Minutes of the Meeting

Regular Session held on Saturday, February 2nd, 2019 @ 4PM

In attendance were:

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

Village Staff-Police Chief Daniel Clayton

Absent-Trustee Theresa Wilson and City Clerk April Baxter

Audience Members-Bess Trevino, Mary Suiter, May Gilliam, Mayank Singh and Mary Hohimer

Meeting was called to order at 4:02 PM

**Chairman Phil Gilliam**-Gilliam stated that the Board would need to hold a special session regarding the State Auditor and the bills because the City Clerk April Baxter is not present at this session. Other than those items Gilliam has no new business.

**City Clerk April Baxter**-Absent

**Beth Whorton-**Whorton stated that she has met with Kevin Turley the Chief Water Operator this week and discussed obtaining and pricing new meter locks that attach to the valve. Whorton stated that it is important that the City get a few of those types of locks. Gilliam agreed. Whorton also stated that Turley would like to get a magnet for his vehicle so that the residents know the he works for the water department. Gilliam stated that if Kevin would like a magnet, the City would not pay for it but he may obtain one at his own cost.

**John Rydholm-**Rydholm asked who was going to replace the late maintenance person Brooks Moseley. Gilliam replied that he was going to address that in the closed session, pursuant to RSMo 610.021 (3) personnel. Rydholm stated that he had contacted KCMO regarding the giant potholes on Cookingham.

**Frank Baumann**-Gilliam asked Baumann about state inspections pertaining to retaining walls. Baumann replied that he would find out this week from Andrea who is a State Inspector for HUD. Gilliam questioned why no reports are furnished to the Village regarding the inspections. Baumann replied that he would have an answer for him sometime this upcoming week. Baumann added that he is still working on obtaining a copy of the book that the state of Missouri uses for HUD guidelines. Baumann suggested that the Board look into adopting the book as code for the Village. Gilliam inquired about police speeding through Ferrelview. Baumann replied that the police received call out to 92 Highway and were using Interurban as a cut through, when they got to about 7th Street in Ferrelview they were called off. Baumann asked Police Chief Clayton about the stop sign that Ferrelwoods has put up on 7th Street at Garrison, on the left side of the road. Clayton relied that the stop sign is unenforceable. Baumann stated that it is one the wrong side of the road and is stopping the through traffic not the traffic from Garrison as it should be. Clayton agreed. An audience member asked why it was there. Baumann replied that he told Ferrelwoods that they needed a few more stops signs within the mobile home park, like Park & 7th and Park & 6th, and a couple other areas. Baumann added that the mobile home park decided to put it there on 7th Street but it makes no sense and is one the wrong side of the street. Baumann stated that the pole is at the right location but the stop sign faces the wrong direction. Gilliam added that park (Ferrelwoods) is doing what they want to do. Gilliam brought up an event that happened earlier in the week when the Water Commissioner Beth Whorton went over to Lot 1 to turn on water services for a new resident. When Whorton turned on the water she noticed that water was coming out from underneath the trailer and turned it back off. The park was notified that Whorton would be able at a later time to come turn the water back on after the repairs were made, but instead of waiting on the Water Commissioner to return, Ferrelwoods got into the meter pit and turned the water back on themselves when the work was complete. Gilliam stated that they were notified not to enter the meter pits as it could be construed as utility theft. Gilliam asked Clayton to verify, Clayton responded that yes it would be tampering. Gilliam added that they (Ferrelwoods) were offended, and he clarified with Ferrelwoods that he was not accusing them of theft, just that it could be seen that way. Baumann asked if the meters have valve locks. Gilliam replied that the meters do but some are broken. Whorton added that those types of locks, the ones that wrap around the value, are the ones her and Kevin are looking into ordering.

**Theresa Wilson**-absent

**Police Chief Daniel Clayton**-Clayton stated that he had three arrests from outside agencies and has conducted 10-15 traffic stops. Clayton suggested that the old brown Crown Victoria be put back up for bid. The board discussed the minimum bid.

A motion was made by Phil Gilliam to have the City Clerk April Baxter list the 2002 Ford Crown Victoria for a sealed bid auction with a minimum acceptable bid of one thousand two hundred and fifty dollars ($1,250). Motion was seconded by Frank Baumann.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Whorton-aye

John Rydholm-aye

Theresa Wilson-absent

Motion Carries 4-0-0-1

**Audience Participation**-Mr. Singh presented the Board of Trustees with the progress of the Anderson House parking lot expansion project. Mr. Singh stated the he had water run off analysis from their engineer, based on a one hundred (100) year storm. Pre-development condition flow rate out of the proposed site is 51.36 cubic feet per second, post development would be 58.05, which is an increase so they are adding a retention pond on the property. This will reduce it to 8.94. Mr. Singh added that those numbers are for the one hundred year storm but they have included numbers for a two and ten year storm as well in their plans. The pond will be able to hold over fifteen thousand gallons, and he believes that will address the problem of run off that everyone else has complained about. Mr. Singh added that they are close to applying for the proper permits that are required by the Village. Anderson House is also studying the lighting but is still working on the details. Mr. Singh added that he had accommodated Mr. Don Myers request for a 15 foot variance, the fence will still be on the property line but parking will not begin for approximately 17 feet and the layout has been changed and they removed the parking at the north and south ends so that lights do not shine into the neighboring houses.

Darren Miles introduced himself to the Board of Trustees as the new owner of KCI Storage. Mr. Miles stated that he hoped to get the place cleaned up a little bit and occupied, he added that he also had the gate fixed as well. Mr. Miles added that once he has some capital coming into the business, at a later date he would like to look into changing the sign, making it look a little nicer, possibly raising it off the ground.

A motion was made by Beth Whorton to close the open session and open the closed session pursuant to RSMo 610.021 (3) Personnel. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Whorton-aye

John Rydholm-aye

Theresa Wilson-absent

Motion Carries 4-0-0-1

The open session was closed at 4:40PM

Session was re-opened at 5:22 PM

Gilliam stated that the Board of Trustees would hold another session on Thursday February 7th, 2019 at 4PM to address the bills and other small items, and then it would go into closed session for the State Auditor.

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

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Whorton-aye

John Rydholm-aye

Theresa Wilson-absent

Motion Carries 4-0-0-1

Meeting was adjourned at 5:23PM.

The Minutes of the meeting held on February 2nd, 2019, were approved by the Board of Trustees on the 2nd day of March, 2019.

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 Chairman of the Board

Attest:

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 City Clerk