Minutes of the Meeting

Special Session held on Monday April 15th, 2019

In attendance were:

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

Village Staff-City Clerk April Baxter

Audience Members-None

Meeting was called to order at 4:05 PM

City Clerk April Baxter swore in newly elected official Frank Baumann to the Village of Ferrelview Board of Trustees for a term of two years.

Phil Gilliam asked the Board Members if there were any nominations for Chairman.

Frank Baumann nominated Phil Gilliam to be the Chairman of the Board of Trustees. John Rydholm seconded.

A motion was made to make Phil Gilliam the Chairperson of the Board of Trustees for a term of one year. Motion was seconded by Frank Baumann.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 4-0-0-1

Frank Baumann made a motion for all board members to keep their current positions. Motion was seconded by Phil Gilliam.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 4-0-0-1

Theresa Wilson arrived at approximately 4:11 PM.

John Rydholm stepped down as the Emergency Management Commissioner and nominated Theresa Wilson to be the new Emergency Management Commissioner.

A motion was made to appoint Theresa Wilson as the Emergency Management Commissioner by Phil Gilliam. John Rydholm seconded the motion.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 5-0-0-0

A motion was made to reappoint Daniel Clayton as the Chief of Police for the Village of Ferrelview for 2019/2020. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 5-0-0-0

A motion was made to reappoint April Baxter as Treasurer for the Village of Ferrelview for 2019/2020. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 5-0-0-0

The City Clerk April Baxter swore in newly elected official Theresa Wilson to the Village of Ferrelview Board of Trustees for a term of two years.

City Clerk April Baxter submitted to the Street Commissioner a list of items that are needed to install signs for Brightwell Avenue totaling $403.26. The items included are three (3) eight (8) foot poles, three (3) break away brackets, and two (2) mounting brackets.

A motion was made to spend $403.26 for signs, poles, and brackets for Brightwell Avenue by John Rydholm. Motion was seconded by Beth Whorton.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 5-0-0-0

A motion was made to renew the Safe Place standings for City Hall by Frank Baumann. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 5-0-0-0

Chairman Phil Gilliam stated for the record, “Since KC Water has been screwing up the rates royally for a good long time and has put the water fund in the condition it is in”, he would like to introduce a new water and sewer rate ordinance.

**Bill No. 2019-2 Ordinance 335**

**An Ordinance Repealing Ordinance Number 328 and Adopting**

**A New ordinance Establishing a Schedule of Water and Sewer Rates, Meter Readings,**

**Billing Practices and Payment Guarantees**

Phil Gilliam stated that the late fees will increase from 5% to 10% and a new five (5) dollar fee will be assessed on each account to go into an emergency maintenance and repair fund for the water and sewer lines. This was highly emphasized by the State Auditor. Sewer rates will also increase to align with the new rates supplied by KC Water Services. Bill No. 2019-2 Ordinance 335 was read in its entirety to the Board of Trustees by Chairman Phil Gilliam.

A motion was made to pass Bill No. 2019-2 Ordinance 335 which repeals Ordinance 328 by John Rydholm. Motion was seconded by Beth Whorton.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 5-0-0-0

Beth Whorton showed John Rydholm a picture from a resident who uses Brightwell Avenue north of 3rd Street as a rear entrance to their residence. The picture showed some repairs that are needed. The City Clerk suggested that the Village use the milling left by McConnell to make the requested repairs.

Frank Baumann stated that the stop sign on Garrison and 7th Street is now facing the right direction.

A motion was made to adjourn the special session by Beth Whorton. Motion was seconded by Frank Baumann.

Roll Call Vote:

Phil Gilliam-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frank Baumann-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Rydholm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Whorton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Theresa Wilson-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion carries 5-0-0-0

Meeting was adjourned at 4:42 PM.

The minutes of the Special Session held on April 15th, 2019 were approved by the Board of Trustees on the 4th of May, 2019

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman Phil Gilliam

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk