

Village of Ferrelview

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

Minutes of the Meeting

Special Session held on January 18th, 2019 at 4 PM

In attendance were:

Board Members: Phil Gilliam, Beth Siegfried, John Rydholm, Frank Baumann and Theresa Wilson

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

Audience Members: Wes Johnston, William (JP) Phillips & Mary Hohimer

Meeting was called to order at 4:01 PM

Chairman Phil Gilliam: Gilliam addressed the Board of Trustees and stated "It's real simple, I understand when things come up, but if we can't get commitment for one day a month out of people, then just step aside and let someone else do it."

John Rydholm arrived at the special session at 4:03 PM

City Clerk April Baxter: Baxter stated that on December 7th, 2019 and January 4th, 2020 there were not enough members present for a board meeting and prepared minutes to reflect that information for the record. Baxter stated that minutes needed to be approved for meeting held on the following dates; Regular Session held November 2nd, 2019, Special Session held November 13th, 2019, Closed Session held August 4th, 2018 and a Closed Session held April 2nd, 2019.

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

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-aye

Theresa Wilson-abstain

John Rydholm-aye

The image shows four handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: Phil Gilliam, Frank Baumann, Beth Siegfried, and John Rydholm. The signatures are in black ink and are cursive in style.

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Motion Carries 4-0-1-0

Baxter presented to the Board the monthly billing summaries for all accounts from the months of November and December 2019.

A motion was made to pay the bills from the months of November and December 2019 by Frank Baumann. Motion was second by John Rydholm.

Roll Call Vote:

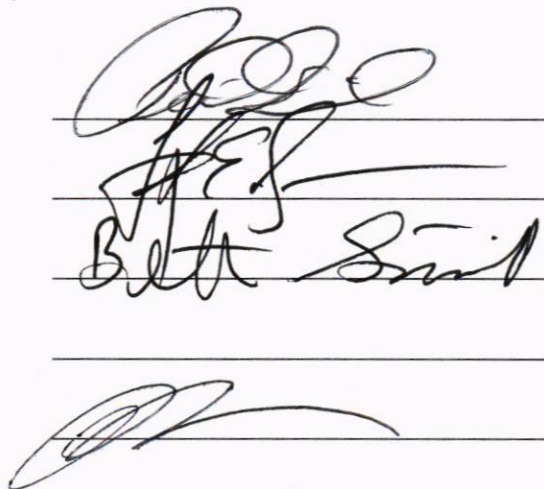
Phil Gilliam-aye

Frank Baumann-aye

Beth Siegfried-aye

Theresa Wilson-aye

John Rydholm-aye



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

Motion Carries 5-0-0-0

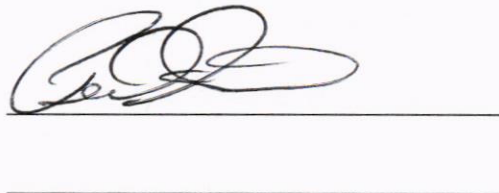
Baxter stated that back in September she suggested to the Board to retain a safety deposit box at the Bank of Weston for off-site record storage for the Village of Ferrelview in case something catastrophic happened to City Hall. Baxter stated that the safety deposit box would cost fifteen (15) dollars per year and would be large enough to store an external hard drive and multiple flash drives. Baumann asked "Who would have access to it?" The City Clerk suggested that two board members or the City Clerk and one board member be present to remove any items from the deposit box.

A motion was made to get a safety deposit box at the Bank of Weston and that two board members or one board member and the City Clerk must be present to remove any item for said safety deposit box by Phil Gilliam. Motion was seconded by John Rydholm.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

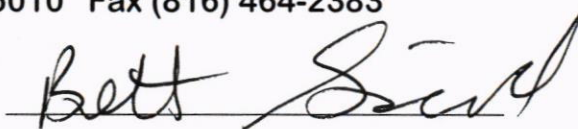


Handwritten signatures of Phil Gilliam and Frank Baumann, each on a horizontal line.

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Beth Siegfried-aye



Theresa Wilson-aye

John Rydholm-aye



Motion Carries 5-0-0-0

Baxter stated that the auditor's office suggested that the Village keep a detailed list of all assets. Baxter added that inventory asset labels could be purchased from Avery.com for a price of about fifty (50) dollars plus shipping. The asset labels are weather and water resistant, and are also tamper proof. Baxter asked the Board for input on how often the inventory should take place. Gilliam suggested that the inventory be done quarterly. Frank asked if it was something that the Clerk and Maintenance could do. Baxter responded that Clayton would also have to help inventory items for the Police Department.

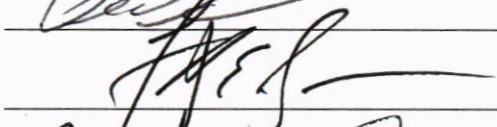
A motion was made to purchase the asset tags for items greater than two hundred (200) dollars, to be inventoried quarterly for City Hall. Motion was seconded by Phil Gilliam.

Roll Call Vote:

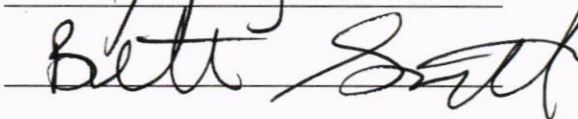
Phil Gilliam-aye



Frank Baumann-aye



Beth Siegfried-aye



Theresa Wilson-aye

John Rydholm-aye



Motion Carries 5-0-0-0

Baxter stated that she had received the 4th quarter sewer bill invoice from KC Water & Sewer that totals \$37,433.93. Currently there is not enough to pay the invoice because some of the funds are earmarked for emergency maintenance for the water & sewer system but thought the invoice could be paid by the completion of the next billing cycle. Baxter added when she stated her employment with the Village, the Village was 6 months behind on the sewer bill and is pleased to say that after another billing cycle the Village will be able to pay the full amount due.