

Village of Ferrelview

205 NW Heady Ave Ferrelview, MO 64163 Phone: (816) 464-5010 Fax (816) 464-2383

Meeting Minutes

Regular Session held April 9th, 2024 at 5 p.m.

In attendance were:

Board Members: Elizabeth Damm, Mathew Damm, Edward Evans and John Kemp

*John Kemp attended the session via electronic communications.

Village Staff: City Administrator April Baxter and Chief Water Operator Kevin Turley

Audience Members: Mary & Larry Hohimer

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the regular session to order at 5:01 p.m.

3. Approval of Agenda

City Administrator asked for an amendment to the agenda to include item 7b. Earthquake Update

A motion was made by Elizabeth Damm to approve the agenda with the addition of item 7b. Earthquake Update. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

John Kemp-aye

Edward Evans-aye

Motion Carries 4-0-0-0

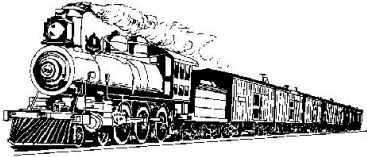
4. City Clerk: April Baxter

a. Approval of Meeting Minutes: Regular Session 03/12/2024

Ms. Baxter presented the meeting minutes from the Regular Session held on 03/12/2024.

A motion was made by Mathew Damm to approve the meeting minutes as presented. Motion was seconded by Elizabeth Damm.

Roll Call Vote:



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Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____

Edward Evans-aye _____

Motion Carries 4-0-0-0

b. Swearing in of Newly Elected Official: Elizabeth Damm

City Administrator and Notary April Baxter swore newly elected official Elizabeth Damm into office. Board members thanked Mr. Evans for his appointment to the Board of Trustees for 2023/2024.

5. Call for Nominations;

a. Chairman

City Administrator April Baxter called for nominations for Chairman of the Board.

Mathew Damm nominated Elizabeth Damm for Chairman of the Board. Nomination was seconded by John Kemp.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____

Motion Carries 3-0-0-0

c. Appointment to Board Vacancies

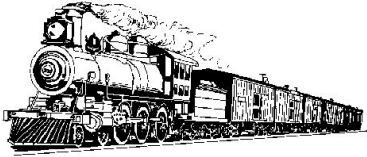
A motion was made by Elizabeth Damm to appoint Edward Evens as Trustee of the Board of Trustees. Motion was seconded by Mathew Damm.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____



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Motion Carries 3-0-0-0

- b. Commissioners;
- b1. Building Commissioner
- b2. Emergency Health & Safety Commissioner
- b3. Street Commissioner
- b4. Water Commissioner

A motion was made by Elizabeth Damm for trustees Mathew Damm, Edward Evans and John Kemp to remain in their previous Commissioner roles. Motion was seconded by Mathew Damm.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____

Edward Evans-aye _____

Motion Carries 4-0-0-0

- Building Commissioner-John Kemp
- Emergency Health & Safety Commissioner-Mathew Damm
- Street Commissioner-Edward Evans
- Water Commissioner-Vacant

d. Appointment of Officials

d1. Treasurer

A motion was made by Elizabeth Damm to appoint April Baxter as the Treasurer of the Village of Ferrelview. Motion was seconded by John Kemp.

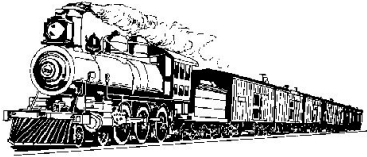
Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____

Edward Evans-aye _____



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Motion Carries 4-0-0-0

d2. Attorney

A motion was made by Mathew Damm to appoint Robert Megraw as Village attorney. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

John Kemp-aye

Edward Evans-aye

Motion Carries 4-0-0-0

6. Old Business

a. Earth Day Notice

Ms. Baxter stated that the Earth Day Community Clean-Up notice was placed in the mail last week to notify residents.

b. 6th Street Repave Update

Mr. Evans stated that the corrections have been made to the pavement on 6th Street and Ms. Baxter has verified that the roadway comes with a two year warranty.

c. APRA Fund Allocation:

Ms. Damm stated the fund allocations need to be finalized by the end of the month so that Ms. Baxter can certify the projects by April 30, 2024.

c1. Erosion Control: 6th Street & Heady Avenue Culvert Outlets

Kevin Turley will seek a bid for the stabilization and other needed improvements from Menke Excavating.

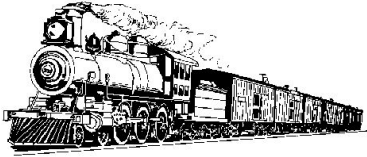
c2. Master Vault Repairs

Master vault repairs will be address at a special session that will be held once the bid has been received. The Missouri Department of Natural Resources (MODNR) has not finalized the inspection report or responded to the proposed plan for the master vault repairs that have been a recommendation from MODNR for several past inspections.

7. New Business

a. Bill No. 2024-08: Sewer Rate & Connection Charge Increase KC Water

Ms. Damm read proposed Bill No. 2024-08



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**“AN ORDINANCE REPEALING ORDINANCE 371 AND AMENDING SECTION 3 OF
ORDINANCE 362;
AND ADOPTING A NEW SCHEDULE OF
WATER AND SEWER RATES FOR THE VILLAGE OF FERRELVIEW, MO”**

A motion was made by Edward Evans to pass Bill No. 2024-08 to be numbered Ordinance 382.
Motion was seconded by Mathew Damm.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____

Edward Evans-aye _____

Motion Carries 4-0-0-0

7b. Earthquake Update

Ms. Baxter stated that the media has reached out for comments regarding what was originally reported as an earthquake that has now been confirmed as a mine collapse at Martin Marietta which is located north on Interurban Road. The Board discussed releasing a short statement if the media reaches out again for comment.

8. Chief Water Operator: Kevin Turley

a. No New Business

9. Treasurer April Baxter

a. Treasurer’s Report: Monthly Billing Summaries; February 2024

Treasurer April Baxter presented the monthly billing summaries and bank balances for all accounts.

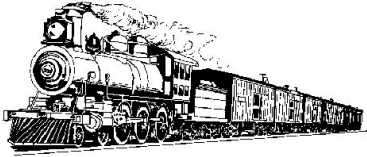
A motion was made by Elizabeth Damm to pay the bills. Motion was seconded by John Kemp.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____



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Edward Evans-aye _____

Motion Carries 4-0-0-0

Ms. Baxter stated the she has been able to get the lien released that was placed on the Village of Ferrelview by the Missouri Department of Revenue without any expenditure. The release has been filed and accepted by the Platte County Recorder of Deeds office. The lien release is hereby attached to the meeting minutes.

10. Adjourn Meeting

A motion was made by Mathew Damm to adjourn the regular session. Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-absent _____

Edward Evans-aye _____

Motion Carries 3-0-0-1

The regular session was adjourned at 5:48 PM

The minutes of the meeting held on April 9th, 2024 were approved by the Board of Trustees on this 14th day of May, 2024.

Chairman of the Board

Attest:

City Administrator