

City of Northmoor Board of Aldermen

December 3, 2024

Time: 6:30 P.M.

City Hall, 4907 Waukomis, Northmoor, Mo. 64151

ORIGINAL

CALL TO ORDER: Mayor Wilson

ROLL CALL: In attendance – Joe Harris, John Butner, Robin Griffith, Janeen Wright

WELCOME: Mayor Wilson led the Pledge of Allegiance and Prayer

ANNOUNCEMENTS: Kenney D. Hales, CPA, PC will begin the audit on 12.4.2024.

CITY NEWS/CITIZENS COMMENTS:

ACTION ITEMS:

1. Approval of the November 5, 2024, Board of Aldermen Meeting minutes as presented.
1st Alderman Harris 2nd Alderman Griffith ROLL CALL 4 AYES 0 NAYS
2. Approval of the November 26, 2024, Special Board of Aldermen Meeting Minutes as presented.
1st Alderman Harris 2nd Alderman Wright ROLL CALL 4 AYES 0 NAYS
3. Approval of the Treasurer's Report for November 2024 as presented.
1st Alderman Wright 2nd Alderman Griffith ROLL CALL 4 AYES 0 NAYS
4. Review and approval of a new business license for Computer Plus LLC, owner Dr Solomon Reta. The business is located at 2408 NW Vivion Road. Intended hours of operation are Monday through Friday 9am to 6pm and Saturday 9am to 4pm.
1st Alderman Harris 2nd Alderman Butner ROLL CALL 4 AYES 0 NAYS
5. Mayor Wilson requested approval from the Board of Aldermen to move money from the Utility and General Funds to CD's. Currently have 4 CDs at Central Bank in Riverside at 5% Interest. Mayor Wilson would like to move \$200,000 from the General Fund. Alderman Harris suggests the money be divided up into 1/3's in case the funds were to be needed and terminated before the CD were to mature, which would allow for less of a loss of interest.

Closed Session: NOTICE IS HERBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED. THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one of more of the following: *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.21(1) *Lease, Purchase or Sale of Real Estate 610.021(2) *Hiring, Firing, Disciplining or Promoting Employees: 610.021(3) *Bidding specifications: 610.021(11) *Personnel records: 610.021(13) *Proprietary Technology Materials: 610.021(15) *Audits 610.021(21) *Preparing for Negotiations with Employee Groups 610.021(9)

6. Mayor Wilson asked Aldermen Harris, Griffith and Wright if they are planning to run for re-election on April 8, 2025. Assistant City Clerk, Kim Jones distributed the prepared packets with instructions on how to sign up for re-election. Mayor Wilson asked Alderman Wright if she would run for the 1-year term. The Board of Aldermen were asked not to sign the documents until December 10, 2024, which is the official day to file. Packets are to be returned to Julie at City Hall by December 19, 2024.
7. Review of the Invoice for the time of September 16th Through October 15th from the Office of the Northmoor City Attorneys.

DISCUSSION:

1. Mayor Wilson provided an update on the following topics:
 - a. Methodist Church – Owner is now wanting to split the lot again. The Volleyball and Parking area will be in the back area. There will have to be another Planning and Zoning Meeting and then the recommendations will be presented to the Board of Aldermen for approval.
 - b. Pentecostal Church – Aaron Floyd has applied to have a Planning and Zoning Meeting to discuss zoning the said property as C2, for Commercial Use. Once a Date has been scheduled, the Board of Aldermen will be notified.
 - c. The need for a Planning and Zoning Commission alternate was not discussed this evening.
 - d. Durango – Repairs have been made on the Durango and it is operational. The vehicle can still be sold as a Police Car with the Cage in the back. Starting price recommended by Mayor Wilson is \$19,500.
 - e. Blacksher Disposal – Kevin contacted Mayor Wilson last week and informed her the rate for the Lawrence Landfill had increased 400%, so our rate with the new company, Red Gate Disposal, will more than likely differ from what was initially agreed upon since they use this landfill. Mayor Wilson reviewed the contract between the City and Red Gate, and yes, they can change the rate. Mayor Wilson spoke to Red Gate and was told not to worry about it yet. The rate increases still had to be presented to the Lawrence Council for approval. Utilizing Liberty Landfill could also be an option.

NEW BUSINESS:

OLD BUSINESS:

CITY CODES:

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1. Mayor Wilson provided a brief update and said she feels things are in good shape and headway is being made. The oil at Bennie Pates house/business has been removed. The two vehicles parked on 49th have been removed as well.

RIVERISDE FIRE DEPARTMENT:

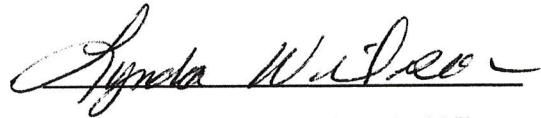
1. Fire Chief Gordon Fowlston did not provide a report and was not in attendance.

MOTION TO ADJOURN:

1st Alderman Butner 2nd Alderman Harris ROLL CALL 4 AYES 0 NAYS

ADJOURN

APPROVED



Mayor Lynda Wilson

ATTEST



Asst. City Clerk, Kim Jones