

Village of Ferrelview

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

Meeting Minutes

Special Session held April 23, 2024 at 5:30 p.m.

In attendance were:

Board Members: Elizabeth Damm, Mathew Damm and Edward Evans

Village Staff: City Administrator April Baxter

Absent: Building Commissioner John Kemp

Audience Members: None

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the Special Session to order at 5:37 P.M.

3. Approval of Agenda

A motion was made by Edward Evans to approve the agenda as presented. Motion was seconded by Mathew Damm.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

John Kemp-absent

Edward Evans-aye

Motion Carries 3-0-0-1

4. New Business

a. "Tree Maintenance 2024"

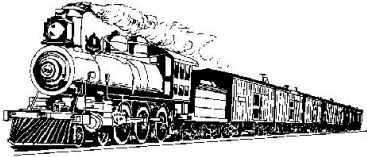
a1. Open Bid Packets

City Administrator opened all sealed bids received for the Tree Maintenance 2024 RFB. All bids are hereby attached to the minutes.

a2. Bid Acceptance

A motion was made by Edward Evans to accept the bid from Prentice & Bush Tree Service in the amount of six thousand one hundred dollars. Motion was seconded by Elizabeth Damm.

Roll Call Vote:



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Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-absent _____

Edward Evans-aye _____

Motion Carries 3-0-0-1

5. Old Business

a. Stormwater Improvements 6th & 7th Street:

Ms. Baxter stated that on April 16th, 2024 during a heavy downpour she visited the project location to check the flow of the newly installed stormwater improvements. During this site visited she recorded videos of both 7th Street and 6th Street and sent them out to the Board for review. It was noted in the video that the inlet box on 7th Street and the culvert on 6th Street were not flowing correctly.

a1. Concrete Flume 7th Street Inlet Box

Ms. Baxter stated that Menke Excavating has recommended the following improvements; Addition of concrete flume around 7th Street air inlet box, estimated cost is two thousand eight hundred eighty four dollars (\$2,884.00) Said bid is hereby attached to the meeting minutes.

a2. Stabilization: Rip Rap Bid Menke Excavating

Ms. Baxter stated that Menke Excavating has recommended the following improvements; Placement of 25 tons of rip rap for stabilization at the southern outlet on 6th Street and the west outlet on Heady Ave, estimated cost is three thousand nine hundred forty dollars (\$3,940.00) Said bid is hereby attached to the meeting minutes.

A motion was made by Edward Evans to accept the bid from Menke Excavating in the amount of six thousand eight hundred and twenty four dollars.

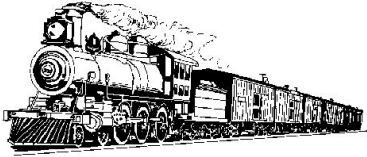
Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-absent _____

Edward Evans-aye _____



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Motion Carries 3-0-0-1

b. ARPA Fund Allocation

A motion was made by Mathew Damm to allocate the remaining balance of the ARPA Funds to the master meter vault repair project. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-absent _____

Edward Evans-aye _____

Motion Carries 3-0-0-1

6. Adjourn Meeting

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

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

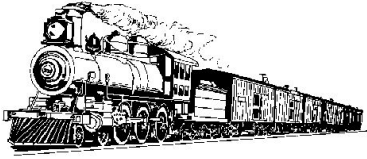
John Kemp-absent _____

Edward Evans-aye _____

Motion Carries 3-0-0-1

The special session was adjourned at 6:01 P.M.

The minutes of the special session held on April 23, 2024 were approved by the Board of Trustees on this



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14th day of May, 2024.

Chairman of the Board

Attest:

City Administrator