

# 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 7<sup>th</sup>, 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 vote 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.

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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 6<sup>th</sup> 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).

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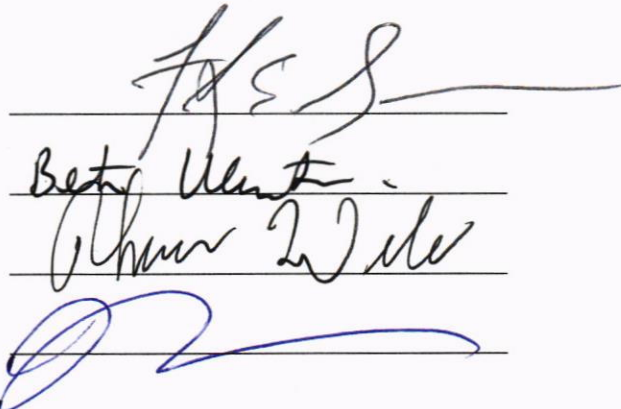
Frank Baumann-aye

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

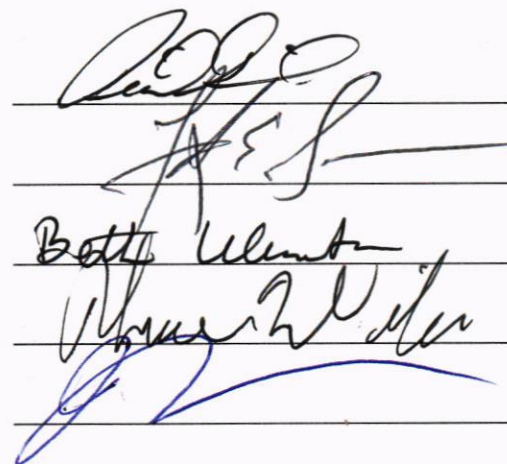
Frank Baumann-aye

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