

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

March 24, 2014 – MINUTES

Trustees Present:

Denny Desmond, Chairman
Brad Long, Vice Chairman
Caleb Head, Treasurer
Dale Owen, Clerk
Fran Owen, Secretary

Visitors Present:

Nathan Jurey 124 N Pearl, Joplin MO (HSTCC)
Randy & Elizabeth Moore 114 Hidden Valley, Joplin MO

Denny Desmond, Chairman, called the meeting to order at 7:00 P.M. at the Redings Mill Fire Department located at 344 Redings Mill Road, Joplin, MO 64804.

Denny Desmond called the open public hearing to order at 7:05 P.M. Denny Desmond presented the Certification of Village of Leawood Comprehensive Plan, 2014 To Board of Trustees and Village Clerk from Phyllis Sapp, Secretary Village of Leawood Planning and Zoning Commission and read Resolution No. 14-01 "a resolution approving the Village of Leawood Comprehensive Plan, 2014" and replacing the Village of Leawood Comprehensive Plan, 2000. Motion made by Caleb Head and second by Brad Long to accept Resolution No, 14-01 and approve the Village of Leawood Comprehensive Plan 2014 as presented by the Leawood Planning and Zoning Commission. In favor 5 Opposed 0. Motion passed.

Minutes from the February 18, 2014 meeting were presented. Motion made by Brad Long and second by Dale Owen to forgo the reading of the minutes as everyone had received copies and accept the minutes as presented. In favor 5 Opposed 0. Motion passed.

Original financial bank statements and bank reconciliation statements for January and February 2014 were presented by Caleb Head. Statements were reviewed by each trustee, signed and dated. Ending balance for January 2014 in the checking account was \$88,422.16 (there weren't any outstanding checks) and the February 2014 ending balance was \$90,619.39. There were three outstanding checks in February (Newton County Collector, Paul Horton, and HSTCC) totaling \$2,026.41. Current balance in the investment account for January 2014 was \$85,582.81 and for February 2014 was \$85,596.41. Pending liabilities totaling \$6,775.17 and estimated automatic deductions for Empire District Electric of \$680.00 were presented. Motion made by Brad Long and second by Fran Owen to accept the financial reports for January and February 2014 and pay pending liabilities totaling \$7,455.17. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Chairman's Report of Financial Information as of February 28, 2014. The report contained the revenue and expenses by month, revenue and expenses actual versus budget and prior year and CB&T bank transactions for January and February 2014 showing a net surplus of \$17,253.00.. All trustees present initialed all reports. Motion made by Caleb Head and second by Brad Long to accept and approve the Chairman's financial report dated February 28, 2014. In favor 5 Opposed 0. Motion passed.

Old Business:

- 1 **Operating Procedures and Policies** – Denny Desmond still working on final copy.
- 2 **Hazardous Mitigation Plan** - was submitted. Trustees will update as needed.
- 3 **Road Repairs: Ordinance 2013-5**
 - A) Denny Desmond reported that work should begin sometimes in late April instead of March. First phase will be crack sealing and repairs (\$70,000), with balance of work (phase 2) to be done in June (\$99,000). Phase one will be paid out of the village banking account and phase 2 will be paid from a loan.
 - B) Denny reported that Andy Franklin (who worked for CTB and approved the original loan request) was no longer employed there. Denny will drop off the paperwork work on February 19 to begin processing the loan request.
 - C) Trustees will need to pass an ordinance for the bank loan.
- 4 **Complaints:**
 - A) Shady Lane Trailer Park. Denny Desmond reports the he still has to follow up on this complaint.
- 5 **Village Sales Tax Ordinance 2013-4:**
 - A) Denny reported that the *Joplin Globe* had published a very nice article on the sales tax issue and why the village was requesting it.
 - B) Sales tax issue will be on the April 8 ballot for village residents to vote on.
- 6 **Joplin Special Road District:**
 - A) Contract will expire at the end of May.
 - B) Denny Desmond will contact the road district concerning renewal of the contract as they have not made any contact with him. The contract term is 5 years.

- 7 **Snow Removal Agreement:** Agreement is up for renewal. Denny looking for copy of the last contract. Trustees all agreed that Paul Horton does a good job of snow removal.
- 8 **New Village Residents:** Thomas and Deborah Cizetle are new residents on Emerald Drive. Denny to make contact with them and welcome them to the village.
- 9 **Street Repair Hidden Valley:** Denny Desmond reported that Kurt Higgins was working on getting quotes for repairs to the streets. May have some information for the next meeting.
- 10 **Village Ordinances:** Trustees need to review all ordinances and update them. Building permits and zoning ordinances both need work

New Business

- 1 **Building Permits Issued:**
 - A) Dr. Ajit & Trideep Nagra 5132 Brookwood Drive Permit 2014-1 New home
- 2 **Building Permits Pending:**
 - A) Sprint 600 E 50th Permit 2014-2 Tower Upgrade
 - B) Steve Stearnes 4515 Indiana Permit 2014-3 Fire Restoration
 - C) Discussion concerning Backyard Playgrounds coming into Leawood between the old truck stop at 44th & Rangeline and Sherwood Forest Homes. Have not applied or requested permit. Matter of information only.
- 3 **Complaints:** None to report.
- 4 **Street Light:** The light at the corner of 50th & Connecticut was removed when the pole was replaced and the light has not been reinstalled. Caleb reported that a special bracket had to be ordered and that credit would be coming from Empire District Electric for the time the light is out of service.
- 5 **Joplin Area Transportation Study Organization:** Kurt Higgins and Brad Long have been working with the group concerning projects affecting the village. (Information only).
- 6 **Curbside Recycling:** this issue is on the April ballot for the City of Joplin to see if the citizens are interested in paying for the service. Trustees agree they will see how the vote goes and then decide if it would be worth perusing for the village.
- 7 **Newton County Transportation Committee:** will hold a meeting on April 2 from 2 to 4 at the Newton County Courthouse. HSTCC will have a representative in attendance. (Information only).

Motion made by Brad Long and second by Caleb Head to adjourn the meeting. In favor 5 Opposed 0. Motion passed. Meeting adjourned at 7:25 P.M. Next meeting will be May 20, 2014.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman