Meeting Minutes

Special Session held on January 18, 2023

**In attendance were:**

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

**Village Staff**: City Clerk/Treasurer April Baxter

**Audience Members**: None

**1. Open Session**

**2. Call to Order-Chairman Elizabeth Damm**

Meeting was called to order at 5:02 PM

**3. Approval of Agenda**

A motion was made by Elizabeth Damm to add proposed Bill No. 2023-01

“AN ORDINANCE CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION WITHIN AND FOR THE VILLAGE OF FERRELVIEW, PLATTE COUNTY, MISSOURI, TO BE HELD DURING THE GENERAL ELECTION ON THE 4TH DAY OF APRIL 2023, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE VILLAGE OF FERRELVIEW MISSOURI, THE QUESTION OF INCREASING THE TAX RATE OF THE VILLAGE OF FERRELVIEW MISSOURI, OVER AND ABOVE THE CONSTITUTIONAL AND STATUTORY LIMITS AND PRESCRIBING THE FORM OF BALLOT TO BE USED THEREAT, SETTING OUT THE FORM OF NOTICE OF SAID ELECTION AND DIRECTING ITS PUBLICATION.”

to the agenda under item 4 to be listed as sub-item b. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mathew Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Kemp-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-0

A motion was made by Elizabeth Damm to approve the agenda with the addition of item 4 b. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mathew Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Kemp-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-0

Mr. Kemp arrived at the Special Session at 5:08 PM

**4. Treasurer April Baxter**

**a. Budget 2023**

Treasurer April Baxter submitted the budget for 2023 for all accounts held by the Village of Ferrelview. Ms. Baxter stated that the budgets for the Water and Street Funds are balanced but the General Fund is currently not balanced with more expenditures than revenue totaling almost seven thousand (7,000) dollars.

Ms. Baxter answered questions from the Board of Trustees regarding specific line items (expenditure and revenue) in the proposed budget for 2023. The Board of Trustees discussed several ways to balance the General Fund budget for 2023. Ms. Baxter reduced the building electric for all funds from one hundred (100) dollars to seventy five (75) dollars. Ms. Baxter stated that one of the largest expenditures for the General Fund is the KCFD invoice with totals eleven thousand three hundred and fifty eight (11,358) dollars. Ms. Baxter added that at the previous session she was asked to prepare a prosed bill to raise the tax levy above the state maximum to cover the cost of fire suppression services provided by the Kansas City Fire Department for a ballot for the municipal election in April 2023.

The Board of Trustees removed the one thousand (1,000) dollars budgeted for “VillageFest” 2023 and agreed that they would revisit the event closer to September to see if there is money in the budget at that time.

The Board of Trustees removed five thousand (5,000) dollars for fund matching for the Platte County Outreach Program for the replacement of the City Park trail and agreed to revisit the proposed improvement in 2024.

The Board of Trustees had Ms. Baxter split several items with the other funds held by the Village of Ferrelview such as payroll fees and utilities.

The General Fund was balanced by the Board of Trustee after various items were removed and/or cost shared with other departments.

A motion was made by Mathew Damm to approve the budget for 2023. Motion was seconded by Elizabeth Damm.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mathew Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Kemp-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-0

**b. Bill No. 2023-01**

“AN ORDINANCE CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION WITHIN AND FOR THE VILLAGE OF FERRELVIEW, PLATTE COUNTY, MISSOURI, TO BE HELD DURING THE GENERAL ELECTION ON THE 4TH DAY OF APRIL 2023, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE VILLAGE OF FERRELVIEW MISSOURI, THE QUESTION OF INCREASING THE TAX RATE OF THE VILLAGE OF FERRELVIEW MISSOURI, OVER AND ABOVE THE CONSTITUTIONAL AND STATUTORY LIMITS AND PRESCRIBING THE FORM OF BALLOT TO BE USED THEREAT, SETTING OUT THE FORM OF NOTICE OF SAID ELECTION AND DIRECTING ITS PUBLICATION.”

Ms. Damm read the proposed bill in its entirety.

A motion was made by Mathew Damm to pass Bill No. 2023-01 to be number Ordinance 367. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mathew Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Kemp-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-0

**5. New Business**

**a. Revocation Notice Missouri Department of Revenue: Elite Motor Sales**

The Board of Trustees discussed the recent request from the Missouri Department of Revenue asking for the Village of Ferrelview to revocate the business license for Elite Motor Sales due to delinquent sales tax owed to the State of Missouri. The Board of Trustees asked the Clerk to send notice to Elite Motor Sales to appear before the Board of Trustees at the next regular session scheduled to be held on February 14th, 2023 at 5 PM.

**6. Adjourn**

A motion was made by Elizabeth Damm 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-0

The minutes of the meeting held on January 18th, 2023 were approved by the Board of Trustees on this 14th day of February, 2023.

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Chairman of the Board

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk