

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 April 11th, 2020 at 4PM

In attendance were:

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

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

Absent: Theresa Wilson, John Rydholm and Kevin Turley

Audience Members: NONE

Meeting was called to order at 4:28 PM

Chairman Phil Gilliam: Gilliam stated due to the recent COVID-19 outbreak Governor Parson's has issued a statewide Stay-At-Home Order and that municipalities are better suited to determine what is necessary and what is not necessary within their boundaries. Gilliam stated that on Monday (04/06/2020) he instructed the City Clerk not to issue any transport or building permits. Gilliam added that he did not think it was a good idea to import items from another state and the Stay-At-Home order should be taken seriously. Gilliam encouraged the Board to think about their feelings regarding the order and it would be addressed later in the meeting under new business. Baumann shared his concerns regarding the multiple crews needed to install new mobile homes within Ferrelwoods MHP. Gilliam added that there is a potentially positive case within the boundaries of Ferrelview. The City Clerk did not see a problem with the transport of the mobile homes but did have an issue with the multiple crews needed to set and install the mobile homes. Gilliam stated that the park has not asked for an exemption from the order and "they are not being singled out in any way". Gilliam added that no one would be able to obtain a transport permit to move something into the Village or a building permit to build anything.

City Clerk April Baxter: The City Clerk presented the Board with the monthly billing summaries for all funds.

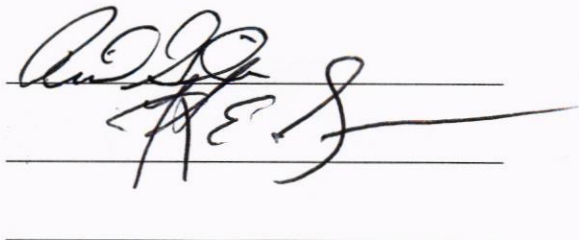
A motion was to pay the bills for the month of March by Frank Baumann. Motion was seconded by Beth Siegfried.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-aye



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Theresa Wilson-absent

John Rydholm-absent




Motion Carries 3-0-0-2

The City Clerk presented to the Board the meeting minutes from the previous session held on March 7th, 2020.

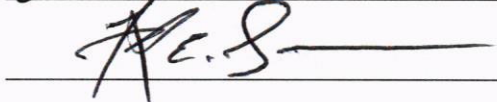
A motion was made to approve the minutes from the previous session held on March 7th, 2020 by Beth Siegfried. Motion was seconded by Frank Baumann.

Roll Call Vote:

Phil Gilliam-aye



Frank Baumann-aye



Beth Siegfried-aye

Theresa Wilson-absent

John Rydholm-absent



Motion Carries 3-0-0-2

The City Clerk stated the Damien from Unicorn Apartments submitted a request to house individuals in the medical field. Gilliam stated that if Unicorn would like to have a shorter term lease that is within their rights as an apartment complex.

The City Clerk submitted a request for a sewer credit for the resident residing at 201 Keith Drive. The City Clerk stated that the resident had a water line break within the mobile home on January 23rd, 2020.

A motion was mad to issue a sewer credit in the amount of \$112.45 for the resident at 201 Keith Drive by Phil Gilliam. Motion was seconded by Beth Siegfried.

Roll Call Vote:

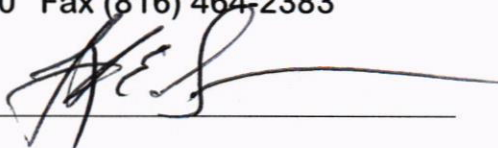
Phil Gilliam-aye



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Frank Baumann-aye



Beth Siegfried-aye

Theresa Wilson-absent

John Rydholm-absent



Motion Carries 3-0-0-2

The City Clerk stated that Platte County is disbursing special road funds for 2020. Gilliam asked the clerk to request the full disbursement.

Gilliam stated that the clerk received a notice from MOPERM regarding the deductible for the pending litigation. Gilliam asked the clerk to contact MOPERM regarding the notice for further details.

Water Commissioner Beth Siegfried: Ms. Siegfried stated that the Village has received notice from KC Water regarding the annual rate increase. The City Clerk stated that rates are set to increase for sewer by approximately .83 per 1000 gallons of metered water usage and the customer connection charge is also set to increase by approximately \$1.00. The City Clerk stated that she drafted a new water ordinance to be posted and addressed at the next regular session. The new ordinance also includes a change to the section regarding the emergency maintenance fund, per the State Auditor's Office, the wording needed to be amended to read "water and sewer emergency maintenance fund" instead of water emergency maintenance fund.

Street Commissioner John Rydholm: Absent

Building Commissioner Frank Baumann: Baumann addressed the lot plans submitted by Ferrelwoods MHP. Baumann stated that the original plans submitted by the mobile home park had extensive errors regarding the measurement of the lots. Lot plans were resubmitted and looked very professional. Baumann added that the Ferrelwoods MHP stated that they wanted all the lot plans approved within 72 hours. Baumann stated that he works two jobs and does not see how he could review all the plans in the 72 hour period.

Emergency/Health Commissioner Theresa Wilson: Absent

Police Chief Daniel Clayton: Chief Clayton gave his monthly report. Chief Clayton stated that he had 39 traffic stops, issued 35 citations, 13 warnings, 3 arrests, 6 calls for service and 3 or 4

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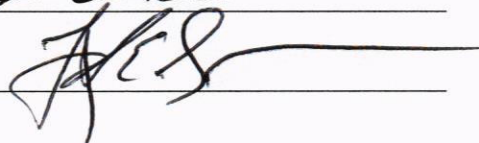
callouts. A resident at Ferrelwoods asked Chief Clayton if the Village could order signs to let residents know that she has a deaf child.

A motion was made to order two signs for a deaf child area to be placed in Ferrelwoods MHP not to exceed seventy five dollars by Frank Baumann. Motion was seconded by Phil Gilliam.
Roll Call Vote:

Phil Gilliam-aye



Frank Baumann-aye



Beth Siegfried-aye

Theresa Wilson-absent

John Rydholm-absent



Motion Carries 3-0-0-2

Chief Clayton stated that he has received two estimates to get the new police vehicle outfitted including the following items; single prisoner transport cage, a push bumper with light, arm rest console with cup holder, L.E.D.'s on rear window, either small or mounted, small L.E.D.'s around license plate, a tray in the trunk to hold firearms, a gun rack between the drivers and passengers side and the cost of stripping down the vehicle. The first estimated was \$6,178.82 and the second was \$5,996.00.

Clayton stated that he would be able to find officers to work for the Village part time with no pay.

A motion was made to purchase the new police vehicle from Jefferson City for 13, 995. Motion was seconded by Frank Baumann.

Roll Call Vote:

Phil Gilliam-aye



Frank Baumann-aye



Beth Siegfried-aye

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Theresa Wilson-absent

John Rydholm-absent

Motion Carries 3-0-0-2

Chief Clayton stated that he felt that there should be some funds budgeted for the police department for supplies. The City Clerk said she would review the budget and see what could be set aside for the Police Department.

Chief Water Operator Kevin Turley: Absent

New Business: Gilliam read aloud the proposed administrative order in full.

Administrative Order 2020M-008 COVID 19

A motion was made to pass Administrative Order 2020M-008 COVID 19 by Phil Gilliam. Motion was seconded by Beth Siegfried.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-aye

Theresa Wilson-absent

John Rydholm-absent

Motion Carries 3-0-0-2

Gilliam read proposed Bill No. 2020-04 in its entirety.

Bill No. 2020-04 Ordinance 348

An Ordinance Prohibiting Disorderly Conduct Within the Village of Ferrelview

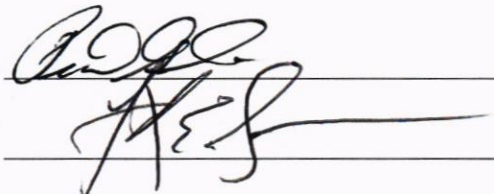
A motion was made to pass Ordinance 348 by Phil Gilliam. Motion was seconded by Frank Baumann.

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Roll Call Vote:

Phil Gilliam-aye



Frank Baumann-aye

Beth Siegfried-aye

Theresa Wilson-absent

John Rydholm-absent



Motion Carries 3-0-0-2

A motion was made to adjourn the regular session by Phil Gilliam. Motion was seconded by Beth Siegfried.

Roll Call Vote:

Phil Gilliam-aye



Frank Baumann-aye

Beth Siegfried-aye

Theresa Wilson-absent

John Rydholm-absent



Motion Carries 3-0-0-2

Meeting was adjourned at 5:28 PM.

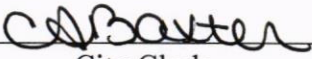
The minutes of the meeting held on April 11th, 2020 were approved by the Board of Trustees on May 2nd, 2020.

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Chairman Phil Gilliam

Attest:


City Clerk

