

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

Meeting Minutes

Regular Session held February 11, 2025 at 5 PM

In attendance were:

Board Members: Elizabeth Damm, Mathew Damm, Edward Evans and Grant Lewton Matt Damm arrived at the regular session at approximately 5:15 PM. Kevin Turley arrived at the regular session at approximately 5:25 PM.

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

Absent: None

Audience Members: None

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the Regular Session to order at 5:15 PM

3. Approval of Agenda

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

Motion Carries 3-0-0-1

4. City Clerk: April Baxter

a. Approval of Meeting Minutes;

a1. Regular Session 01/14/2025

A motion was made by Edward Evans to approve the minutes from the regular session held on February 11th, 2025 as presented. Motion was seconded by Mathew Damm.

Motion Carries 4-0-0-0

b. Day off Request: 02/21/2025

Ms. Baxter asked the Board of Trustees to approve a day off request for February 21st, 2025. A motion was made by Elizabeth Damm at approve Ms. Baxter's day off request for February 21st, 2025.

Motion was seconded by Grant Lewton.

Motion Carries 4-0-0-0

5. Chairman: Elizabeth Damm

a. No New Business

6. Building Commissioner: Grant Lewton

a. No New Business

7. Emergency, Health & Safety Commissioner: Mathew Damm

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a. No New Business

8. Street Commissioner: Edward Evans

a. No New Business

9. Water Commissioner: Vacant

10. Chief Water Operator: Kevin Turley

a. Master Vault Update

Mr. Turley stated that he would reach out to White Cloud Engineering to begin the process of the master meter vault redesign as soon as his schedule allows and should have an update by the next regular session scheduled for March 11th, 2025.

11. Old Business

a. Maintenance Position

The Board of Trustees discussed the estimated cost of posting the open maintenance position on an employment website such as Indeed. Ms. Baxter stated she would research the total cost and report back to the Board at the next regular session.

b. Area Community Meeting 01/26/2025: Update on KCI Area Plan & Rezoning NW Cookingham

Ms. Baxter gave a brief report on the area community meeting the was held on January 26, 2025 at "The Hub" located on Skyview Road. The meeting was led by Kansas City Missouri Councilman Nathen Willet. Ms. Baxter stated several residents of Ferrelview where present to give comments and ask questions regarding their concern for the rezoning. Ms. Baxter stated that the new rezoning request;

1. Removes the industrial zoning and now includes residential rezoning, 2. Includes storage units in the front area towards Cookingham and 3. Rezoning to M-2 for the construction of an Altec Training Facility. This issue will go before the Kansas City, Missouri City Counsel for review on March 4th, 2025 at 1:30 PM.

c. Platte County Parks & Recreation Outreach Grant Submission

Ms. Baxter presented the completed Parks & Recreation application she submitted to the Platte County Parks and Recreation in January. Ms. Baxter stated that she will give a brief presentation to the Parks and Recreation Board on February 25th, 2025.

12. New Business

a. No New Business

13. Treasurer April Baxter

a. Treasurer's Report: Monthly Billing Summaries: January 2024

Ms. Baxter presented the monthly billing summaries for all accounts for review and approval from the Board of Trustees.

A motion was made by Grant Lewton to approve the treasurer's report and pay the bills. Motion was seconded by Mathew Damm.

Roll Call Vote:

Elizabeth Damm-aye	



Village of Ferrelview

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Mathew Damm-aye	
Edward Evans-aye	
Grant Lewton-aye	
Motion Carries 4-0-0-0	
14. Adjourn Meeting A motion was made by Mathew Damm to adjourn the Evans. Motion Carries 4-0-0-0	ne regular session. Motion was seconded by Edward
The regular session was adjourned at 5:43 PM	
The minutes of the regular session held on the 11 th da	y of February, 2025 were approved by the Board of
Trustees on this 11 th day of March, 2025.	
	Chairman of the Board
Attest:	
City Clerk	
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