## **Meeting Minutes**

Regular Session held on August 12, 2025 at 5:30 PM

#### In attendance were:

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

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

Absent: None

Audience Members: None

## 1. Open Session

#### 2. Call to Order-Chairman

Chairman Elizabeth Damm called the regular session to order at 5:30 PM.

## 3. Approval of Agenda

A motion was made by Mathew Damm to approve the agenda as presented. Motion was seconded by Grant Lewton.

Motion Carries 3-0-0-2

Street Commissioner Edward Evans arrived at the meeting at 5:32 PM.

## 4. City Clerk: April Baxter

- a. Approval of Meeting Minutes;
- a1. Regular Session 07/08/2025

## **a2. Closed Session 07/08/2025**

Ms. Baxter presented the meeting minutes from the Regular & Closed Sessions held on 07/08/2025 to the Board of Trustees for review and approval.

A motion was made by Grant Lewton to approve the meeting minutes from the Regular & Closed Sessions held on 07/08/2025 as presented. Motion was seconded by Edward Evans.

Motion Carries 4-0-0-1

#### b. Interurban Car #54 Portrait Purchase

Ms. Baxter stated that a portrait of Interurban Car #54 is available for purchase for one hundred and ten dollars (\$110.00). It is currently on display at the Platte County Administrative Building in the Recorder of Deeds Office and was taken by local photographer Bill Ellis. Ms. Baxter stated that it would be of significance to the Village of Ferrelview as NW Heady Ave was formerly the Interurban Railway and is a piece of the history of Ferrelview. The Board agreed that the painting would be of significance to the Village's history.



A motion was made by Grant Lewton to purchase the polundred and ten dollars (\$110.00). Motion was seconde	
Roll Call Vote:	
Elizabeth Damm-aye	
Mathew Damm-aye	
Edward Evans-aye	
Shondreka Burney-absent	
Grant Lewton-aye	
Motion Carries 4-0-0-1	
The Board agreed that the portrait shall be placed on disp	play in the lobby of City Hall.

## c. Time Off Request

Ms. Baxter formally requested August 21, 2025 and September 24-26, 2025 off as vacation days.

Water Commissioner Shondreka Burney arrived at the meeting at 5:36 PM.

A motion was made by Grant Lewton to approve Ms. April Baxter's requested days off of August 21, 2025 and September 24-26, 2025. Motion was seconded by Shondreka Burney. Motion Carries 5-0-0-0

#### 5. Chairman: Elizabeth Damm

#### a. Commercial Traffic Update

Ms. Damm stated that she recently contacted the Missouri Department of Transportation (MODOT) to inquire about their departments ability to help Ferrelview control the recent increase in commercial truck traffic due to several large construction projects and completion of several new warehouses in the area. Ms. Damm added that MODOT stated their agency would need to be contacted directly by the Platte County Sheriff's Office if they needed assistance with enforcement of commercial traffic. Ms. Damm stated that the Sheriff's Office has requested that residents and City employees contact them through the non-emergency line to report commercial traffic so that there is a better record of the number of incidents.

## 6. Building Commissioner: Grant Lewton

# a. Bill No. 2025-05: An Ordnance Amending Section 2 of Ordinance 366: Building Codes Within the Village of Ferrelview

Mr. Lewton stated that he reached out for guidance regarding adopting a newer version of building code for the Village of Ferrelview, MO and believes that aligning our code with Platte County would be in the best interests of the Village, it would also allow for the Village to utilize County inspectors. Ms. Baxter

read aloud all the building codes currently adopted by Platte County, Missouri. Mr. Lewton asked for those codes to be inserted in Bill No. 2025-05 for its final review and passage at the next regular session.

## 7. Emergency, Health & Safety Commissioner: Mathew Damm

a. Bill No. 2025-04: An Ordinance Establishing the Policies and Procedure for the Sale of Real Property, Surplus Property, Assets and Interests of the Village of Ferrelview-Final Revision

Ms. Baxter submitted the final revision of Bill No. 2025-04 to Mr. Damm for review and added that the revisions to the defined vocabulary, suggested by Village Counsel, has not been posted for thirty (30) days and would have to be read aloud in its entirety for passage at this session. Mr. Damm asked for the item to be placed back on the agenda for the next session scheduled for September 9, 2025.

- 8. Street Commissioner: Edward Evans
- a. Heady Ave Repave: McConnell & Associates Tentative Repaving Date

Ms. Baxter stated that the tentative repaving date for NW Heady Ave is September 26, 2025.

#### b. Heady Overgrowth & Guardrails

Mr. Evans stated that if the Public Works position is not filled soon the Village may consider obtaining services from a landscaping professional to cut back the overgrowth on Heady Avenue and the guardrails. Mr. Damm supplied Ms. Baxter with a card from professional landscaping service to reach out to for a bid.

- 9. Water Commissioner: Shondreka Burney
- a. No New Business
- 10. Chief Water Operator: Kevin Turley
- a. No New Business
- 11. Old Business
- a. City Park Enhancements 2025: Tentative Start Date

Ms. Baxter stated that the tentative start date for the City Park Enchantments is August 27, 2025.

- 12. New Business
- a. Sewer Credit Proposal: 205 6th St. Lot 37

Ms. Baxter submitted a sewer credit proposal for 205 6<sup>th</sup> Street Lot 37 for the Board of Trustees to review. Ms. Baxter gave a brief summary regarding the issue and submitted repair receipts from a licensed plumber.

A motion was made by Grant Lewton to approve the credit for 205 6<sup>th</sup> Street Lot 37 in the amount of three hundred nineteen dollars and twenty-two cents (\$319.22). Motion was seconded by Mathew Damm. Roll Call Vote:

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



205 NW Heady Ave Ferrelview, MO 64163 Ph	one: (816) 464-5010 Fax (816) 464-2383
Shondreka Burney-aye	
Grant Lewton-aye	
Motion Carries 5-0-0-0	
Said credit proposal is hereby attached to the meeting	minutes.
<b>b. Credit Proposal: 312</b> 7 <sup>th</sup> <b>St. Lot 16</b> Ms. Baxter submitted a sewer credit proposal for 312 7 Ms. Damm noted that the wrong address of 308 7 <sup>th</sup> Streis correct on the agenda. Ms. Baxter gave a brief summ	et Lot 15 is listed on the credit proposal, the address
A motion was made by Grant Lewton to approve the proof three hundred twenty-five dollars (\$325.00). Motio Roll Call Vote:	oposed credit for 312 7th Street Lot 16 in the amoun n was seconded by Shondreka Burney.
Elizabeth Damm-aye	
Mathew Damm-aye	
Edward Evans-aye	
Shondreka Burney-aye	
Grant Lewton-aye	
Mating Coming 5 0 0 0	

Motion Carries 5-0-0-0

Said credit proposal is hereby attached to the meeting minutes.

## c. Public Hearing: Tax Levy 2025 Date Selection

The Board of Trustees briefly discussed possible meeting dates for the Public Hearing to set the Tax Levy for the Village of Ferrelview for 2025. The Board agreed to hold the Public Hearing on August 28, 2025 at 6PM at City Hall. Ms. Baxter stated that she would post the Notice of Public Hearing as soon as the POST BOE is received from the County Clerk's Office.

Building Commissioner Grant Lewton left the meeting at 6:14 PM due to a prior obligation.

#### 13. Treasurer April Baxter

## a. Treasurer's Report: Monthly Billing Summaries: August 2025

Ms. Baxter presented the treasurer's report for all accounts to the Board of Trustees for review and approval.



A motion was made by Edward Evans to approve the t seconded by Shondreka Burney. Roll Call Vote:	reasurer's report and pay the bills. Motion wa	ıs
Elizabeth Damm-aye		
Mathew Damm-aye		
Edward Evans-aye		
Shondreka Burney-aye		
Grant Lewton-aye		
Motion Carries 4-0-0-1		
14. Closed Session Pursuant to RSMo 610.021 a. § (21) Computer Systems b. § (3) Hiring; Public Works A motion was made by Edward Evans to close the open RSMo 610.021 § (21) Computer Systems and § (3) H Shondreka Burney. Roll Call Vote:		
Elizabeth Damm-aye		
Mathew Damm-aye		
Edward Evans-aye		
Shondreka Burney-aye		
Grant Lewton-aye		
Motion Carries 5-0-0-0		

The open session was re-opened and called back to order by Chairman Elizabeth Damm at 6:47 PM.



205 NW Heady Ave Ferrelview, MO 64163 Phone: (816)	) 464-5010 Fax (816) 464-2383
<b>15. Adjourn Meeting</b> A motion was made by Shondreka Burney to adjourn the regular s Damm.  Motion carries 5-0-0-0	ession. Motion was seconded by Mathew
The Regular Session was adjourned at 6:47 PM.	
The Regular Session was adjourned at 0.47 FW.	
The minutes of the meeting held on August 12, 2025 were approady of September, 2025	oved by the Board of Trustees on this 9th
	Chairman of the Board
Attest:	
City Clerk	