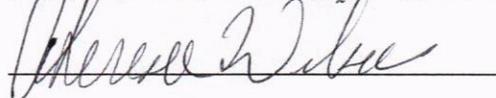
Frank Baumann-aye



Beth Siegfried-aye



Theresa Wilson-abstain



John Rydholm-aye



Motion Carries 4-0-1-0

Gilliam stated that the Board needs to keep in mind that the auditor's office recommended an off-site storage for records and asked the other Board Members to have some ideas by the next regular session because the City Clerk requested that procedures be put in place regarding access to the safety deposit box.

Water Commissioner Beth Siegfried: No new business

Street Commissioner John Rydholm: No new business

Building Commissioner Frank Baumann: Baumann stated that he inspected a couple of mobile homes. Baumann added that there is a problem at Lot 4, somehow the meter pit is buried. Baumann stated that he spoke with Brad from maintenance from Ferrelwoods MHP on Wednesday (10/30/2019), and he said he could dig it out. Gilliam stated that an email from Rhonda came in Thursday (10/31/2019) stating that the Village had 37 days to fix the issue at lot 4 and Gilliam replied that maintenance was on vacation and would not be available to dig in out until the following week. Ms. Wilson asked if the mobile home park could clean it out. Gilliam replied that it is the property of the Village, so it is our responsibility. Ms. Wilson added that

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they used to drain and clean them out while she was there but maybe they did it as a curtesy. Gilliam stated that the mobile home park had a resident who wanted to move-in to the mobile home at Lot 4 on November 2nd, 2019 but added that Ferrelwoods had not requested or paid for an inspection to obtain an occupancy permit. Gilliam stated that there might be some kick back from that. Audience member Wes Johnson stated that the Village only owns the meters within the pits. Gilliam responded that because it is full of dirt, we do not know if there is a meter currently within the pit. Gilliam added that the last time Kevin went out and installed meters for them and it came time for Frank and him to inspect the mobile homes there was a problem with the water somewhere. Gilliam stated that the mobile home park demanded that Kevin come back out to resolve the problem. Gilliam stated that he was told by Kevin if he comes out all he is going to do is disconnect the meter on the customer end and if water is coming out the problem is on the mobile home park's end and he would bill them for it. Gilliam authorized maintenance from Ferrelwoods MHP to do exactly what Kevin described while Gilliam and Baumann were present. Brad loosened the connection and water did come out, so the issue was within the mobile home somewhere. Renee Smith discouraged Brad from doing that to any other meter at the lots being inspected that day. The mobile home park discovered later that there was a valve underneath the mobile home that regulates water pressure and it was in the off position.

Emergency/Health Commissioner Theresa Wilson: No new business

Police Chief Daniel Clayton: Police Chief Clayton stated that he issued forty six (46) citations last month, six (6) were for no insurance, seventeen (17) for excessive speed, which is ten (10) miles per hour or more over the posted speed limit, one (1) for providing false information to a police officer, eight (8) for license plate violations, seven (7) for driving while suspended or revoked, two (2) for driving without a valid license, five (5) for stop signs, four (4) arrests and three (3) calls for service. Chief Clayton stated that he received an email from R.S. Technologies notifying him of the renewal for the report writing system. Clayton asked the Board to consider adding MULES to the software on his laptop so he can run checks for warrants, driver's license status, etc. Chief Clayton added that he shares the air with multiple agencies in Platte County and can sometimes have to wait for a dispatcher to be available if there is an active pursuit in progress. Chief Clayton explained another situation where having MULES on his laptop would have prevented a driver with a felony warrant from being let go. Clayton stated that there was an initial installation fee of about two hundred (200) dollars from the Missouri Highway Patrol, along with a forty (40) dollar per month fee for the system and one dollar and forty six cents (1.46) for each additional officer. Gilliam stated that he liked the idea. Clayton added that he had been working days shifts as well as nights and has volunteered numerous hours to the Village for police protection. Gilliam asked Chief Clayton to get the numbers over to the City Clerk so it can be voted on at the next session. Clayton asked for the Board to approve it this session because there is a training course in December for the MULES

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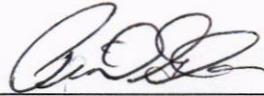
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system. Wilson added that Clayton had already given the cost numbers and she knows how frustrating it is to have your identity stolen and citations issued that are not your own, as it has happened to her family member. Wilson asked when Clayton thought he would be able to bring in more part time officers. Clayton responded that he was hoping to bring more on when the Dodge Charger is fixed and the grant funding is approved for an additional policed vehicle.

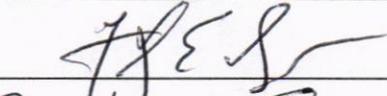
A motion was made approve connection to the Criminal Justice Information System Communication Network so that Chief Clayton and any additional officers can use the MULES System by Phil Gilliam. Motion was seconded by Theresa Wilson.

Roll Call Vote:

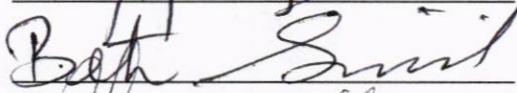
Phil Gilliam-aye



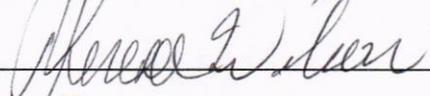
Frank Baumann-aye



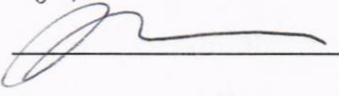
Beth Siegfried-aye



Theresa Wilson-aye



John Rydholm-aye



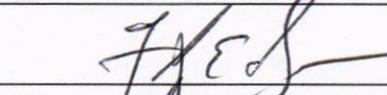
A motion was made by Phil Gilliam to approve payment to R.S. Technologies for reporting software for 2019-2020 by Phil Gilliam. Motion was seconded by Theresa Wilson.

Roll Call Vote:

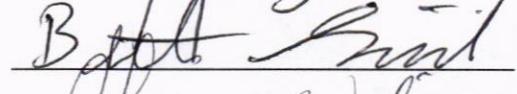
Phil Gilliam-aye



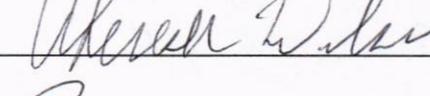
Frank Baumann-aye



Beth Siegfried-aye



Theresa Wilson-aye



John Rydholm-aye



Chief Water Operator Kevin Turley-Absent

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New Business-Wilson asked about the building permit for Mr. Myers. Gilliam added that the Village has a good history of waving permit fees for any resident building a handicap accessible ramp.

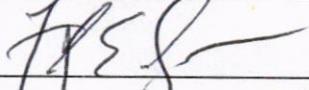
A motion was made to wave the building permit fee for James Myers by Theresa Wilson. Motion was seconded by John Rydholm.

Roll Call Vote:

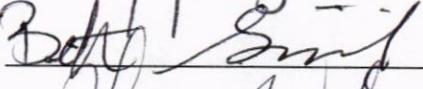
Phil Gilliam-aye



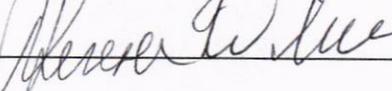
Frank Baumann-aye



Beth Siegfried-aye



Theresa Wilson-aye



John Rydholm-aye



There was a discussion regarding the speed humps placed on Garrison for the Anderson House Parking Lot Expansion. Wilson added that she thought they were good to stop everyone from racing down Garrison Avenue. Gilliam added that they were placed there so residents could safely cross the road. Gilliam stated that the height of the speed humps has been address by Kevin and the construction company has since rounded them off. Gilliam added that signage would be put up very soon. Clayton added that he would like to see speed limit signs on Garrison by the parking lot exits going north and south so a resident is leaving the parking lot can immediately see a speed limit sign. Gilliam asked Rydholm to get with the City Clerk so a work order can be created for maintenance.

Gilliam read the header of proposed Ordinance 344 Bill No. 2019-11 to the Board of Trustees and audience. The Ordinance has been posted at City Hall for over 30 days.

Bill No. 2019-11 Ordinance 344

AN ORDINANCE GRANTING TO SPIRE MISSOURI INC., A MISSOURI CORPORATION, OPERATING A GAS DISTRIBUTION SYSTEM IN THE VILLAGE OF FERRELVIEW, MISSOURI, ITS SUCCESSORS OR ASSIGNS, A FRANCHISE TO OPERATE A NATURAL GAS DISTRIBUTION PLANT AND SYSTEM IN SAID VILLAGE AND RELATING THERETO.

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Wilson asked if they are planning on running natural gas through the Village of Ferrelview. Gilliam replied that it is renewing the ordinance that is currently in place and is set to expire in 2020.

A motion was made to approve Ordinance 344 Bill No. 2019-11 for Spire franchise agreement. Motion was seconded by Beth Siegfried.

Roll Call Vote:

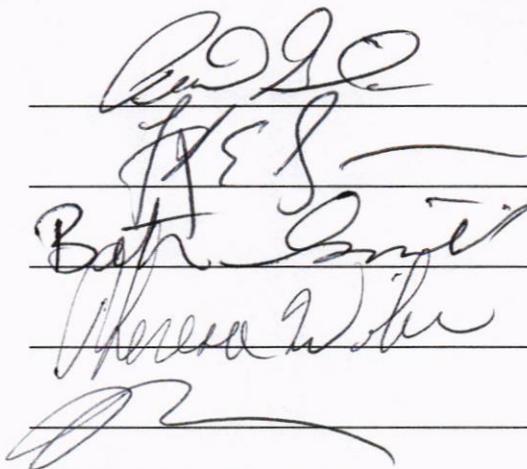
Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-aye

Theresa Wilson-aye

John Rydholm-aye



Gilliam stated that 345 is a clean-up ordinance recommended by the State Auditor to set the rate of pay and hours for the City Clerk/Treasurer position.

Old Business- Gilliam stated that the snow removal contract with SYR needed some adjustments and asked the Board of Trustees to review the contract and suggest edits to the agreement. Clayton added that he had several issues with them towing vehicles from Anderson House Apartments. Gilliam replied that the contract was approved at the previous session held on October 5th, 2019.

Audience Participation- Audience member Wes Johnson stated that Nabolz Construction punctured the drain tube to the retention/detention pond while putting up the fence around the parking lot. Johnston stated that he didn't see how they fixed it but would see vhow good the repairs were after the first rain.

Baumann asked about the sign pole being left up after the removal of the newly placed stop sign. Wilson suggested to place a "we love our children, slow down" sign.

A motion was made to adjourn the session by Frank Baumann. Motion was seconded by Theresa Wilson.

Roll Call Vote:

Phil Gilliam-aye



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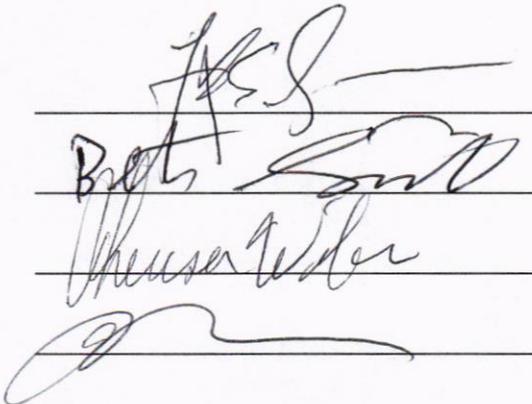
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Frank Baumann-aye

Beth Siegfried-aye

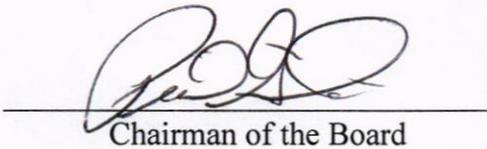
Theresa Wilson-aye

John Rydholm-aye



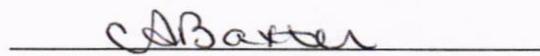
Meeting was adjourned at 5:01 PM.

The minutes of the meeting held on November 2nd, 2019 were approved by the Board of Trustees
on ~~December 7th~~, 2019. 20
Jan. 18th



Chairman of the Board

Attest:



City Clerk

