

City of Northmoor Board of Aldermen

November 26, 2024

Time: 6:30 P.M.

City Hall, 4907 Waukomis, Northmoor, Mo. 64151

SPECIAL MEETING MINUTES

ORIGINAL

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:30 P.M.

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

WELCOME: Mayor Wilson led the Pledge of Allegiance and introduced guests

ACTION ITEMS:

1. Discussion and approval of a Business License and Liquor License for Game Time Tavern and Pizzeria. The owners are Tyson and Desiree Ross. They have purchased the MVP Pizza location. Their hours of operation will be Wednesday thru Sunday 11:00 A.M. to 12:00 A.M. or 1:30 A.M. Mayor Wilson inquired about the incident of Obstructing/Conduct 2003 and Tyson explained it was an incident with his ex-wife, and he explained the results were misdemeanors and no felonies and he attended classes at the time. Mayor Wilson inquired who Rebecca Henshaw, Managing Officer was, and Desiree explained Rebecca was listed because she lives in the area and how they have plans to relocate to the Northland themselves. Tyson and Desiree Ross are currently the owners of The Dotte Spot in Kansas City Kansas and are very successful. Desiree shared the past two years revenue has increased by 25%. The Board of Aldermen shared thoughts on various marketing ideas and reminded Tyson and Desiree the importance of being open and consistency.

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

2. Approval of Resolution 2024-015R approving the contract to hire Kenney D. Hales, CPA, PC to perform the 2024 City of Northmoor Audit. Mayor Wilson has checked all 3 of his references and has only received positive feedback. The Audit will start on approximately December 4, 2024, and a report will be prepared no later than December 31, 2024.

1st Reading

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

2nd Reading

1st Alderman Wright 2nd Alderman Griffith ROLL CALL 4 AYES 0 NAYS

MOTION TO ADJOURN:

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

ADJOURN

ATTEST

Asst. City Clerk Kim Jones
Asst. City Clerk, Kim Jones

APPROVED
Lynda Wilson
Mayor, Lynda Wilson