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

Minutes of the Meeting

Regular Session held August 1st, 2020 at 4:15 PM

In attendance were:

Phil Gilliam-aye

Deidre Carr-aye

Frank Baumann-aye

James Meyer-absent

Theresa Wilson-absent

Board Members : Phil Gilliam, Deidre Carr and Frank Baumann Absent : James Meyer and Theresa Wilson
Village Staff: City Clerk April Baxter, Police Chief Daniel Clayton, and Chief Water Operator Kevin Turley
Audience Members: Mary and Larry Hohimer
Meeting was called to order at 4:16 PM
Chairman Phil Gilliam : Gilliam stated that he spoke with the 2nd District Congressman in regards to the boundary line for Kansas City and the Village and about who responsible for the maintenance of the hill located between NW Cookingham and 1st Street.
Gilliam stated that there were two complaints against Chief Clayton that he followed up on. Gilliam stated that Chief Clayton supplied him with the body camera footage of both traffic stops. After reviewing the footage Gilliam found both complaints to be baseless.
City Clerk April Baxter : Ms. Baxter presented the board with the monthly billing summaries for all accounts for the months of June and July.
A motion was made by Deidre Carr to pay the bills for all accounts. Motion was seconded by Frank Baumann. Roll Call Vote:

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Ms. Baxter presented the board with the meeting minutes from June 6th, 2020, July 11th, 2020 and the Special Session held August 1st, 2020.

A motion was made by Deidre Carr to approve the minutes from the previous three sessions. Motion was seconded by Frank Baumann.			
Roll Call Vote:			
Phil Gilliam-aye			
Frank Baumann-aye			
Deidre Carr-aye			
James Meyer-absent			
Theresa Wilson-absent			
Ms. Baxter stated that a Public Hearing needs to be held to set the tax levy for 2020. Ms. Baxter added that a ten day notice most be posted in three public areas. The Board of Trustees discussed possible dates. The Board agreed to set the date to Wednesday, August 19th, 2020 at 5PM.			
Emergency/Health & Safety Commissioner Deidre Carr: Ms. Baxter was asked to reach out to the management for Garrison Townhomes in regards to the high grass on the property.			
Street Commissioner Deidre Carr : Ms. Baxter presented the Street Commissioner with three bids for repaving Garrison Avenue, north of the Wildcat Creek Bridge to 6th Street and a small section of 3rd Street, west of Heady Avenue.			
A motion was made by Phil Gilliam to accept the bid from Paradise Asphalt for the repaving of Garrison Avenue and 3rd Street. Motion was seconded by Deidre Carr. Roll Call Vote:			
Phil Gilliam-aye			
Frank Baumann-aye			
Deidre Carr-aye Diedre K. Can			
James Meyer-absent			

Village of Ferrelview 205 NW Heady Avenue

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Theresa Wilson-absent			
Building Commissioner Frank Baumann : Baumann stated that an Occupancy Permit was issued for 212 7th Street Lot 7 and that Ferrelwoods MHP has several more mobile homes that the Village is waiting on notice that they are ready of their inspections.			
Trustees Theresa Wilson: Absent			
Chief of Police Daniel Clayton : Chief Clayton gave monthly reports for June and July. During the month of June there were 25 traffic stops, 26 citations issued, 10 warnings, and 0 arrests.			
During the month of July there were 40 traffic stops, 29 citations, 17 warnings, and 1 arrest. Chief Clayton stated that several kids have asked him to ask the Village to replace the rim at the City Park. Ms. Baxter stated that the previous rim was put up by a resident and was found to be unsafe so it was removed. Ms. Baxter added the rim and net that the Village owns will be put back into place by maintenance the following week.			
Chief Clayton stated that the new police vehicle is almost done being outfitted. The final step is installing the cage in the rear seating area. Chief Clayton requested that a Village email be issued to him. Gilliam agreed.			
Chief Water Operator Kevin Turley: Turley stated that the Village needs a new reading system due to the old one becoming obsolete and they no longer sell meters for that system. Gilliam asked if the system is backwards compatible and Turley replied that it will work with the old and new meters.			
A motion was made by Phil Gilliam to approve the purchase of a new meter reading system from the Water Fund. Motion was seconded by Frank Baumann. Roll Call Vote:			
Phil Gilliam-aye			
Frank Baumann-aye			
Deidre Carr-aye			
James Meyer-absent			
Theresa Wilson-absent			

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Ms. Carr asked Turley when the fire hydrants were going to be flushed. Turley replied that a few have been flushed recently but not all have been done this year. Ms. Carr stated that she has had slime coming out of her faucet. Turley replied that the Village has never received a bad grade from the samples that he submits to the Missouri Department of Natural Resources. Gilliam asked Turley when he would be pulling another set of samples. Turley replied late in the current month and that MODNR sets the places where he must pull the samples. Gilliam asked Turley to look into what it would cost the Village to take a special sample and get it tested. Turley addressed the setter at 302 Hilltop Lot 95. Turley stated that he has an individual who will be able to dig up the meter pit for a price of two hundred and fifty (250) dollars. Turley addressed the problem at 306 5th Circle Lot 75. Turley stated that the ground on the lot is continuously wet. Turley stated that he has contacted Greg's Plumbing in regards to locating and fixing the issue. Once the issue is located, the Village will be able to appoint responsibility, as it is the understanding that MOFE Ferrelwoods owns the water and sewer lines within the mobile home park and the Village owns the water and sewer mains, the meter pit, setter, and meter.

A motion was made by Phil Gilliam approve a \$1,750 expenditure from the Water Fund for the Chief Water Operator to address the issue at 306 5th Circle Lot 75. Motion was seconded by Frank Baumann.

Ron Can voic.	200
Phil Gilliam-aye	(Ich)
Frank Baumann-aye	775.8
Deidre Carr-aye	Dudu K. Can
James Meyer-absent	
Theresa Wilson-absent	

Roll Call Vote:

New Business: Ms. Baxter stated that she has re-done the resident response/complaint form. The form now includes a section to be notarized acknowledging that false complaints are considered perjury and a new page for the response from the Board of Trustees.

The Board discussed waving the fees for the demolition of the property located at 120 Francis Street, which was purchased by First Christian Church of Ferrelview.

A motion was made by Phil Gilliam to wave the licensing and permit fee for the demolition of the property located at 120 Francis Street. Motion was seconded by Deidre Carr.

Village of Ferrelview 205 NW Heady Avenue

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Roll Call Vote:	$\mathcal{M}\mathcal{O}$			
Phil Gilliam-aye	La Series Comments			
Frank Baumann-aye	779			
Deidre Carr-aye	Dudu K. Can			
James Meyer-absent				
Theresa Wilson-absent				
Ms. Carr added that if asbestos is found on the property that the Village will need to be notified.				
Gilliam asked if the bids were ready to be unsealed for the Crown Victoria. Gilliam stated that another resident has shown interest in the vehicle. The Board agreed to table the Crown Victoria bids until the next regular session.				
Old Business: Gilliam read proposed Bill No. 2020-05 in its entirety.				
Bill No. 2020-05 Ordinance 349 An Ordinance Establishing Penalties For Board Members For Failing To Attend Meetings				
A motion was made by Phil Gilliam to pass proposed Bill No. 2020-05, to be numbered Ordinance 349. Motion was seconded by Deidre Carr. Roll Call Vote:				
Phil Gilliam-aye	Joseph Comment of the			
Frank Baumann-aye	7988			
Deidre Carr-aye	Diedro K. Com			
James Meyer-absent				
Theresa Wilson-absent				

Gilliam read proposed Bill No. 2020-06 in its entirety.

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

Bill No. 2020-06 Ordinance 350 An Ordinance To Amend Ordinance 348 Prohibiting Disorderly Conduct Within The Village of Ferrelview

A motion was made by Phil Gilliam to pass proposed Bill No. 2020-06, to be numbered Ordinance 349. Motion was seconded by Deidre Carr.

Ron Can vote.	1 1 -			
Phil Gilliam-aye	illo			
Frank Baumann-aye	723			
Deidre Carr-aye	di K. Can			
James Meyer-absent				
Theresa Wilson-absent				
Audience Participation: Mr. & Mrs. Hohimer complained about teenagers riding mini motorcycles and ATV's within the Village. Chief Clayton stated that he would be on the lookout for them. Mr. Hohimer also voiced his concerns about the property on Chester owned by Round 11 LLC. Mr. Hohimer stated that someone is placing items within one of the sheds/garages located on the property. Ms. Carr stated that she thought the shed/garage was condemned at one time. Mrs. Hohimer stated that she thought the only the home was condemned. Ms. Baxter was asked to research the property by the Board.				
Ms. Baxter submitted the bids for the tree removal on Heady Avenue. Ms. Baxter was asked to contact the companies for better clarification on the bids as they are very different in price. Bids would be re-evaluated at the next regular session.				
Ms. Carr voiced her concerns about a member t Board discussed her concerns.	hat was appointed of the Zoning Board. The			
A motion was made by Phil Gilliam to adjourn Deidre Carr. Roll Call Vote:	the regular session. Motion was seconded by			
Phil Gilliam-aye				

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Frank Baumann-aye	128.0
Deidre Carr-aye	Duche K. Can
James Meyer-absent	
Theresa Wilson-absent	
Meeting was adjourned at 5:45 PM	
The minutes of the meeting were ap	proved by the Board of Trustees on the day of
September, 2020.	
	and a
	Chairman of the Board
Attest:	
CABOUTEN City Clerk	

