

# Village of Ferrelview

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

## Meeting Minutes

Regular Session held May 9th, 2023 at 5 PM

### In attendance were:

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

**Village Staff:** City Clerk April Baxter

**Absent:** Chief Water Operator Kevin Turley

**Audience Members:** Anthony Schneider

### 1. Open Session

### 2. Call to Order-Chairman

The session was called to order by Chairman Elizabeth Damm at 5:00 PM

### 3. Approval of Agenda

The City Clerk asked for an amendment to the agenda to add item a3 under Water Commissioner Paul Lahman for an additional proposed credit for Lot 74.

A motion was made by Elizabeth Damm to approve the agenda with the addition of item a3. Motion was seconded by John Kemp.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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Edward Evans

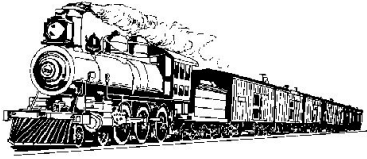
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Motion Carries 5-0-0-0

### 4. City Clerk April Baxter

#### a. Approval of meeting minutes

#### a1. Regular Session & Closed Session 04/11/2023



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Ms. Baxter stated that due to her workload she was unable to complete the meeting minutes from the regular session held on April 11, 2023 but does have the closed session minutes prepared from that meeting. The Clerk presented the meeting minutes from the closed session held on April 11th, 2023 to the Board for review.

**a2. Public Hearing 04/25/2023**

The Clerk submitted the minutes from the Public hearing held on April 25, 2023 for review.

**a3. Special Session & Closed Session 04/28/2023**

The Clerk submitted the minutes from the Special & Closed Session held on April 28, 2023 for review.

A motion was made by Elizabeth Damm to approve the meeting minutes from the Closed Session held on April 11, 2023, Public Hearing minutes from April 25, 2023 and the Special & Closed Sessions held on April 28, 2023 as submitted. Motion was seconded by Mathew Damm.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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Edward Evans

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Motion Carries 5-0-0-0

**5. Chairman Elizabeth Damm**

**a. Earth Day Clean-Up Expenditures**

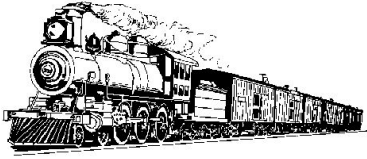
Ms. Damm stated that of the four hundred (400) dollar budget only one hundred fifty eight dollars and seventeen cents (158.17) was disbursed for the Earth Day Clean-Up.

**6. Building Commissioner John Kemp**

**a. Roof Replacement City Hall**

Mr. Kemp addressed the Board in regards to the bids received to replacement the roof at City Hall, one from Liberty Roofing and one additional from Pyramid Roofing. Mr. Kemp added that a single test was performed by Liberty Roofing when they were on site and the shingles passed. The Board discussed the topic in great detail.

A motion was made by John Kemp to replace the roof immediately at City Hall and to accept the bid received from Pyramid Roofing not to exceed eleven thousand (11,000)



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dollars and to be split between the Water and General Fund. Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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Edward Evans

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Motion Carries 5-0-0-0

## **7. Emergency, Health, & Safety Commissioner Mathew Damm**

### **a. No New Business**

## **8. Water Commissioner Paul Lahman**

### **a. Proposed Sewer Credits**

#### **a1. 530 Garrison Ave Lot 46**

The Clerk submitted the proposed sewer credits for the above referenced address

A motion was made by John Kemp to approve the sewer credit for 530 Garrison Ave Lot 46 in the amount of one hundred ninety one dollars and sixty six cents (191.66). Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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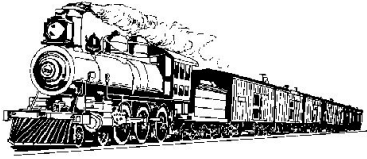
Edward Evans

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Motion Carries 5-0-0-0

#### **a2. 321 Hilltop Rd. Lot 99**

The Clerk submitted the proposed sewer credits for the above referenced address



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A motion was made by Elizabeth Damm to approve the sewer credit for 321 Hilltop Rd. Lot 99 in the amount of two hundred seventy three dollars and eighty cents (273.80). Motion was seconded by John Kemp.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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Edward Evans

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Motion Carries 5-0-0-0

## **a3. 304 5th Street Circle Lot 74**

The Clerk submitted the proposed sewer credits for the above referenced address

A motion was made by John Kemp to approve the sewer credit for 304 5th Street Circle Lot 74 in the amount of four hundred ten dollars and seventy cents. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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Edward Evans

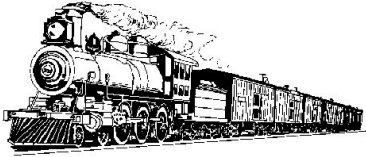
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Motion Carries 5-0-0-0

## **b. Bill No. 2023-05 Water Rate Increase KC Water 2023-2024**

Elizabeth Damm read the bill in its entirety to the Board of Trustees and audience members.

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



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A motion was made by Elizabeth Damm to approve Bill No. 2023-05 to be numbered Ordinance 371. Motion was seconded by Mathew Damm.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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Edward Evans

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Motion Carries 5-0-0-0

## 9. Chief Water Operator Kevin Turley-Absent

### a. Maintenance Contract Proposal Menke/Clay's Excavating

Topic was tabled due to the absence of Mr. Turley.

## 10. Old Business

### a. Stormwater Project Update

Ms. Baxter informed the Board the Menke has been in contact with her and has begun ordering the materials for the project. Ms. Baxter added that she passed this information on to the County.

## 11. New Business

### a. Community Service Awards

#### a1. Ethan Damm, Johnathon Damm & Michael Tabor

The Board of Trustees presented community services awards to Ethan & Johnathon Damm for their hard work during the Earth Day Clean-Up. Mr. Tabor was unable to attend. Ms. Damm stated she would deliver the award to him at her earliest convenience.

#### a2. Dustin Doolen

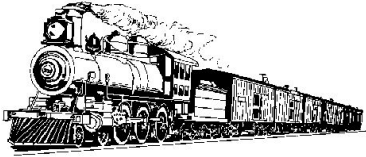
The Board discussed Mr. Doolen's swift actions in helping extinguish a fire underneath a tree located at the City Park.

A motion was made by Elizabeth Damm to purchase a fifty (50) dollar gift card as a thank you from the Board of Trustees for Mr. Doolen's swift actions. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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Edward Evans

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Motion Carries 5-0-0-0

## **b. Recall Ford Taurus**

The Board discussed the notice received from the Ford Motor Company regarding a recall on the FVPD patrol vehicle. The clerk was direct to reach out to a Ford dealership to inquire about repairs and scheduling.

## **c. Proposed Bills to Draft**

### **c1. Disbandment of the FVPD**

### **c2. Sale of Village Assets**

### **c3. Tax Levy Increase Fire Suppression**

Ms. Baxter stated that for informative purposes, serval bills needed to be drafted to close out some of the items the Board and herself have been working hard on. Ms. Baxter stated that she would begin to draft the bills as soon as her workload allows.

## **12. Treasurer April Baxter**

### **Treasurer's Report: Monthly Billing Summaries**

Ms. Baxter submitted the monthly billing summaries for all accounts held by the Village of Ferrelview.

A motion was made by Mathew Damm to pay the bills. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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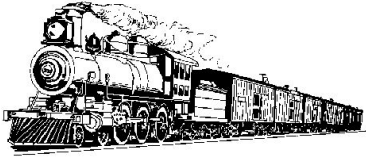
Paul Lahman-aye

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Edward Evans

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Motion Carries 5-0-0-0



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Audience member Anthony Schneider voiced his concerns with a complaint he filed with the Clerk's Office on May 9th, 2023. Ms. Baxter acknowledged receipt of the complaint. The Board stated that they will address the complaint and will have a response to said complaint after a complete investigation.

### 13. Adjourn Meeting

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

Roll Call Vote:

Elizabeth Damm-aye

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Mathew Damm-aye

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John Kemp-aye

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Paul Lahman-aye

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Edward Evans

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Motion Carries 5-0-0-0

The regular session was adjourned at 6:04 PM.

The minutes of regular session held on May 9th, 2023 were approved by the Board of Trustees on this 11 day of July, 2023.

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Chairman of the Board

Attest:

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City Clerk