City of Northmoor Board of Aldermen

September 24, 2024

Time: 6:30 P.M.



## City Hall, 4907 Waukomis, Northmoor, MO 64151

## **SPECIAL MEETING MINUTES**

## **Development Application & Building Permit Fee Schedule**

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

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

**WELCOME:** Mayor Wilson led the Pledge of Allegiance & Prayer

**INTRODUCTION:** Mayor Wilson introduced Josh Koepke as the Fire Codes Inspector and City Attorney, Scott Sullivan

# DISCUSSION AND APPROVAL OF PERMIT AND FEE CHANGES/ADDITIONS:

 Mayor Wilson opened a discussion with the Board of Aldermen regarding the City Development Application and Building Permit fee schedule changes and additions she would like to make. An amended Ordinance will be prepared by City Attorney, Scott Sullivan for approval at the next Board of Aldermen meeting.

1<sup>st</sup> Aldermen Butner 2<sup>nd</sup> Aldermen Griffith ROLL CALL 4 AYES 0 NAYS

# DISCUSSION AND APPROVAL OF PERMIT FEES AND FINES REGARDING WATER, FIRE, SAFETY AND COURT FINES:

- a.) Mayor Wilson spoke about water meters that had been tampered with. City Attorney, Scott Sullivan, will prepare an Ordinance regarding tampering with water meters. City Attorney, Scott Sullivan advised the Ordinance wouldn't include a dollar amount, so if the amount of the fine increases the Ordinance doesn't have to be amended. The Board of Aldermen will set a fee for this fine.
- b.) Mayor Wilson asked the Board of Aldermen to consider a fee/fine to be implemented when a resident causes the water department operator to wait while they make their payment to avoid their water services being disconnected. Aldermen Harris suggested that the water operator proceed with shutting the service off. The resident

Closed Session: NOTICE IS HERBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED. THE BAORD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relation to one or 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)

would then be responsible for the reconnection fee(s). City Attorney, Scott Sullivan agreed that the water operator proceed with shutting the service off.

- c.) The City of Northmoor is using the 2012 IFC, 2006 IBC (usually updated every 4 years), and the 2011 IEC. The Board of Aldermen and City Attorney, Scott Sullivan suggested that the City of Northmoor adopt the international codes of 2021.
- d.) There are multiple paint booths that should be inspected routinely. Josh Koepke indicated that these would be handled following the IFC. Each jurisdiction sets a fee for this. City Attorney, Scott Sullivan will create an ordinance to present to the Board of Aldermen to consider at the next Board of Aldermen Meeting.

### **ACTION ITEMS:**

- 1. Additional speed bumps will be purchased for 50<sup>th</sup> Terrace & Frontier. Aldermen Harris shared that Platte County issued 2 speeding tickets this past week.
- 1<sup>st</sup> Aldermen Butner 2<sup>nd</sup> Aldermen Griffith **ROLL CALL 4 AYES** 0 NAYS
- Mayor Wilson informed the Board of Aldermen that the company they were intending to purchase the extended warranty from, ran the VIN number and learned the vehicle was a police vehicle, so they won't allow purchase of the warranty. The Durango remains non-operatable, even with replacing the battery and disconnecting the lights, sirens, etc. Mayor Wilson to continue working on this matter.

#### **MOTION TO ADJOURN:**

1<sup>st</sup> Aldermen Harris 2<sup>nd</sup> Aldermen Butner

**ROLL CALL 4 AYES** 0 NAYS

### **ADJOURN**

Approved

Lynda Wilson, Mayor

Attest Kim Jones, Asst. City Clerk

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