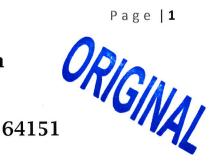
City of Northmoor Board of Aldermen November 5, 2024 Time: 6:30 P.M.



City Hall, 4907 Waukomis, Northmoor, MO 64151

MEETING MINUTES

CALL TO ORDER: Mayor Wilson

ROLL CALL: Joe Harris, Robin Griffith, Janeen Wright

ABSENT: John Butner

WELCOME: Mayor Wilson asked those in attendance to join her in the Pledge of Allegiance and Prayer.

ANNOUNCEMENTS: N/A

CITY NEWS / CITIZENS COMMENTS: N/A

ACTION ITEMS:

1. Approval of the October 8, 2024 Board of Aldermen Meeting Minutes as presented.

1st Alderman Harris 2nd Alderman Wright

ROLL CALL 3 AYES 0 NAYS

2. Approval of the Treasurers Report for October, 2024 as presented.

1st Alderman Wright 2nd Alderman Griffith

ROLL CALL 3 AYES 0 NAYS

3. Review and approval of Ordinance 2024-014 AN ORDINANCE TO REPEAL SECTIONS 500.030, 500.040, 500.050, 500.060, 500.070, 500,080, 500.082, 500.084 AND 500.086 AND ADOPT NEW SECTIONS 500.030, 500.040, 500.050, 500.060, 500.070, 500,080, 500.082, 500.084 AND 500.086 UPDATING INTERNATIONAL CODES FOR BUILDING, PLUMBING, MECHANIC. ELECTRICAL, FIRE, RESIDENTIAL, EXISTING BUILDINGS, FUEL GAS AND PROPERTY MAINTENANCE. All codes will be updated to 2018 with the exception of the FIRE CODE which will be update to 2021.

1st Reading

1st Alderman Griffith

2nd Alderman Wright

ROLL CALL 3 AYES 0 NAYS

2nd Reading

1st Alderman Griffith

2nd Alderman Wright

ROLL CALL 3 AYES

0 NAYS

4. Mayor Wilson continued a discussion with the Board of Aldermen regarding the police department equipment, Dodge Durango, what it is costing the city, and asked for approval to sell.

Mayor Wilson suggested selling the Durango at Blue Book value of \$17,500. Regarding the police department equipment, Alderman Harris suggested making a list and putting the items out for bid.

sed Session: NOTICE IS HEREBY 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: 610.021(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)

0 NAYS

5. Review of Invoice for the time period of August 16th through September 15th from the Office of the Northmoor City Attorneys.

Alderman Wright asked about the letter written about Tonya Pierce's house. Mayor Wilson said she hopes they fix up and sell the house.

DISCUSSION:

1. Mayor Wilson reviewed with the Board of Aldermen her meeting with Wes Minder, Platte County Administrator, regarding the grant process to widen AA Hwy/Waukomis Drive (20'-25' West).

Mayor Wilson stated that the City received a 6.8 million dollar grant for the road project which is expected to start Spring of 2025. They will close the ditches, underground drains, install a bike lane and a 4' sidewalk. There will also be a green space. The road will go further to the west side of Hwy AA. MODOT has already given their approval. The sidewalk will be close to the City sign. Some of the trees near the front of the park will be removed. She cautioned that many of the residents will be unhappy. Her hope is to tie in the side streets eventually.

- 2. Mayor Wilson updated the Board of Aldermen regarding BEACON moving out and the monetary impact it will have on the tax revenue generated for Northmoor. The company moved out overnight. The company sold roofing and siding and was a large revenue generator for the city.
- 3. Mayor Wilson updated the Board of Aldermen of the progress on the "Prince Telecon" Building being built by Don Alexander. They were waiting for FEMA approval regarding a storm water regress. They now have that approval to proceed. As an FYI, an endangered "toad" halted the development of the baseball diamond some 15 years ago. Don Alexander's paperwork is ready to go.
- 4. Mayor Wilson updated the Board of Aldermen on the City Hall staff consensus regarding their regular operating hours and being closed the week of Christmas.

Mayor Wilson advised the Board of Aldermen that Julie is limited to work 4 hours a day. City Hall will not open on Monday or Friday (with the exception of the Court Clerk) and the hours will remain the same for safety purposes. Opening 5 days a week may be addressed again next year. Mayor Wilson said that since Christmas is on Wednesday, City Hall will be closed for the whole week.

- 5. Mayor Wilson requested an update from the Board of Aldermen of who has completed the FEMA Disaster Recovery course. Alderman Wright could not find it. Alderman Griffith said she forgot, then she said she had started it but quit.
- 6. Mayor Wilson mentioned that the increase in minimum wage may affect Steve Brown and we may need to reduce his hours since he is limited to how much money he can make.

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NEW BUSINESS: N/A

OLD BUSINESS: N/A

CITY CODES

1. Mayor Wilson gave the Board of Aldermen an update on the City and Fire codes employee positions. The residential codes enforcement is very slow, Sherry is only working 1 day a week. Josh, our fire codes employee has worked very little. He does not have the time. Mayor Wilson is reviewing resumes for a replacement. The oil is gone from Bennie Pate's property.

RIVERSIDE FIRE DEPARTMENT:

1. Riverside Fire Chief, Gordon Fowlston, reviewed the monthly report for October. There were 6 EMS and 3 other incidents. He reported that response time is the time from either Platte Co., AMR or Riverside. Response from anywhere other than Riverside means 1 ½ minutes should be added. Chief Fowlston contacted Platte Co. for suggestions but they don't want to do anything different. Fire calls go straight to Riverside. Mayor Wilson said the response time has improved now since chief Fowlston has been working with getting response times shortened. If there is concern of an address, they will pass it up the chain of command. Eric Holland will be the next Platte Co. Sheriff. Riverside's Santa will appear on 12/11 and 12/12. More information will follow.

MOTION TO ADJOURN:

1st Alderman Harris 2nd Alderman Griffith

ROLL CALL 3 AYES 0 NAYS

.DJOURN

APPROVED

Hyrola Wilson
Mayor, Lynda Wilson

ATTEST

Musty Mychaels

