

Village of Ferrelview

205 NW Heady Avenue
Ferrelview, Missouri 64163
Phone (816) 464-5010 Fax (816) 464-2383

Minutes of the Meeting

Regular Session held on February 1st, 2020 at 4PM

In attendance were:

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

Village Staff-City Clerk April Baxter and Police Chief Daniel Clayton

Absent-Trustee Theresa Wilson and Chief Water Operator Kevin Turley

Audience Members-Bess Trevino, Wesley Johnston, and William (JP) Phillips

Meeting was called to order at 4:07

Chairman Phil Gilliam-Gilliam stated that his items will be addressed under new business

City Clerk April Baxter-Ms. Baxter presented to the Board of Trustees the monthly billing summaries for all accounts. Chief Clayton questioned the large amount due on the WEX card. Ms. Baxter clarified that the billing was for two months and added that his monthly average is around two hundred (200) to two hundred fifty dollars in fuel purchases.

A motion was made to pay the bills for the month of December 2019 by John Rydholm. Motion was seconded by Beth Siegfried.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-aye

Theresa Wilson-absent

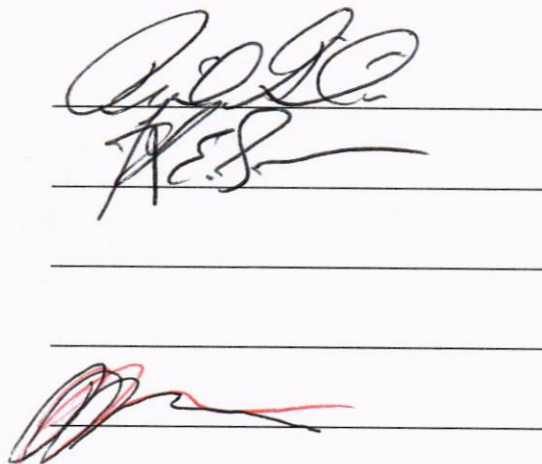
John Rydholm-aye

Motion Carries 4-0-0-1

Ms. Baxter presented to the Board of Trustees the minutes from the meeting held on January 18th, 2020.

A motion was made to approve the minutes from the previous session by John Rydholm. Motion was seconded by Beth Siegfried.

Roll Call Vote:



Three handwritten signatures are present, each written over a horizontal line. The first signature is in black ink and appears to be 'Phil Gilliam'. The second signature is also in black ink and appears to be 'Frank Baumann'. The third signature is in red ink and appears to be 'John Rydholm'.

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Phil Gilliam-aye

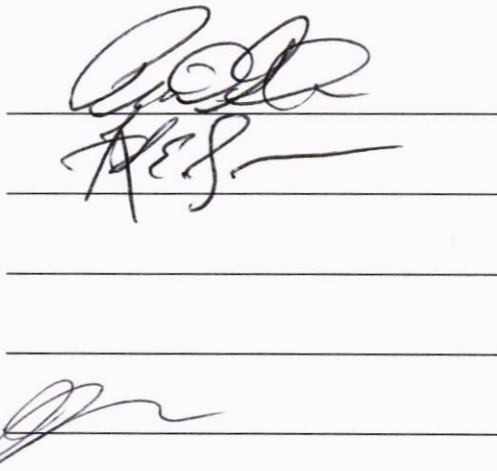
Frank Baumann-aye

Beth Siegfried-aye

Theresa Wilson-absent

John Rydholm-aye

Motion Carries 4-0-0-1



Ms. Baxter stated that the Village has received the funding for grant that was approved for the purchase of a new police vehicle totaling nine thousand nine hundred eighty three dollars and fifty five cents. Ms. Baxter added that there are two very important contingencies to the grant funding. The first is the project period is January 1st, 2020 through June 30th, 2020. The equipment must be ordered within the project period and the second is that all funds must be expended no later than sixty days past the project end date which is August 29th, 2020.

Ms. Baxter added that she has purchased the asset tags from Avery and they should arrive by next week.

Water Commissioner Beth Siegfried-No new business

Street Commissioner John Rydholm-No new business

Building Commissioner Frank Baumann-Baumann stated that the park is preparing the lots for the arrival of new mobile homes.

Trustee Theresa Wilson-Absent

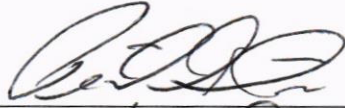
Police Chief Daniel Clayton- Chief Clayton gave his monthly report. Chief Clayton stated that in the month of January he had 43 traffic stops, 36 citations were issued, 15 verbal warnings, 6 arrests all were warrants from outside agencies, and 3 calls for service. Chief Clayton stated that he would like to see a speed limit sign on the north side of the parking lot entrance for Anderson House. Chairman Gilliam asked Street Commissioner to look into Chief Clayton's request. Chief Clayton asked for approval for the purchase of more citation books.

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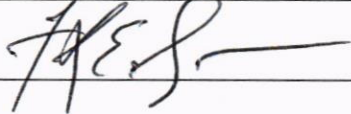
A motion was made to approve Chief Clayton to order a set of ten (10) books of citations for an amount not to exceed one hundred and fifty dollars (150). Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye



Frank Baumann-aye



Beth Siegfried-aye

Theresa Wilson-absent

John Rydholm-aye



Motion Carries 4-0-0-1

Chief Water Operator Kevin Turley-Absent

New Business-Ms. Baxter presented the Board of Trustees with the budget for fiscal year 2020. Gilliam asked the board members to study the budget and be prepared to suggest changes by the next regular session. The City Clerk added that there needs to be an adjustment to the police department payroll, as Clayton hours has been increased and the grant funding for the purchase of the new police vehicle needs to be included.

Chairman Gilliam proposed two new ordinances and stated since they have not been posted for 30 days he will read them in their entirety.

Bill No. 2020-1 Ordinance 345
AN ORDINANCE PROHIBITING ILLEGAL DUMPING

Gilliam read the ordinance in full to the Board of Trustees and the audience.

A motion was made to pass Bill No. 2020-1 Ordinance 345 by Phil Gilliam. Motion was seconded by Beth Siegfried.

Roll Call Vote:

Phil Gilliam-aye