

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 March 7th, 2020 at 4 PM

In attendance were:

Board Members: Phil Gilliam, John Rydholm and Frank Baumann

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

Absent-Trustee Theresa Wilson and Water Commissioner Beth Siegfried

Audience Members-Larry Hohimer, James Meyer and Harold Moreland (Maintenance Ferrelwoods MHP)

Meeting was called to order at 4:04

Chairman Phil Gilliam-Gilliam stated that next month is election time and that the job of the Trustees on the Board of Trustees is to take the job seriously, be here to represent your wants, needs and desires and concerns, and part of that is showing up to meetings.

City Clerk April Baxter-Ms. Baxter presented the Board of Trustees with the monthly billing summaries for all accounts.

A motion was made by Phil Gilliam to pay the bills presented by the City Clerk for the month of February. 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

The roll call sheet consists of five horizontal lines. The first line has a signature in blue ink. The second line has a signature in black ink. The third line has a signature in black ink. The fourth line has a signature in black ink. The fifth line has a signature in blue ink.

A motion was made by John Rydholm to approve the minutes from the February meeting. Motion was seconded by Phil Gilliam.

Village of Ferrelview

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

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-absent

Theresa Wilson-absent

John Rydholm-aye

Handwritten signatures for the first roll call vote: Phil Gilliam (black ink), Frank Baumann (black ink), Beth Siegfried (black ink), Theresa Wilson (black ink), and John Rydholm (blue ink).

Motion Carries 3-0-0-2

A motion was made by Phil Gilliam to amend the minutes from January and approve them with the correct date of 2020. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-absent

Theresa Wilson-absent

John Rydholm-aye

Handwritten signatures for the second roll call vote: Phil Gilliam (black ink), Frank Baumann (black ink), Beth Siegfried (black ink), Theresa Wilson (black ink), and John Rydholm (blue ink).

Motion Carries 3-0-0-2

Ms. Baxter presented the board with a proposed sewer credit for the resident at 315 6th Street Lot 59 in the amount of \$240.92. Ms. Baxter stated that the resident had a break in their service line in February which generated a bill in the amount of \$430.84.

A motion was made by John Rydholm to issue the resident the proposed credit. Motion was seconded by Frank Bauman.

Roll Call Vote:

Phil Gilliam-aye

Handwritten signature for the third roll call vote: Phil Gilliam (black ink).

Village of Ferrelview

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

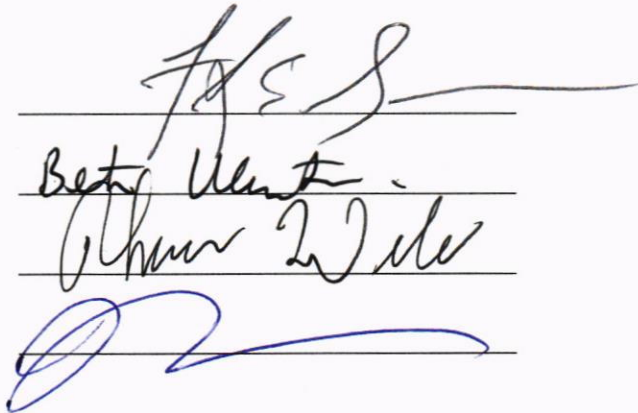
Frank Baumann-aye

Beth Siegfried-absent

Theresa Wilson-absent

John Rydholm-aye

Motion Carries 3-0-0-2



Handwritten signatures of Frank Baumann, Beth Siegfried, Theresa Wilson, and John Rydholm, each on a horizontal line.

Ms. Baxter stated that she received notice from KC Water that they plan on raising the water rate if approved by the City Council in Kansas City by 1.8%. Ms. Baxter stated that she did not think the Village needed to pass that increase along to the residents.

The City Clerk stated that she received notice from QuickBooks that they will be discontinuing support of the 2017 version and the Village would need to purchase the new 2020 version.

A motion was made by Phil Gilliam to approve the purchase of the newest version of QuickBooks that will maintain support for the next three years at a cost of no more than \$325. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye

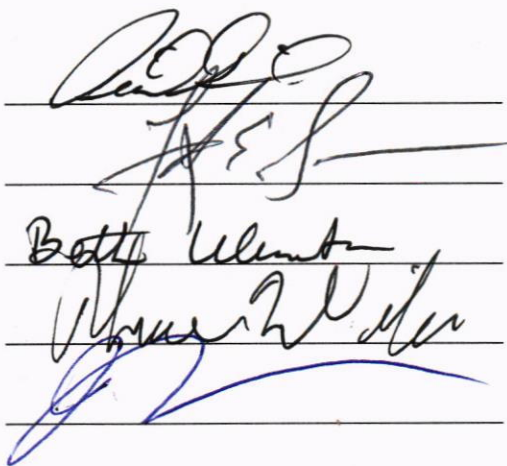
Frank Baumann-aye

Beth Siegfried-absent

Theresa Wilson-absent

John Rydholm-aye

Motion Carries 3-0-0-2



Handwritten signatures of Phil Gilliam, Frank Baumann, Beth Siegfried, Theresa Wilson, and John Rydholm, each on a horizontal line.

Water Commissioner Beth Siegfried- Absent

Street Commissioner John Rydholm-Rydholm stated that the Village may consider striping the roadway. K&G Striping was suggested by Kevin Turley. Gilliam asked Rydholm to review the

Village of Ferrelview

205 NW Heady Avenue

Ferrelview, Missouri 64163

Phone (816) 464-5010 Fax (816) 464-2383

maintenance log for streets so that another project can be scheduled with the remaining Platte County Road Monies. Gilliam mentioned the large pothole at 3rd Street and Heady and asked Rydholm to include that in his bids.

Building Commissioner Frank Baumann- Gilliam stated that the mobile home park submitted 28 lots plans and asked the Clerk to submit them to Mr. Baumann. Gilliam added that corner markers have not been placed and would need to be in place so that the lot plans could be verified. The City Clerk added that one of the lot plans submitted had a total area of over ten thousand (10,000) square feet. Gilliam added that lot 5 had a submission of a total depth of 132 foot in length and 76 foot wide. The City Clerk added that the lot plans were submitted on February 25th, 2020 and notified Ferrelwoods MHP on February 27th, 2020 that lots 82, 85, 90, 91, 92, 94, 95, and 97 did not meet the requirements for setbacks for various reasons. The City Clerk added that she had to follow up with the mobile home park on March 3rd, 2020, to do a follow up on the request for revised lot plans. Rhonda Franks sent back revised plans on March 4th, 2020 for some lots. Ms. Baxter notified Ms. Franks that the corner markers need to be urgently placed so that the plans could be reviewed and verified by Mr. Baumann. Gilliam added that Ferrelwoods MHP is demanding that the Village move ten water meter pits. The City Clerk asked Mr. Turley when Greg's Plumbing would have the quote to him for the movement of the meter pits. Turley responded that it should be in sometime this coming up week as the owner was on vacation. The City Clerk stated that the Mobile Home Transport Permits could not be issued until the lot plans were approved.

Trustee Theresa Wilson-Absent

Police Chief Daniel Clayton-Chief Clayton gave his monthly report. Chief Clayton stated that he had 51 traffic stops, of those stops 28 citations were issued, 25 warnings, 3 calls for service and there were 4 arrests. Chief Clayton asked if there was any more information on the placement for bids for the brown Crown Victoria. The City Clerk stated that it has not been placed in the paper. Gilliam asked for the ad to be placed in the paper and for it to run for two weeks. Clayton stated that he checked with the state and they could include the light panel and control bar for \$900. Chief Clayton asked for an amount of what could be spent over the amount of the grant money received. The City Clerk responded that she felt that the General Fund could not support five to six thousand dollars to outfit a new police vehicle. Gilliam stated that it could be split over various funds. The City Clerk responded that in previous years when money was borrowed from other funds it was not paid back and/or there was no record of it being paid back to the appropriate fund, and recommend against it. Chief Clayton responded that it had been done with the black Charger. The City Clerk asked for Chief Clayton for a more official request with amounts needed to purchase and outfit the new vehicle by the next session. Chief Clayton added that the Administrative Hearing Commission affirmed their decision. Chief Clayton added

Village of Ferrelview

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

that it does not mean that it is final and he can re-appeal the decision. Chief Clayton stated that the Village received the first batch of warrants from Platte County and the City Clerk electronically backed them up and sent them to him. Chief Clayton added that the annual traffic stops reporting was due on March 1st, 2020 and the report was submitted on time.

Chief Water Operator Kevin Turley-Turley stated that they extended the sale of the meters that the Village currently uses until the end of March, although the price has increased. Turley stated that he has ordered three cases or 24 meters. Turley suggested that the Board of Trustees to start budgeting to purchase the new system in a couple of years. Turley added that there was a water leak on Keith Drive and he was able to locate it at a residence and got the water turned off and returned on that Sunday to turn it back on to the resident once the leak was fixed. Turley stated that he had been in contact with Greg's Plumbing. Turley added that he has a deposition to give next week regarding Ferrelwoods MHP.

New Business-Baumann stated that the resident at 410 Garrison asked for the sign for the speed humps to be moved about 2 feet so that it is in line with the fence for the parking lot. The City Clerk stated that there is an easement and the Village can place a sign there. Turley stated that he will contact the company that placed the sign and see if they will move it at no cost.

Old Business-The City Clerk stated that the Missouri Attorney General's Office accepted the payment agreement for the recent state audit. Ms. Baxter stated that there was a down payment of five thousand (5,000) and there will be monthly payments of five hundred dollars. The City Clerk addressed the budget and asked if any of the board members reviewed it and had any corrections or changes to request. Chief Clayton asked for a copy and the City Clerk responded that he was given Ms. Wilson's copy last session as she was absent. Gilliam asked the City Clerk to send a message to the absent board members regarding corrections to the budget. Clayton asked about a monthly allowance of two hundred and fifty dollars that the Police Department used to have to make purchases. Ms. Baxter asked what needed to be purchased. Chief Clayton responded that he purchased new uniform pants last month. The City Clerk added that each department needs to keep its costs down so that in the coming years there could potentially be more funds for purchases. Chief Clayton inquired about what he has spent money on and the City Clerk responded that \$250 per month is being spent on gas. Gilliam asked for everyone to review the budget for approval at the next regular session.

Audience Participation-Mr. Hohimer asked Chief Clayton if he had heard anything regarding his stolen trailer. Chief Clayton responded that he did not have any updates to provide at this time.

Village of Ferrelview

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

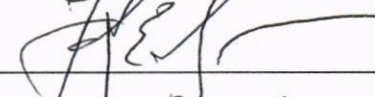
A motion was made by Phil Gilliam to adjourn the regular session. Motion was seconded by John Rydholm.

Roll Call Vote:


Phil Gilliam-aye



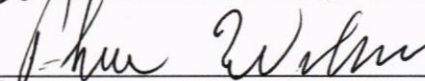
Frank Baumann-aye



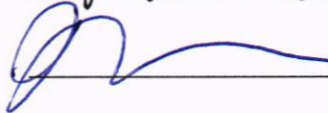
Beth Siegfried-absent



Theresa Wilson-absent




John Rydholm-aye



Motion Carries 3-0-0-2


Meeting was adjourned at 5:14 PM.

The meeting minutes were approved on the 11th day of April, 2020.



Chairman of the Board

Attest:



City Clerk

