

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

September 30, 2014 – MINUTES

Trustees Present:

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

Visitors Present:

None

Denny Desmond, Chairman, called the meeting to order at 6:30 P.M. at the Redings Mill Fire Department located at 5205 S Range Line Road, Joplin, MO 64804.

Minutes from the July 15, 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 July 2014 and August 2014 were presented by Caleb Head. Statements were reviewed by each trustee, signed and dated. Ending balance for July 2014 in the checking account was \$14,699.36 and the August 2014 ending balance was \$17,005.36. There were no outstanding checks. Current balance in the investment account for July and August was \$60,674.08. Denny Desmond noted that CB&T had contacted him in July to let him know the checking account would be overdrawn because of the road repair payment (\$113,162.430. They advised him they would not charge any overdrawn fees. \$25,000 was transferred from the investment account into the checking account ON July 26, 2014. Motion made by Fran Owen and second by Brad Long to approve the bank financial statements. In favor 5 Opposed 0. Motion passed.

Pending liabilities totaling \$4,403.73 (Paul Horton-snow removal \$1,200, Eagle Eye Digiprint \$158.36, Denny Desmond \$165.00 filing fee for CP, Newton County Collector \$7.01, HHSTC \$204.60 membership dues, Eagle Eye Digiprint \$158.36 – notice public hearing of CP) and estimated automatic deductions for Empire District Electric of \$680.00 and Community Bank & Trust \$1830.40 were presented. Motion made by Fran Owen and second by Brad Long to pay pending liabilities totaling \$4,403.73. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Chairman's Report of Financial Information as of August 31, 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 eight months. Motion made by Dale Owen and second by Caleb head to accept and approve the Chairman's financial report dated August 31, 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** - Trustees to update as needed.
- 3 Street Repairs:**
 - A) Repairs to the streets in Hidden Valley may cost more than the original estimate. Only about 20% of the work has been completed.
- 4 Village Sales Tax Ordinance 2013-4:**
 - A) Sales tax collection will begin October 1, 2014. Issue closed.
- 5 Joplin Special Road District:** Issue closed.
- 6 Village Ordinances:** Trustees need to review all ordinances and update them. Building permits and zoning ordinances both need work. (Tabled for later review).
- 7 Complaints:**
 - A) 4825 and 4905 Indiana - Denny reported property still looks terrible. He will try to make contact with the residents.
- 8 Comprehensive Plan:**
 - A) Denny Desmond will file the copy with the Newton County Clerk. Copy also given to village attorney.
 - B) Prioritizing the projects defined in the plan was tabled until a later meeting.
- 9 Calvary Baptist Church:**
 - A) Denny Desmond called the minister of the church who agreed to meet with Denny concerning trash and moving of the Gee gym building. Meeting may be August the 11th. Denny made contact with the minister, however no meeting date was set. Denny to contact him again.
- 10 Joplin Area Transportation Study Organization:** Nothing new to report at this time.

11 Animal Control Issues:

- A) General discussion on how to handle complaints of dogs running free.
- B) Brad Long will be the contact in Leawood Village for residents to call and Caleb Head will be the contact in Southern Hills.
- C) Agreement was signed with the Humane Society on August 11, 2014
- D) Suggestion was made to ask the animal catcher to attend the November meeting as trustees had several questions concerning the procedures in handling animal removal.
- E) Approval of the agreement with the animal catcher was tabled until the November meeting.

12 Complaints:

- A) Barrier between Southern Hills and Wildwood barriers have been moved back in place. Issue closed
- B) 2718 Sunset Place – Issue closed. No further complaints received.

13 Curbside Recycling –Denny reported he still needs to contact the trash hauling company.

New Business

1 Building Permits Issued:

- | | | | |
|--------------------|---------------|--------------|--------|
| A) Cathy Backfield | Permit 2014-4 | Screen Porch | \$5.00 |
| B) Jeremy Bernard | Permit 2014-5 | Fence | \$5.00 |

Motion made by Fran Owen and second by Caleb Head to adjourn the meeting. In favor 5 Opposed 0. Motion passed. Meeting adjourned at 7:09 P.M. Next meeting will be November 18, 2014.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman