

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 November 20th, 2020 at 4:30 PM

In attendance were:

Board Members: Phil Gilliam, Frank Baumann & Deidre Carr

Deidre Carr and Phil Gilliam attended the session via electronic communications

Village Staff: City Clerk April Baxter

Audience Members: Roy Groves and Elizabeth Damm

Meeting was called to order at 4:30 PM

Gilliam asked if the interested parties were present. The clerk responded that they were. Roy Groves and Elizabeth Damm were both present. Carr stated she had an issue with one of the individuals, Roy Groves. Carr stated you cannot be an employee of the Village and reside on the Board. Carr added she understand that current Village counsel has stated that it will not be an issue because the Board members no longer receive compensation. Baumann stated that legal did not see an issue with it. Carr stated that she still opposed it. Gilliam stated that when he spoke with counsel the only issue that was seen was that Mr. Groves would have to reclude himself from votes pertaining to anything that directly affects him like raises for Village employees.

Frank Baumann nominated Roy Groves to fill one of the vacancies on the Board. The nomination was seconded by Phil Gilliam.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Deidre Carr-nay



The clerk asked for clarification of the majority since there is supposed to be a five person board. Gilliam replied that it is based on the majority of the Board and the Board only currently has 3 members, so two would be the majority.

Motion carries 2-1-0-0

Village of Ferrelview

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

Frank Baumann nominated Elizabeth Damm to fill the second vacancy on the Board.

Carr stated that she did not know anything about that person. Ms. Damm stated that she has been a resident of Ferrelview for years and has lived in the same place for that amount of time.

Carr stated that at previous session there was interest from another individual and it was rejected for personal reasons. Gilliam stated that he is aware that Ms. Smith was interested in the Board but his opposition was not a personal it was professional. Gilliam added that Ms. Smith had an issue with the clerk and was calling out things that were not factual. Carr stated that she spoke with both parties and they did not have an issue with each other. Gilliam added that the clerk doesn't have any issue with Ms. Smith but Ms. Smith seems to have issues with her. Carr stated that she still objects to Mr. Groves serving on the Board and added that she has spoken with a previous Village attorney and was told that it is not legal. Gilliam stated that our current counsel did not have an issue with the appointment. The city clerk asked Carr if she knew the chapter of law so that research could be done. Carr stated that she would bring it to City Hall.

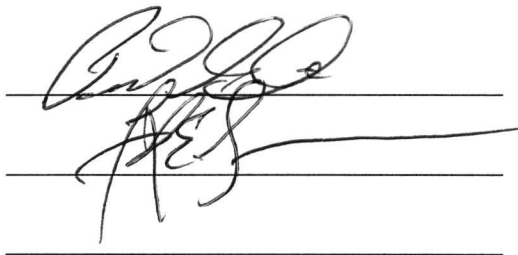
Deirdre Carr seconded the nomination of Elizabeth Damm to the Board.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Deidre Carr-aye



Motion carries 3-0-0-0

Gilliam stated that if Ms. Carr brings something in that says that Mr. Groves cannot sit on the Board that Board will address it. Gilliam added that he wants to obey the letter of the law and we can take steps to undue it. Mr. Groves stated he is okay with it.

The City Clerk swore in Mr. Roy Groves and Ms. Elizabeth Damm to the Board of Trustees.

The clerk stated that at the next regular session the new trustees needed to be appointed to a commissioner's position and that the process would need to be started to add the new trustees to the accounts held by the Village.

A motion was made by Phil Gilliam to adjourn the meeting. Motion was seconded by Frank Baumann.

Roll Call Vote:

Village of Ferrelview

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

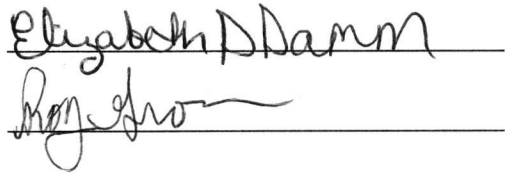
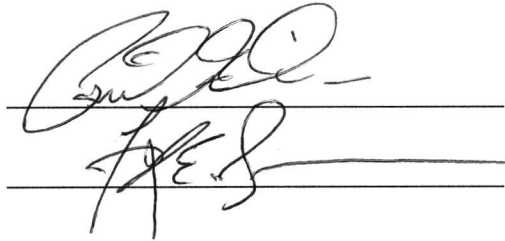
Phil Gilliam-aye

Frank Baumann-aye

Deidre Carr-aye

Elizabeth Damm-aye


Roy Groves-aye



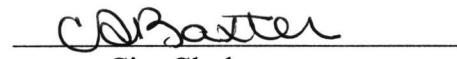
Meeting was adjourned at 4:48 PM

The minutes of the meeting held on November 20th, 2020 were approved by the Board of

Trustees on the 5th day of December, 2020.


Chairman of the Board

Attest:


City Clerk