

Village of Ferrelview

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

Meeting Minutes

Special Session held on December 21st, 2023 at 5 p.m.

In attendance were:

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

Village Staff: City Administrator April Baxter

Audience Members: NONE

1. Open Session

2. Call to Order-Chairman

Meeting was called to order by Chairman Elizabeth Damm at 5:04 p.m.

3. Approval of Agenda

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

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

John Kemp-aye

Edward Evans-absent

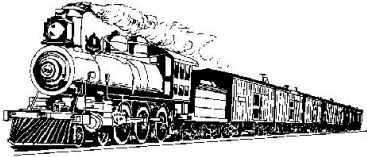
Motion Carries 3-0-0-1

Edward Evans arrived at the Special Session at 5:07 p.m.

4. 6th & 7th Street Stormwater Project

a. New Recommendations from Menke Excavating

The new recommendation from Menke Excavating of adding an additional 48 foot of concrete culvert to the south side of the 6th Street Stormwater Project was presented to the Board of Trustees. Ms. Baxter stated on December 15th, 2023 Kevin Turley, Clayton Cox, Steve Menke and herself met at the project location on 6th Street to discuss the financial impact of a guardrail system vs. the additional 48ft of concrete culvert. During that time Mr. Menke and Mr. Turley recommended the additional proposed concrete culvert with backfill to reduce the slope of the hill for maintenance and safety and prevent the purchase and installation of a guardrail system at that location. Mr. Kemp stated that he also walked the area with Mr. Turley.



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b. Increased Expense Projections

Ms. Damm presented the increased cost estimate of eleven thousand five hundred twenty dollars received from Mr. Turley via Steve Menke of Menke Excavating.

A motion was made by Elizabeth Damm to approve the additional expenditure of eleven thousand five hundred twenty dollars for the additional 48 foot of concrete culvert to be paid from the ARPA Fund. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

John Kemp-aye _____

Edward Evans-aye _____

Motion Carries 4-0-0-0

5. Adjourn Meeting

A motion was made by John Kemp to adjourn the special session. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye _____

Mathew Damm-aye _____

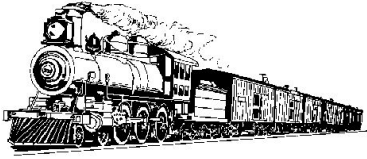
John Kemp-aye _____

Edward Evans-aye _____

Motion Carries 4-0-0-0

The special session was adjourned at 5:15 p.m.

The minutes of the Special Session held on December 21st, 2023 were approved by the Board of Trustees



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on this 9th day of January, 2024.

Chairman of the Board

Attest:

City Administrator