

Village of Ferrelview

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

Meeting Minutes

Regular Session held June 11th, 2024 at 5 P.M.

In attendance were:

Board Members: Elizabeth Damm, Mathew Damm, Edward Evans and Grant Lewton

Village Staff: City Administrator April Baxter

Absent: Building Commissioner John Kemp & Chief Water Operator Kevin Turley

Audience Members: NONE

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the regular session to order at 5:06 P.M.

3. Approval of Agenda

City Administrator April Baxter asked for an amendment to the agenda to include item 8c. Repaving Garrison Avenue.

A motion was made by Elizabeth Damm to approve the agenda with the addition of item 8c. Repaving Garrison Avenue. Motion was seconded by Mathew Damm.

All in favor. Motion Carries 4-0-0-1

4. City Clerk: April Baxter

a. Approval of Meeting Minutes;

a1. Regular Session 05/14/2024

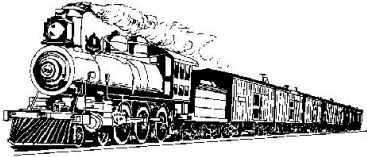
Ms. Baxter presented the meeting minutes from the Regular Session held on 05/14/2024 to the Board of Trustees.

A motion was made by Edward Evans to approve the meeting minutes from 05/14/2024 as presented. Motion was seconded by Grant Lewton.

All in favor. Motion carries 4-0-0-1

5. Chairman: Elizabeth Damm

a. No New Business



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6. Building Commissioner: John Kemp

a. Resignation

Chairman Elizabeth Damm stated that John Kemp submitted his resignation via text message to City Clerk April Baxter on June 7th, 2024.

A motion was made by Grant Lewton to accept Building Commissioner John Kemp’s resignation. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

John Kemp-absent

Edward Evans-aye

Grant Lewton-aye

Motion Carries 4-0-0-1

7. Emergency, Health & Safety Commissioner: Mathew Damm

a. No New Business

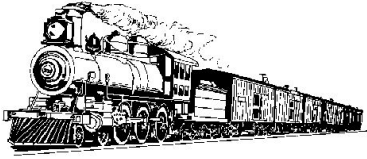
8. Street Commissioner: Edward Evans

a. Project: Curbing Garrison Ave

Mr. Evans requested an update on the project. Ms. Baxter stated that Chief Water Operator Kevin Turley recommended obtaining engineering services to create a plan for the curbing. Mr. Turley is in the process of obtaining contact information for recommended engineers and also suggested reaching out to the City of Smithville.

b. Rip-rap 6th Street

Mr. Evans requested an update on the project. Ms. Baxter stated Menke Excavating has received the bid acceptance and Mr. Turley is working on obtaining the date for the rip rap delivery and placement.



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c. Repaving: Garrison Avenue

Ms. Baxter stated that she received notice from Platte County that they will be repaving Garrison Avenue from 1st Street to 3rd Street on June 13th, 2024. Mr. Evans and Ms. Damm requested notice to the affected residents. Ms. Damm added that the project was submitted in 2022 and since the Village hadn't received notice of the project being selected she assumed the project was tabled.

9. Trustee Grant Lewton

a. No New Business

10. Chief Water Operator: Kevin Turley

a. No New Business

11. Old Business

a. Commissioner Appointment: Grant Lewton

A motion was made by Elizabeth Damm to appoint Trustees Grant Lewton to the position of Building Commissioner. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

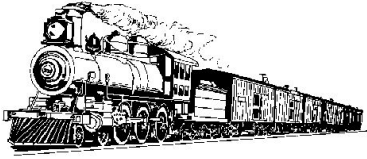
Grant Lewton-aye

Motion Carries 4-0-0-0

12. New Business

a. Public Events: VillageFest 2024

Ms. Baxter asked if the Board would like to move forward with the planning of VillageFest 2024. Ms. Damm stated in previous year the event has been completely rained out. The Board directed Ms. Baxter to research the costs for entertainment and rentals. Ms. Baxter stated that the budget for the event was set at eight hundred dollars (800). Mr. Lewton suggested asking for local companies to sponsor the event. Ms. Damm stated she would reach out to the Platte County Sheriff's Office to see if their public event "Picnic with a Sheriff" can align with VillageFest 2024.



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13. Treasurer April Baxter

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

Ms. Baxter presented the monthly billing summaries and bank balances for the month of May 2024 to the Board of Trustees for approval.

A motion was made by Edward Evans to pay the bills. Motion was seconded by Grant Lewton.
All in favor. Motion carries 4-0-0-0

b. Additional Water C.D. Recommendation

Ms. Baxter stated that water deposit liabilities have exceed the amount of the C.D’s held by the Water Fund and suggested that an additional C.D. with a minimum of ten thousand dollars (10,000) be obtained to cover the remainder of the liabilities. Ms. Baxter gave current interest rates on all C.D.’s held by the Village of Ferrelview.

A motion was made by Edward Evans to place an additional fifteen thousand dollars into a C.D. at the Bank of Weston to be paid for by the Water Fund for the purpose of covering all water deposit liabilities. Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

Edward Evans-aye _____

Grant Lewton-aye _____

Motion Carries 4-0-0-0

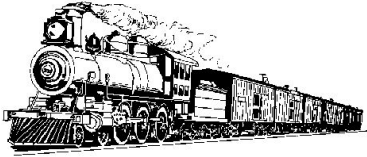
c. Signature Card Updates

c1. Removal of Trustee John Kemp

c2. Addition of Trustee Grant Lewton

A motion was made by Elizabeth Damm to remove Trustee John Kemp from all accounts associated with the Village of Ferrelview at the Bank of Weston and to add Trustee Grant Lewton to all accounts held by the Village of Ferrelview at the Bank of Weston.

Roll Call Vote:



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Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Grant Lewton-aye

Motion Carries 4-0-0-0

14. Adjourn Meeting

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

All in favor. Motion carries 4-0-0-0

The regular session was adjourned at 5:42 P.M.

The meeting minutes from the regular session held on June 11th, 2024 were approved by the Board of Trustees on this 2nd day of July 2024.

Chairman of the Board

Attest:

City Administrator