

Village of Ferrelview

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

Meeting Minutes

Regular Session held on May 13, 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: Shondreka Burney

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the regular session to order at 5:03 PM.

3. Approval of Agenda

Ms. Baxter asked for the following additions to the agenda under new business; 12d. Appointed Offices, d1. Attorney, d2. Treasurer, 12e. Signature Card Updates-Bank of Weston, e1. Addition of Shondreka Burney.

A motion was made by Edward Evans to approve the agenda with the requested additions. Motion was seconded by Grant Lewton.

Motion Carries 3-0-0-1

4. City Clerk: April Baxter

a. Approval of Meeting Minutes;

a1. Closed Session 03/11/2025

a2. Regular Session 04/08/2025

a3. Public Hearing 04/08/2025

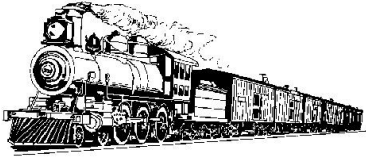
Ms. Baxter presented the meeting minutes from the Closed Session held on 03/11/2025, the Regular Session held on 04/08/2025 and the Public Hearing held on 04/08/2025 to the Board of Trustees for review and approval.

A motion was made by Grant Lewton to approve the meeting minutes from the Closed Session held on 03/11/2025, the Regular Session held on 04/08/2025 and the Public Hearing held on 04/08/2025 as presented. Motion was seconded by Edward Evans.

Motion Carries 3-0-0-1

5. Chairman: Elizabeth Damm

a. Regular Session Meeting Time



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Ms. Damm asked the Board of Trustee for consideration regarding changing the regular meeting start time from 5:00 PM to 5:30 PM to accommodate for those Board Members and residents who may have a profession with a later scheduled shift end time.

A motion was made by Grant Lewton to change the regular meeting start time from 5:00 PM to 5:30 PM. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-absent

Edward Evans-aye

Grant Lewton-aye

Motion Carries 3-0-0-1

Ms. Baxter stated she would prepare a Bill reflecting the approved changes for passage at the next Regular Session scheduled for 06/10/2025.

Mr. Damm arrived at the Regular Session at approximately 5:14 PM.

6. Building Commissioner: Grant Lewton

a. Village Landscaping Contractor Proposal

Ms. Baxter stated the landscaping contractor has been unable to make it to the area to prepare a bid but should have a bid submitted by the end of the week, weather permitting.

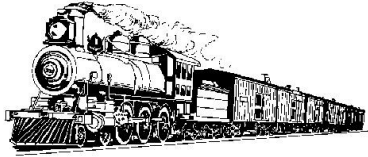
7. Emergency, Health & Safety Commissioner: Mathew Damm

a. Mower Replacement & Budget

Mr. Damm asked the Board of Trustee if they foresee an issue with him transporting the old mower to his residence in town so that he may more easily work on it. The Board agreed that Mr. Damm's request would be reasonable. Mr. Damm asked Ms. Baxter to have a Menards Commercial account card issued to his name so that he could make purchases in the future that would not require reimbursement or his wife Elizabeth Damm to be present so that her card could be used. Ms. Baxter agreed and stated she would request that one be issued in his name.

b. Sale of Village Assets

Mr. Damm asked the Board of Trustees to review the draft of a bill for the sale of Village assets that he prepared and Ms. Baxter emailed to them earlier in the week so that changes could be made for its final passage sometime in the near future.



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8. Street Commissioner: Edward Evans

a. Stop Line-Bid Submission: Heartland Traffic

Mr. Evans submitted bids from Smart Traffic Co. & Heartland Traffic for recently approved new stop lines and the repainting of the old stop lines at seven (7) locations within Ferrelview. True copies of said bids and locations are hereby attached to these minutes and considered public record. The Board discussed the standard and thermoplastic installations and pricing options.

A motion was made by Edward Evans to accept the bid in the amount of one thousand six hundred ten dollars and zero cents received from Smart Traffic Company for the installation and repainting of stop lines at seven locations within the Village of Ferrelview. 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

b. Community Center Proposal

Mr. Evans asked the Board for consideration in utilizing City Hall as a community center in the future. The Board discussed the topic in great detail. The issue was tabled.

c. Cloud Storage/Safety Deposit Box

Mr. Evans asked the Board to revisit the idea of cloud storage or a safety deposit box for storing an electronic back up of records for the Village. The Board discussed several options for backup and will continue to price options to prepare for the 2025 budget sessions.

9. Water Commissioner: Vacant

10. Chief Water Operator: Kevin Turley

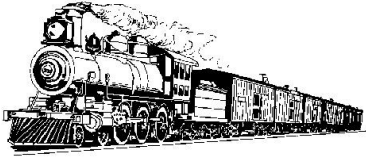
a. No New Business

11. Old Business

a. Platte County Parks & Recreation Outreach Grant Award- Notice to Proceed Issued

Ms. Baxter stated that she has received the "Notice to Proceed" (NTP) from Platte County and has contacted all selected contractors to begin the "2025 Park Enhancements", the arrival date for the new playground equipment is early August 2025.

b. Earth Day Expenditures



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Ms. Baxter stated that the total invoice for the two twenty (20) yard dumpsters from Redgate Disposal totaled the bid price of nine hundred (900) dollars, which did not include any contamination fees. Mr. Evans and Mr. Lewton were able to dispose of the over flow by utilizing a dumpster within Ferrelwood MHP with the permission of the property manager. Ms. Baxter stated that the other miscellaneous expenditures for the Earth Day Clean up included the purchase of two additional trash pick up tools from Menards that totaled nineteen dollars and ninety-eight cents (\$19.98).

12. New Business

a. Swearing-In of Elected Officials:

a1. Shondreka Burney 2 Year Term

a2. Grant Lewton 2 Year Term

a3. Edward Evans 1 Year Unexpired Term

Ms. Baxter swore in the newly elected officials to the Board of Trustees for the Village of Ferrelview, Missouri.

b. Chairman Nominations

Edward Evans nominated Elizabeth Damm as Chairman for the Board of Trustees. Nomination was seconded by Grant Lewton.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

c. Commissioner Nominations

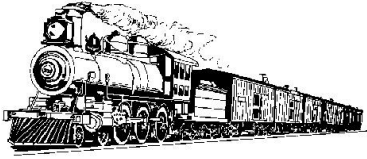
The Trustees discussed nominations for Commissioner positions.

A motion was made by Edward Evans for trustees Edward Evans, Mathew Damm and Grant Lewton to keep their previous Commissioner appointments. Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye



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Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

A motion was made by Elizabeth Damm to appoint Shondreka Burney to the position of Water Commissioner. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

d. Appointed Offices

d1. Attorney

A motion was made by Elizabeth Damm to appoint Rob Megraw as Village attorney. Motion was seconded by Grant Lewton.

Roll Call Vote:

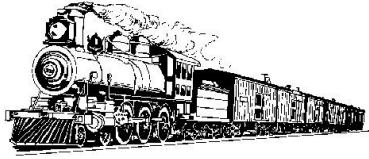
Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye



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Motion Carries 5-0-0-0

d2. Treasurer

A motion was made by Grant Lewton to appoint April Baxter as Village Treasurer. Motion was seconded by 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

e. Signature Card Updates: Bank of Weston

e1. Addition of Shondreka Burney

A motion was made by Edward Evans to add Shondreka Burney to all accounts held by the Village of Ferrelview at the Bank of Weston. Motion was seconded by Grant Lewton.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

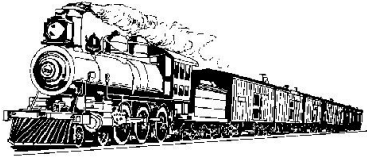
Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

13. Treasurer April Baxter



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a. Treasurer's Report: Monthly Billing Summaries: April 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 Mathew Damm 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

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

b. KCFD Contract Update

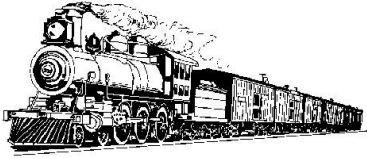
Ms. Baxter stated that the accounting department for the Kansas City Missouri Fire Department has been able to locate the check issued in 2024 for the payment of the annual fire suppression contract and will confirm the withdraw when the bank statement is available for May 2025.

14. Adjourn Meeting

A motion was made by Mathew Damm to adjourn the regular session. Motion was seconded by Grant Lewton.

Motion carries 4-0-0-0

The minutes of the meeting held on May 13, 2025 were approved by the Board of Trustees on this 10^h day



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of July, 2025

Chairman of the Board

Attest:

City Clerk