**Meeting Minutes**

Special Session held October 24th, 2019

In attendance were:

**Board Members**: Phil Gilliam, John Rydholm and Frank Baumann

**Absent**: Beth Siegfried, Theresa Wilson, Police Chief Daniel Clayton, and Chief Water Operator Kevin Turley

**Village Staff**: City Clerk April Baxter

**Audience Members**: NONE

Meeting was called to order at 4:20 PM

**Chairman Phil Gilliam**: No new business

**City Clerk April Baxter**: No new business

**Water Commissioner Beth Siegfried**: Absent

**Street Commissioner John Rydholm**: Rydholm stated that he had received the Street Maintenance Log from the City Clerk and would begin working on it.

**Building Commissioner Frank Baumann**: No new business

**Emergency Management/Health Commissioner**: Absent

**Police Chief Daniel Clayton**: Absent

**Chief Water Operator Kevin Turley**: Absent

**New Business**: Gilliam stated that the Village of Ferrelview needed to pass an ordinance to comply with the Platte County Municipal Division on court costs.

**Bill No. 2019-8 Ordinance 341**

**AN ORDINANCE REVISING AND REGARDING COURT COSTS FOR**

**THE VILLAGE OF FERRELVIEW**

Gilliam read the ordinance in full to the Board of Trustees and the audience of the special session (none).

A motion was made to pass Bill No. 2019-8 proposed Ordinance 341 by Frank Baumann. Motion was seconded by John Rydholm.

Roll Call Vote:

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

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

Beth Siegfried-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

Motion Carries 3-0-0-2

Baumann asked if the Village of Ferrelview still owes excess court revenues for 2016. The City Clerk responded that said called the Missouri Department of Revenue in regards to excess court revenues, per a recommendation for the Missouri State Auditor’s Office, and was told that the Village did not currently owe any monies.

Gilliam stated that he does have some “heartburn” in regards to paying the audit bill and the total amount due but would voice his concerns at the next regular session.

**Bill No. 2019-9 Ordinance 342**

**AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BETWEEN THE VILLAGE OF FERRELVIEW POLICE DEPARTMENT AND DANIEL CLAYTON FOR THE LEASE OF A 2016 DODGE CHARGER**

A motion was made to pass Bill No. 2019-9 proposed ordinance 342 authorizing a lease agreement for the 2016 Dodge Charger in the amount of one (1) dollar per year by John Rydholm. Motion was seconded by Frank Baumann.

Roll Call Vote:

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

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

Beth Siegfried-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

Motion Carries 3-0-0-2

Gilliam stated that it was brought to his attention that the Village of Ferrelview had made it in the Platte County Landmark in the citizen editorial section. Gilliam read the editorial to the Board of Trustees. Gilliam asked the Board of Trustees if they had any objections to him responding to the letter. Gilliam read his response to the Board. The Board of Trustees did not object to Gilliam’s response.

**Old Business**: No Old Business

A motion was made to adjourn the special session by Frank Baumann. Motion was seconded by John Rydholm.

Roll Call Vote:

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

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

Beth Siegfried-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

Motion Carries 3-0-0-2

Meeting was adjourned at 4:37 PM.

The minutes of the special session were approved by the Board of Trustees on the 2nd day of November, 2019

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Chairman of the Board

Attest:

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City Clerk