Minutes of the Meeting

Special Session Held on July 29th, 2019

In attendance were:

**Board Members**: Phil Gilliam, Frank Baumann and Beth Siegfried

**Absent**: Theresa Wilson, John Rydholm, Police Chief Daniel Clayton

**Village Staff**: City Clerk April Baxter

**Audience Members**: Rhonda Franks, Grace Groat and one other staff member from Impact Communities.

Meeting was called to order at 4PM.

**Chairman Phil Gilliam**-There was a discussion had regarding the Mobile Home Transport Applications submitted by Pinnacle Transportation for nine (9) new mobile homes that Impact Communities has purchased for Ferrelwoods Mobile Home Park. Chairman Gilliam noted to Rhonda Franks that the site plan for 518 Garrison Lot 52 is missing dimensions. Rhonda Franks corrected the site plan to include the dimensions of the lot.

A motion was made by Frank Baumann to approve nine Mobile Home Transport Applications for Pinnacle Transportation. Motion was seconded by Beth Whorton.

Roll Call Vote:

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

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

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

John Rydholm-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Motion Carries 3-0-0-2

**City Clerk/Treasurer April Baxter**- No new business

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

**Street Commissioner John Rydholm**-Absent

**Building Commissioner Frank Baumann** -Baumann inquired about the fire hydrants being flushed as residents have been asking him about the process and the last date it was completed. Gilliam responded that Kevin Turley told him that he flushed some of the hydrants last year. Ms. Baxter added that she spoke with Kevin Turley and instructed him to notify her in the future as the water used to flush the hydrants does not go into the sewer system, therefore a credit could be requested from KC Water and Sewer Services. Ms. Baxter stated she would request Turley’s documentation for the hydrants.

**Emergency Manager Theresa Wilson**-Absent

**Police Chief Daniel Clayton**-Absent

**Chief Water Operator Kevin Turley**-Absent

**New Business**-Addressed by Chairman Phil Gilliam

**Old Business**-None

**Audience Participation**-Rhonda Franks asked Ms. Baxter when payment could be submitted for the Occupancy Permits. Ms. Baxter responded that payment will need to be made when the new mobile homes are set and Impact Communities/Ferrelwoods MHP is ready to move forward with the inspections. Ms. Baxter asked Ms. Franks if she would like to be copied on the email that was being sent to Pinnacle Transportation regarding the approval of the Mobile Home Transport Permits. Ms. Franks responded that she would.

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

Roll Call Vote:

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

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

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

John Rydholm-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Motion Carries 5-0-0-2

Meeting was adjourned at 4:14PM

The minutes of the meeting held on July 29th, 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