Minutes of the Meeting

Regular Session held on Saturday, January 5th, 2019 @ 4 PM

In attendance were:

Board Members-Phil Gilliam, Beth Whorton, John Rydholm, Frank Baumann, and Theresa Wilson

Village Staff-April Baxter absent and Chief Clayton absent

Audience Members-Wes Johnston and Mary Hohimer

Meeting was called to order at 4 PM

**Chairman Phil Gilliam**-No new business

A motion was made by John Rydholm to approve the minutes of the Special Session held on December 22nd, 2018. Motion was seconded by Beth Whorton.

Roll Call Vote:

Phil Gilliam-aye

Beth Whorton-aye

John Rydholm-aye

Frank Baumann-aye

Theresa Wilson-abstain

Motion carries 4-0-0-1

A motion was made by Beth Whorton to approve and pay the bills for January. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye

Beth Whorton-aye

John Rydholm-aye

Frank Baumann-aye

Theresa Wilson-aye

Motion carries 5-0-0

**Water Commissioner Beth Whorton**: No new business

**Street Commissioner John Rydholm**: No new business

**Trustee Theresa Wilson:** Trustee Theresa Wilson mentioned that there are several new potholes on 1st and Chester. Frank Baumann added that there are some in Ferrelwoods as well. Chairman Gilliam stated that there is a water problem down on the north end of Heady, but no one knows where it is coming from. Frank Baumann stated that he called 311 and was originally directed to Kansas City, then redirected to Platte County. After speaking with Platte County they directed him to KC Water and he was told they would send someone out to look at it. Wes Johnston stated that he was told it was the water running off the field by Kevin Turley the Chief Water Operator. Beth Whorton added that it is all the way up Interurban Rd as well. Frank inquired if there was a ditch along Interurban. Chairman Gilliam stated that Kevin Turley noted that a culvert that runs under the road may be needed if the run-off issue continues. Gilliam asked John Rydholm to look into the potholes.

**Building Commissioner Frank Baumann**-Baumann stated that he was still trying to get HUD out to look at the new trailers with him and address some other issues within Ferrelwoods and how trailers have been set in the past. Baumann added that there are some issues with the setbacks on some lots and the new decks that were installed recently. He added that a few residents have issues with their fence lines and the management at Ferrelwoods. Gilliam stated that those issues are civil issues between the residents and the trailer park and there isn’t anything the Village can do about the disagreements. Frank Baumann stated that there is an issue with the deck at lot 23. He believes that the deck is too wide and needs to be narrowed. He added that if the neighboring resident moves their existing fence to the property line, there would not be enough space between the fence and the deck for emergency personnel.

**New Business:** Frank Baumann mentioned that Brooks Moseley the maintenance worker for the Village had passed away. Gilliam suggested that City Hall be closed the day of the service in case anyone would like to attend.

**Old Business**: Gilliam stated that after speaking with the attorney, it was brought to his attention that one of the ordinances that needed to be updated was for fines relating to non-traffic violations because as it sits, it is outside the bounds of state statue, it is too high. Gilliam added that he would work on it so that it aligns with the state statues.

**Audience Participation:** Mary Hohimer stated that there is a dresser and bed that has been sitting out in front of a house on Garrison and 1st Street. Gilliam told Mrs. Hohimer that he would have the City Clerk look into a nuisance letter to the resident.

Gilliam brought up that the contamination fee for the month of January for the recycle dumpster was almost $400.00. Gilliam added that not only was it mostly full of trash instead of recyclables, but someone also put hazardous materials in it as well. Baumann suggest that the recycle dumpster be locked up, Gilliam replied that there was no way to lock it up. Trustee Wilson suggested that the next time the dumpster is full of trash that someone look through it for papers with a name and address on them so the party responsible for the contamination could be fined.

A motion was made to close the open session and open a closed session Pursuant to RSMo 610.021 (1) Legal by Beth Whorton. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye

Beth Whorton-aye

John Rydholm-aye

Frank Baumann-aye

Theresa Wilson-aye

Motion carries 5-0-0

A motion was made by Beth Whorton to close the closed session and reopen the open session at 4:45 PM. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye

Beth Whorton-aye

John Rydholm-aye

Frank Baumann-aye

Theresa Wilson-aye

Motion carries 5-0-0

A motion was made to adjourn the meeting by John Rydholm. Motion was seconded by Beth Whorton.

Roll Call Vote:

Phil Gilliam-aye

Beth Whorton-aye

John Rydholm-aye

Frank Baumann-aye

Theresa Wilson-aye

Motion carries 5-0-0

Meeting was adjourned at 4:48 PM

The minutes of the meeting held on January 5th, 2019 were approved by the Board of Trustees on February 7th, 2019.

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 Chairman of the Board

Attest:

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 City Clerk