

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 June 6th, 2020 at 4:15 PM

In attendance were:

Board Members: Phil Gilliam, Frank Baumann, James Meyer, and Diedre Carr

Village Staff: City Clerk April Baxter, Chief Water Operator Kevin Turley, Maintenance Department Roy Groves, and Chief of Police Daniel Clayton

Audience Members: Renee Smith and John Rydholm

Meeting was called to order at 4:15 PM

Phil Gilliam read the election results from the Platte County Election Board, Platte County, State of Missouri. Audience member Renee Smith asked "Don't you have to live in the Village to be a member of the board?" Gilliam answered yes. Ms. Smith asked Gilliam if he lived within the Village. Gilliam responded that he does live in the Village, and gave his address. Gilliam thanked Mr. Rydholm for his service to the Village.

City Clerk April Baxter who is a licensed notary in the state of Missouri swore in the newly elected board members.

Frank Baumann nominated Phil Gilliam to be the Chairman of the Board of Trustees. Deidre Carr seconded the nomination.

Roll Call Vote:

Phil Gilliam-aye

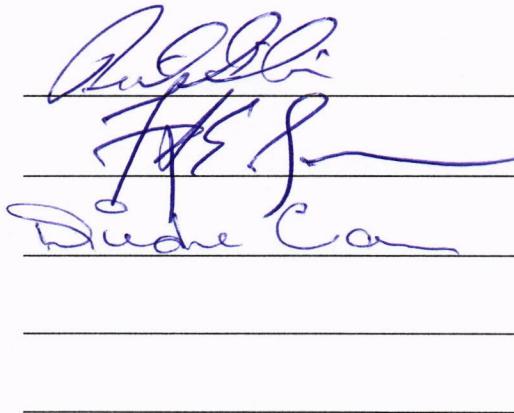
Frank Baumann-aye

Deidre Carr-aye

James Meyer-aye

Theresa Wilson-absent

Motion Carries 4-0-0-1



Three handwritten signatures in blue ink are written over three horizontal lines. The first signature is 'Phil Gilliam', the second is 'Frank Baumann', and the third is 'Deidre Carr'.

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Gilliam nominated James Meyer for the Water Commissioner position as he has held the position previously.

A motion was made to nominate James Meyer for Water Commissioner by Phil Gilliam. Motion was seconded by Frank Baumann.

Roll Call Vote:

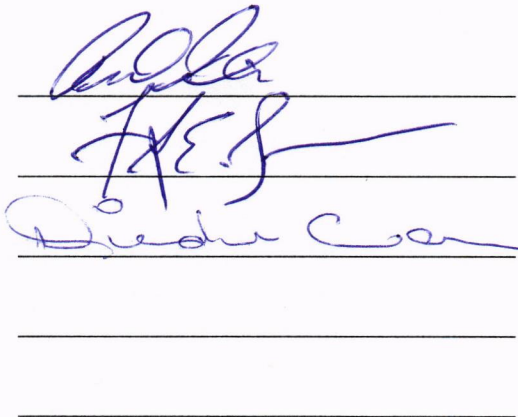
Phil Gilliam-aye

Frank Baumann-aye

Deidre Carr-aye

James Meyer-aye

Theresa Wilson-absent



Three handwritten signatures in blue ink are shown, each on a horizontal line. The first signature is 'Phil Gilliam', the second is 'Frank Baumann', and the third is 'Deidre Carr'.

Motion Carries 4-0-0-1

A motion was made to nominate Deidre Carr for Emergency Management/Health and Safety Commissioner and Street Commissioner by Phil Gilliam.

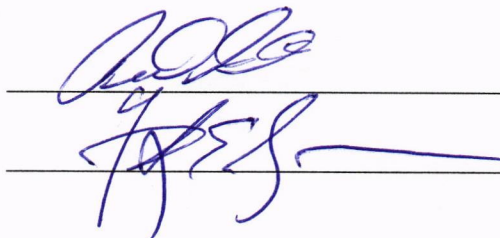
Ms. Carr asked why each board member is not getting assigned a commissioner position on the board. Gilliam responded "One of our number has shown that they are grossly ill-equipped to handle it. We discussed it in an open session, with Ms. Wilson, would you be willing to step up and take on the role of Emergency Management and Health and Safety Management? And she said yes absolutely. And then we had a pandemic, and haven't see Theresa here in three months." Ms. Carr responded that she was under the belief that after the audit, they (Missouri State Auditor's Office) said, each board member that serves on the board, has to prove what they do, job wise, in order to maintain their seat. Gilliam responded that he would address that later in the session.

Motion was seconded by Frank Baumann.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye



Two handwritten signatures in blue ink are shown, each on a horizontal line. The first signature is 'Phil Gilliam' and the second is 'Frank Baumann'.

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Deidre Carr-aye

Deidre Carr

James Meyer-aye

Theresa Wilson-absent

Motion Carries 4-0-0-1

A motion was made to nominate Frank Baumann as Building Commissioner by Phil Gilliam.

Motion was seconded by Deidre Carr.

Roll Call Vote:

Phil Gilliam-aye

Phil Gilliam

Frank Baumann-aye

Frank Baumann

Deidre Carr-aye

Deidre Carr

James Meyer-aye

Theresa Wilson-absent

Motion Carries 4-0-0-1

City Clerk April Baxter: Ms. Baxter presented the board with the monthly billing summaries for all accounts.

A motion was made to pay the bills for all accounts by Frank Baumann. Motion was seconded by Deidre Carr.

Roll Call Vote:

Phil Gilliam-aye

Phil Gilliam

Frank Baumann-aye

Frank Baumann

Deidre Carr-aye

Deidre Carr

James Meyer-aye

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Theresa Wilson-absent _____

Motion Carries 4-0-0-1

A motion was made to approve the minutes of the Special Session held on June 6th, 2020 at 4PM by James Meyer. Motion was seconded by Deidre Carr.

Roll Call Vote:

Phil Gilliam-aye _____

Frank Baumann-aye _____

Deidre Carr-aye _____

James Meyer-aye _____

Theresa Wilson-absent _____

Motion Carries 4-0-0-1

A motion was made to approve the minutes of the regular session held on May 2nd, 2020 at 4PM by Frank Baumann. Motion was seconded by Deidre Carr.

Roll Call Vote:

Phil Gilliam-aye _____

Frank Baumann-aye _____

Deidre Carr-aye _____

James Meyer-aye _____

Theresa Wilson-absent _____

Motion Carries 4-0-0-1

Ms. Baxter stated that each board member will need to go to the Bank of Weston to update/sign new signature cards.

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Emergency/Health & Safety Commissioner Deidre Carr: No new business

Street Commissioner Deidre Carr: No new business

Water Commissioner James Meyer: No new business

Building Commissioner Frank Baumann: Baumann stated that the mobile home park is bringing in new mobile homes. Gilliam asked if one more mobile home had been brought in that Ferrelwoods & Bennett Transport had permits for. Ms. Baxter responded that yes there is one more mobile home currently within Ferrelwoods MHP than they received transport permits for. Gilliam asked Chief Clayton if there was a citation issued for that. Chief Clayton responded that there has not been a citation issued yet. Ms. Baxter stated that she would provide Chief Clayton with all the approved transport permits for his reference, along with the two transport permit applications that were denied for lots 88 & 89.

Trustee Theresa Wilson: Absent

Police Chief Daniel Clayton: Chief Clayton gave his monthly reports for the months of April and May. In April Chief Clayton had 19 traffic stops, issued 22 citations, 5 warnings, 0 arrests, and 2 calls for service. In May Chief Clayton had 38 traffic stops, issued 39 citations, 5 warnings, 1 arrest and 8 calls for service. Chief Clayton asked the Board what they would like to do in regards to the black Dodge Charger. Gilliam suggested reaching out to other municipalities to see if any of them would like to purchase a fully equipped police vehicle. Gilliam suggested a selling price of three thousand (3000) dollars. Chief Clayton addressed reformatting the Resident Complaint form with a clause regarding false statements. Ms. Baxter stated she would draft one for approval. The Board of Trustee asked Chief Clayton to address nuisances within the Village and submit photos to the City Clerk so that official violations could be issued.

Chief Water Operator Kevin Turley: Ms. Turley stated that he had spoken with A Signature Lawn regarding irrigation and seeding within Ferrelwoods MHP. Mr. Turley redirected the concerns to the mobile home park as they would be responsible for the cost of the water consumption. Mr. Turley asked the board about water line locates that he has received from Ferrelwoods MHP through Missouri One Call. Mr. Turley added that it was unclear to him as to who owned the water/sewer mains and service lines within Ferrelwoods. Gilliam stated that until we get a determination with the pending litigation we're going to operate under the assumption that the Village owns only the water/sewer mains and the service lines are Ferrelwoods, because that's how the agreement reads. Turley also questioned who owned the saddle and the taps attached to the mains and also voiced concerns over a lack of maps for service lines within the mobile home park. Turley stated that there was a problem with the meter

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relocation at lot 66. Turley added that he told the contractor that copper lines are required within the meter pit, and the contractor used PEX line within the pit and he will not place a setter and/or meter until the problem is corrected.

New business: Ms. Baxter presented the board with the contract renewal for fire suppression services provided by Kansas City Missouri Fire Department for 2020/2021.

A motion was made to approve the renewal of the fire suppression contract through Kansas City Missouri Fire Department by Deidre Carr. Motion was seconded by Phil Gilliam.

Roll Call Vote:

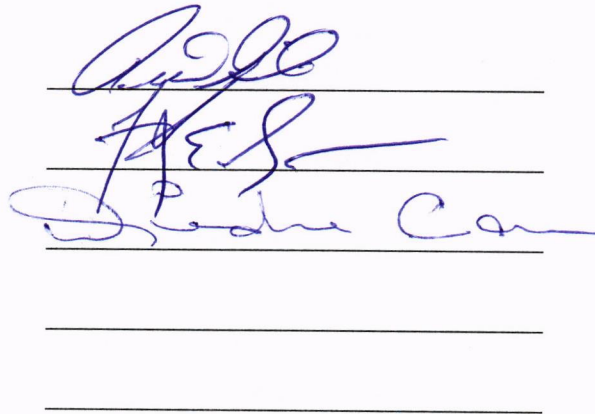
Phil Gilliam-aye

Frank Baumann-aye

Deidre Carr-aye

James Meyer-aye

Theresa Wilson-absent



Motion Carries 4-0-0-1

Ms. Baxter stated that she would like to see some ballot initiatives wrote up for a November election, one of which is for a unified Village trash service, the second was for a property tax increase to help cover fire suppression costs. Clayton added that he would like to see an additional tax for the police department.

Gilliam stated that he would like to propose two new ordinances for the next board meeting. The first is modeled after RSMo Chapter 104 Section 470 which provides for removal of persons who don't attend board meetings. Gilliam added that the Village does not have such an ordinance. The first option is two absences and the second option is three or more accumulative absences during the term period. Ms. Carr added that at the end of your term you need to account for what you did while you were on the board. Gilliam added that currently the Village has board members who have an attendance rating of less than 40% and it is unacceptable. The second ordinance is in regards to business licensing, specifically in regards to operating without a business license that the company would be subject to an immediate cease and desist, along with a citation for such violation.

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Old Business: No old business

Audience Participation: Mr. Rydholm thanked Chief Clayton for the handling of a suspicious vehicle that he reported.

A motion was made to give a raise of one dollar per hour to Chief Clayton, City Clerk April Baxter, and Village Maintenance Roy Groves by Phil Gilliam. Motion was seconded by Frank Baumann.

Roll Call Vote:

Phil Gilliam-aye

Frank Baumann-aye

Deidre Carr-aye

James Meyer-aye

Theresa Wilson-absent

Motion Carries 4-0-0-1

The City Clerk was asked to place a for sale sign on the Crown Victoria outside City Hall.

A motion was made to adjourn the regular session by Frank Baumann. Motion was seconded by Deidre Carr.

Roll Call Vote:

Phil Gilliam-aye

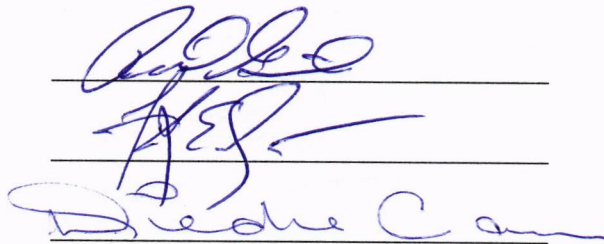
Frank Baumann-aye

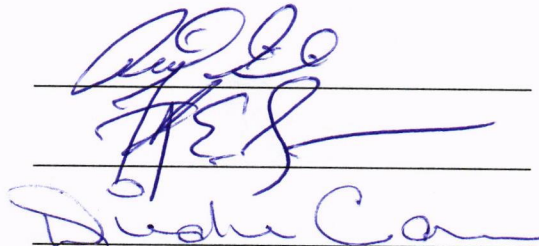
Deidre Carr-aye

James Meyer-aye

Theresa Wilson-absent

Motion Carries 4-0-0-1



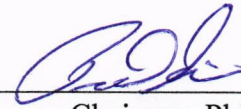


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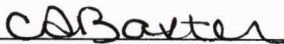
Meeting was adjourned at 5:33 PM.

The minutes of the meeting held on June 6th, 2020 were approved by the Board of Trustees on the 11th day of July, 2020.



Chairman Phil Gilliam

Attest:



City Clerk