

Village of Ferrelview

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

Meeting Minutes

Regular Session held on July 8, 2025 at 5:30 PM

In attendance were:

Board Members: Elizabeth Damm, Shondreka Burney, Mathew Damm, Edward Evans and Grant Lewton

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

Absent: None

Audience Members: Debra Hoback

1. Open Session

2. Call to Order-Chairman

Chairman Elizabeth Damm called the regular session to order at 5:34 PM.

3. Approval of Agenda

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

Motion Carries 5-0-0-0

4. City Clerk: April Baxter

a. Approval of Meeting Minutes;

a1. Regular Session 06/10/2025

Ms. Baxter presented the meeting minutes from the Regular Session held on 06/10/2025 to the Board of Trustees for review and approval.

A motion was made by Grant Lewton to approve the meeting minutes from the Regular Session held on 06/10/2025 as presented. Motion was seconded by Shondreka Burney.

Motion Carries 5-0-0-0

5. Chairman: Elizabeth Damm

a. No New Business

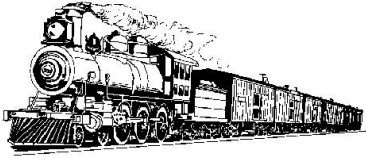
6. Building Commissioner: Grant Lewton

a. No New Business

7. Emergency, Health & Safety Commissioner: Mathew Damm

a. Sale of Village Assets-Bill Language Review

Mr. Damm presented a draft of Bill No. 2025-04 to the Board of Trustees for review and asked for input regarding needed definitions for the vocabulary used within. Ms. Damm asked for clarification on the use of "Village Interests". The Board discussed the possible definition and requested that Bill No. 2025-04 be



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sent over to legal for final review and approval of definitions and vocabulary within. Mr. Damm requested the item be placed back on the agenda for next regularly scheduled session.

8. Street Commissioner: Edward Evans

a. Heady Ave Request for Bid (RFB): Contractor Selection

Mr. Evans was given the three (3) bids received by the City Clerk for the Heady Ave repaving. Copies were also given to each board member for review. The Board reviewed and discussed all bids that were submitted in great detail. True and accurate copies are hereby attached to the meeting minutes.

A motion was made by Edward Evans to accept the bid from McConnell & Associates in the amount of twenty-five thousand (25,000) dollars, removing the repainting. Motion was seconded by Shondreka Burney.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

A motion was made by Edward Evans to allocate an additional five thousand (5,000) dollars to the project incase additional base repairs are needed. Motion was seconded by Mathew Damm.

Roll Call Vote:

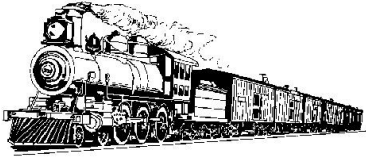
Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye



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Motion Carries 5-0-0-0

9. Water Commissioner: Shondreka Burney

a. No New Business

10. Chief Water Operator: Kevin Turley

a. No New Business

11. Old Business

a. Purchasing Policy Bill Proposal

12. New Business

a. Bill No. 2025-03 Fire Suppression Contract KCFD

Chairman Elizabeth Damm read the header three times in full for Bill No. 2025-03 to the Board of Trustees and audience.

**AN ORDINANCE TO PROVIDE FOR FIRE SUPPRESSION SERVICE WITHIN THE
VILLAGE OF FERRELVIEW, MISSOURI;
AUTHORIZING AND DIRECTING THE EXECUTION OF A
FIRE SUPPRESSION AGREEMENT;
AND APPROVING THE FEE FOR FIRE SUPPRESSION SERVICE
UNDER SAID AGREEMENT**

A motion was made by Grant Lewton to pass Bill No. 2025-03 to be numbered Ordinance 387. Motion was seconded by Shondreka Burney.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

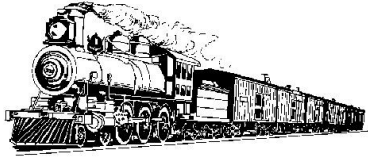
Grant Lewton-aye

Motion Carries 5-0-0-0

13. Treasurer April Baxter

a. Treasurer's Report: Monthly Billing Summaries: June 2025

Ms. Baxter presented the treasurer's report for all accounts to the Board of Trustees for review and approval.



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A motion was made by Shondreka Burney to approve the treasurer's report and pay the bills. Motion was seconded by Edward Evans.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

b. YTD Budget Analysis 2025

Ms. Baxter stated that she sent out the 2025 Year to Date (YTD) Budget analysis to all board members for review and to help prepare for the 2026 budget meetings.

c. C.D. Rates Bank of Weston

Ms. Baxter stated that she has received new C.D. rates from the Bank of Weston and asked the board members to review the rates and consider new rate options for the C.D.'s held by the Village of Ferrelview in 2026.

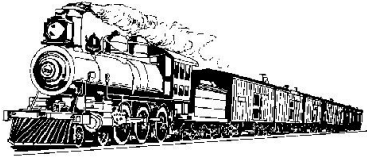
d. Debit Card Street Fund

Ms. Baxter stated that to make purchases for the Street Department directly she has to use the General Fund debit card, then transfer funds from the Street Fund back to the General Fund to reimburse for the expense. Ms. Baxter asked the Board to consider a debit card for the Street Fund to eliminate those types of fund transfers for better tracking and transparency. Ms. Baxter asked for the same limits to be set on the Street Fund that are currently set on the General and Water Fund for purchases. The Board discussed the issue in great detail.

A motion was made by Grant Lewton to approve issuing a debit card with a daily spending limit of one thousand (1,000) dollars and a monthly credit spending limit of twenty-five hundred (\$2,500) to be issued to April Baxter from the Bank of Weston from the Street Fund. Motion was seconded by Shondreka Burney.

Roll Call Vote:

Elizabeth Damm-aye



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Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

14. Closed Session Pursuant to RSMo 610.021

a. (19) Security Systems

A motion was made by Edward Evans to close the open session and open the closed session pursuant to RSMo 610.021 §(19) Security Systems. Motion was seconded by Shondreka Burney.

Roll Call Vote:

Elizabeth Damm-aye

Mathew Damm-aye

Edward Evans-aye

Shondreka Burney-aye

Grant Lewton-aye

Motion Carries 5-0-0-0

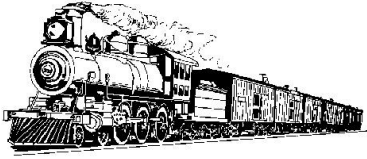
The open session was closed at 6:14 PM.

The open session was re-opened and called back to order by Chairman Elizabeth Damm at 6:24 PM.

15. Adjourn Meeting

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

Motion carries 5-0-0-0



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The Regular Session was adjourned at 6:24 PM.

The minutes of the meeting held on July 8, 2025 were approved by the Board of Trustees on this 12th day of August, 2025

Chairman of the Board

Attest:

City Clerk