

Village of Ferrelview

205 NW Heady Ave Ferrelview, MO 64163 Phone: (816) 464-5010 Fax (816) 464-2383

Meeting Minutes

Regular Session held on April 8, 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, Wesley Johnston, and Jared Wittwar

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the regular session to order at 5:06 PM.

3. Approval of Agenda

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

Motion Carries 3-0-0-1

4. City Clerk: April Baxter

a. Approval of Meeting Minutes;

a1. Regular Session 03/11/2025

Ms. Baxter presented the meeting minutes from the regular session held on March 11th, 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 session held on March 11, 2025 as presented. Motion was seconded by Edward Evans.

Motion Carries 3-0-0-1

5. Chairman: Elizabeth Damm

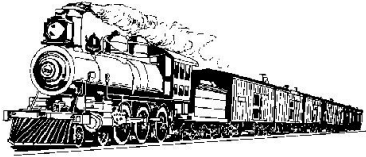
a. No New Business

6. Building Commissioner: Grant Lewton

a. No New Business

7. Emergency, Health & Safety Commissioner: Mathew Damm

a. No New Business



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8. Street Commissioner: Edward Evans

a. Heady Avenue Erosion Repair Update

Ms. Baxter stated that she met with Jared from McConnell & Associates earlier in the week to discuss potential options to stabilize the edge of Heady Ave from 3rd Street to Keith Drive to help prevent further erosion of the roadway. Ms. Baxter stated that Jared would submit a few options to the Village in the next couple of weeks for review.

9. Water Commissioner: Vacant

10. Chief Water Operator: Kevin Turley

a. Master Vault Update

Mr. Turley stated that a meeting with the City of Kansas City Water Department is needed to advance the master vault repairs, as the Missouri Department of Natural Resources is requiring information on backflow prevention within the vault for Kansas City which is located within a short distance of the Village's master vault. Ms. Baxter stated she will contact the Kansas City Water Department to see when a field engineer would be available to met with both Kevin and herself to discuss the project requirements.

Mr. Damm arrived at the regular session at approximately 5:23 PM

11. Old Business

a. Platte County Parks & Recreation Outreach Grant Award

Ms. Baxter stated that the Platte County Parks & Recreation Outreach Grant Awards have been confirmed and she is proud to announce that the Village of Ferrelview has been awarded the full amount requested of \$45,892 for enhancements to the City Park. The Board of Trustees and Mr. Turley thanked Ms. Baxter for her hard work in securing this grant opportunity for the community.

b. Earth Day Project Selection

The Board discussed several items for projects for the Earth Day clean up including the installation of the new exterior message board, power washing the exterior of the building and serval others.

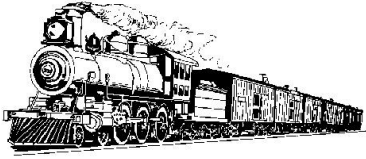
12. New Business

a. Bill No. 2025-01: Sewer Rate & Connection Charge Increase KC Water

Chairman Elizabeth Damm read Bill No. 2025-01 in its entirety.

**AN ORDINANCE REPEALING ORDINANCE 382 AND AMENDING SECTION 3 OF
ORDINANCE 362;
AND ADOPTING A NEW SCHEDULE OF
WATER AND SEWER RATES FOR THE VILLAGE OF FERRELVIEW, MO**

A motion was made by Grant Lewton to pass Bill No. 2025-01 to be numbered Ordinance 385 "An Ordinance Repealing Ordinance 382 and amending section 3 of Ordinance 362, and adopting a new



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schedule of water and sewer rates for the Village of Ferrelview, MO". 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

13. Treasurer April Baxter

a. Treasurer's Report: Monthly Billing Summaries: March 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 treasurer's report and pay the bills. Motion was seconded by Grant Lewton.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Grant Lewton-aye

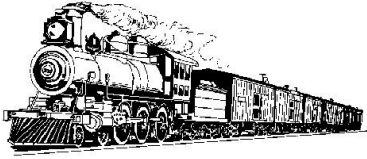
Motion Carries 4-0-0-0

14. Adjourn Meeting

A motion was made by Grant Lewton to adjourn the regular session. Motion was seconded by Edward Evans.

Motion carries 4-0-0-0

The minutes of the meeting held on April 8th, 2025 were approved by the Board of Trustees on this 13th day



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of May, 2025

Chairman of the Board

Attest:

City Clerk