Minutes of the Meeting

Regular Session held on July 13th, 2019 at 4PM

In attendance were:

**Board Members**-Phil Gilliam, John Rydholm and Beth Siegfried

**Absent**-Theresa Wilson and Frank Baumann

**Village Staff** –City Clerk April Baxter, Chief of Police Daniel Clayton and Chief Water Operator Kevin Turley

**Audience Members**-Wesley Johnston and Joy Unger

Meeting was called to order at 4PM

**Chairman Phil Gilliam**- Gilliam stated that the meeting was delayed until today (July 13th, 2019) since many board members were unavailable on July 6th, 2019 due to the holiday weekend. Gilliam stated that the Village is being sued by Ferrelwoods MHP and it was published in the Platte County Citizen on July 3rd, 2019.

**City Clerk/Treasurer April Baxter**-Ms. Baxter presented the Board of Trustees with the bills for all accounts.

A motion was made by John Rydholm to pay the bills for the month of June. Motion was seconded by Beth Siegfried.

Roll Call Vote:

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

Frank Baumann-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Siegfried-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

Motion Carries 5-0-0-2

A motion was made by John Rydholm to approve the minutes of the previous sessions held on May 4th, 2019 and June 1st, 2019. Motion was seconded by Beth Siegfried.

Roll Call Vote:

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

Frank Baumann-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Siegfried-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

Motion Carries 5-0-0-2

**Water Commissioner Beth Siegfried**-No new business

**Street Commissioner John Rydholm**-Rydholm stated that he was still receiving bids for the repaving on 1st Street and Ona. Ms. Baxter added that Barkley was coming back out to rebid due to the original bid not containing repaving for Ona. Ms. Baxter stated that she placed an ad in the Platte County Citizen for proposals for bids for culvert repairs and it would run for two weeks.

**Building Commissioner Frank Baumann**- Absent

**Emergency Manager Theresa Wilson**- Absent

**Police Chief Daniel Clayton**-Clayton stated that in the month of May he had 16 traffic stops and approximately eight (8) call outs. One call out for a missing juvenile from the mobile home park, Clayton stated that they were located within 20 minutes. Chief Clayton also had two arrests. For the month of June there were 9 traffic stops, one of which resulted in a felony arrest for possession of narcotics, which resulted from the individual running a stop sign. There was also another arrest for a drunk driver striking a parked car at Unicorn Apartments. Clayton had four (4) calls for service. Clayton added that Pacheco is going to reapply for a police department 2010 Mobile LEO Block grant again this year and hopefully it will be approved.

Gilliam stated that he did have one more item to address. The Village received the bill for the audit that was conducted by the Missouri State Auditor’s Office. The bill is $40,512.86. Gilliam asked the City Clerk to contact the auditor’s office to see if payment arrangements could be made.

**Chief Water Operator Kevin Turley**- Turley stated that the leak at 508 Garrison Lot 106 is in the service line to the trailer. If the meter is shut off, it stops leaking. Gilliam added that Ferrelwoods MHP is responsible for maintaining all lines from the Village mains to the mobile homes, including sewer lines. Turley questioned what the ordinance was as it pertained to normal residents verses Ferrelwoods MHP. Turley added that Ferrelwoods MHP owned the saddle at the main and everything else from that point. Turley asked the City Clerk to research which lines and mains are Village owned vs owned by Ferrelwoods MHP.

Turley suggested that the Village start putting back funds for a new meter reading system. The current system meters will be discontinued on December 31st, 2019. A complete new system that will read the current meters plus the new ones totals about ten thousand (10,000) dollars. Turley added that he thought the Village would not need to replace the system for approximately ten (10) years. Gilliam added that grant funding might be available for the replacement of the system.

**New Business**-Gilliam read complaints from residents.

The first was a complaint from a resident in Ferrelwoods MHP that stated that she was confused because she was told by the manager of the mobile home park that she was only responsible for lot rent and electric. The resident stated that she was not told that she was responsible for the water bill. Gilliam added that the last time he checked the park (Ferrelwoods MHP) was not allowed to resell water. Turley inquired whether a water deposit had been put down when she moved in. Gilliam replied that Ferrelwoods told her she didn’t have to because it was on in Ferrelwoods name. Ms. Baxter stated that during the normal water billing process she noticed that 210 7th Street Lot 10 had high consumption. The account at the referenced lot, along with many others, had been turned on in Ferrelwoods name for construction use purposes only. Upon investigation the City Clerk was told that a resident had moved into the referenced lot approximately a month ago. A notice was left on the door of the referenced lot, informing the resident that they needed to make a residential water deposit in the amount of two hundred fifty (250) dollars or water service would be disconnected within forty eight (48) hours.

Gilliam and Clayton addressed a complaint regarding towing at Anderson House Apartments. Clayton stated that the car was not available for pick-up the same day and instructed the tow driver to return the car as the twenty four (24) hour tow line was not being answered and that violates state statue.

Gilliam and Clayton addressed another complaint regarding the Chief. Gilliam asked that the Chief did not call residents punks, which was part of the complaint. Clayton could not remember if he called the resident a punk but agreed with Gilliam. Bobby (Office Manager at Unicorn Apartments) called Clayton out for resident stealing electricity from a neighbor and the individual who filed the complaint was outside at the time of the call for service.

Gilliam and Clayton addressed the final complaint. A resident complained that he was pulled over by Clayton for going 38 in a 25 in a company owned vehicle. Clayton responded that he did contact the company that the resident worked for.

Gilliam added that he said he had some calls to make regarding the complaints.

**Old Business**-Ms. Baxter addressed some issues that required research or a follow-up from the previous meeting(s).

Ms. Baxter stated that mobile home parks are not required to have storm shelters except in the state of Michigan.

Ms. Baxter stated that she did not receive a count of the stops signs and poles needed from Mr. Baumann or maintenance, so new poles and signs were not ordered.

Ms. Baxter stated that she did not receive a response from Straitline Transportation regarding the replacement of the stop sign that their driver ran over on approximately June 20th, 2019.

**Audience Participation**- Mr. Johnston presented his concerns over the posting of the meetings outside City Hall and if it directly affects a resident they should be contacted by City Hall. Mr. Johnston also voiced his concerns regarding the parking lot expansion at Anderson House and the water runoff. Gilliam stated that a Strom Water Study was conducted and approved by an engineer that was chosen by the Village. Johnston stated that he was concerned that the Village would inherit a water runoff problem again. Gilliam asked the City Clerk to contact Anderson House regarding Mr. Johnson’s concerns. Ms. Baxter added that she had a copy of the Storm Water Survey if Mr. Johnston would like to view it. Mr. Johnston asked about the sign that reads Ferrelview and its location on Cookingham. Mr. Johnston added that people driving through would believe that Ferrelview’s Village limits start on Cookingham. Gilliam replied that the signs could easily be moved and the road (Cookingham) is the responsibility of MODOT as it is a state highway.

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

Roll Call Vote:

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

Frank Baumann-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Siegfried-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

Motion Carries 5-0-0-2

Meeting was adjourned at 4:42PM.

The minutes of the meeting held on July 13th, 2019 were approved by the Board of Trustees on the 3rd day of August, 2019.

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 Chairman of the Board

Attest:

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 City Clerk