

Village of Ferrelview

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

Meeting Minutes

Regular Session held November 14, 2023 at 5 p.m.

In attendance were:

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

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

Audience: NONE

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the meeting to order at 5:08 pm.

3. Approval of Agenda

City Administrator April Baxter asked for two amendments to the agenda; replacing item 4.a1 with Special Session 11/08/2023 and removing item 13.a, as report was mistakenly not sent prior to meeting for review by the Board of Trustees.

A motion was made by Paul Lahman to approve the agenda with the amendments requested by the City Administrator April Baxter. Motion was seconded by John Kemp.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____

Paul Lahman-aye _____

Edward Evans-aye _____

Motion Carries 5-0-0-0

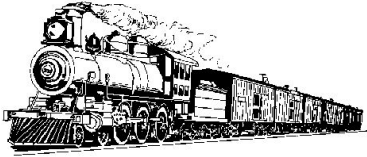
4. City Clerk: April Baxter

a. Approval of Meeting Minutes

a1. Special Session 11/09/2023

a2. Special Session 10/27/2023

Unanimous consent to approve meeting minutes 5-0-0-0



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5. Chairman: Elizabeth Damm

a. No New Business

6. Building Commissioner: John Kemp

a. No New Business

7. Emergency, Health & Safety Commissioner: Mathew Damm

a. No New Business

8. Street Commissioner: Edward Evans

a. No New Business

9. Water Commissioner: Paul Lahman

a. Reported Service Line Leak 400 2nd Street

Mr. Lahman and Ms. Baxter explained the issue reported by the resident at 400 2nd Street. Ms. Baxter stated after excavation the plumber can verify whether it is his service line or another issue on the customer’s side. The resident has been asked to submit repair invoice to the Water Department for a sewer credit.

10. Chief Water Operator: Kevin Turley

a. No New Business

Mr. Turley briefly explained the new plans received from the county engineer regarding the stormwater project. Mr. Turley gave an estimated start date of December 1, 2023.

11. Old Business

a. No Old Business

12. New Business

a. Bill No. 2023-09

AN ORDINANCE REPEALING ORDINANCE 180 AND ENACTING IN LIEU THEREOF A NEW ORDINANCE APPROVING THE NEW TRANSPORTATION TAX DISTRIBUTION AGREEMENT BETWEEN PLATTE COUNTY AND THE VILLAGE OF FERRELVIEW, MISSOURI

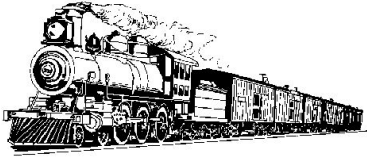
Chairman Elizabeth Damm read proposed Bill No. 2023-09 in its entirety.

A motion was made by Mathew Damm to pass Bill No. 2023-09 to be number Ordinance 375. Motion was seconded by John Kemp.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye



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John Kemp-aye _____

Paul Lahman-aye _____

Edward Evans-aye _____

Motion Carries 5-0-0-0

13. Treasurer April Baxter

a. Treasurer's Report: Monthly Billing Summaries

Tabled until next regular session scheduled for December 12, 2023

14. Adjourn Meeting

A motion was made by Paul Lahman to adjourn the regular session. Motion was seconded by John Kemp.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____

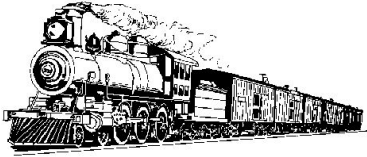
Paul Lahman-aye _____

Edward Evans-aye _____

Motion Carries 5-0-0-0

The regular session was adjourned at 5:25 p.m.

The minutes of the meeting held on November 14th, 2023 were approved by this Board of Trustees on



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this 12th day of December, 2023.

Chairman of the Board

Attest:

City Administrator