

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

March 13, 2018- Minutes

Trustees Present:

Denny Desmond, Chairman
Beverly Kiehl, Vice Chairman
Dale Owen, Clerk
Fran Owen, Secretary

Visitors:

Elizabeth & Randy Moore	114 Hidden Valley Drive
Pat Black	1204 Southview Drive
Beth & Cory Stanley	4525 S Connecticut
Kelly Blundell	147 Valleyview Drive
Julie Merriman	147 Valleyview Drive
Ben Spurlock	2011 East 46 th Street

Trustee Absent:

Brad Long Treasurer

Denny Desmond, Chairman, called the meeting to order at 6:31 at the Redings Mill Fire Department located at 5205 S Range Line Road, Joplin, MO 64804.

Minutes from the January 16, 2018 meeting were presented. Motion made by Dale Owen and second by Beverly Kiehl to forgo the reading of the minutes as everyone had received copies and accept the minutes as presented. In favor 4 Opposed 0. Motion passed.

Original financial bank statements and bank reconciliation statements for the months of January and February 2018 for the money market account, operating account and sales tax account with a total balance of \$212,227.24 were presented by Denny Desmond. Statements were reviewed by each trustee, signed and dated. Ending balance for the January 2018 operating account was \$165,641.71, money market \$25,742.69 and sales tax \$65,194.42. Ending balance for the February 2018 operating account was \$30,256.49, money market \$115,743.14 and sales tax \$66,277.61. Motion made by Beverly Kiehl and second by Fran Owen to approve the treasurer report as presented. In favor 4 Opposed 0. Motion passed.

Pending liabilities totaling \$5,805.42 were presented (Lawn Guy - Paul Horton \$1,200.00, Eagle Eye Printing \$185.20, Newton County Treasurer \$562.11 for December 2017, January and February 2018 collection fee, Denny Desmond \$15.24, two certified letters for nuisance violations, Bennett \$2,412.00 work completed as of 2/28/2018, Chris Chappel \$193.00 web site update, Allgeir, Martin and Associates \$1,815.22 engineering expenses), ACH payments to Empire District Electric totaling \$719.43 resulting in a total of \$6,524.85 were presented by Denny Desmond. Motion made by Dale Owen and second by Beverly Kiehl to pay pending liabilities totaling \$6,524.85. In favor 4 Opposed 0. Motion passed. Liabilities paid prior to the meeting due to extenuating circumstances and approved by trustees via email totaled \$51,768.00 (Volk Insurance \$933.00 annual liability insurance, Bennett \$29,783.75 and \$21,051.25 for work completed).

Denny Desmond presented the Chairman's Report of Financial Information as of February 28, 2018. The report contained the revenue and expenses by month, revenue and expenses actual versus budget and prior year and CB&T bank transactions for two months ending February 28, 2018. As of February 28, 2018 there was net surplus of \$29,767.40. Motion made by Fran Owen and second by Beverly Kiehl to accept and approve the Chairman's Financial Reports. In favor 4 Opposed 0. Motion passed. All trustees signed and dated the report.

Old Business:

- 1 Operating Procedures and Policies** – Denny Desmond and trustees continue working on the Village of Leawood Procedures and Policies document. Denny stated that he will create a calendar showing the dates that various reports are due.
- 2 Street Repairs & Tree Trimming** – Work has been completed. Item closed. Beth and Cory Stanley thanked the Board of Trustees and Kurt Higgins for the street work (curb) done along their property on 46th Street. They wanted to express their thank you to everyone with the construction company (Bennett) and the village for a job well done.
- 3 Village Ordinances:**
 - A) Building Permit Ordinance – Final changes to be made to the ordinance and first and second readings for approval will be placed on the agenda for the May 2018 meeting.
 - B) Denny Desmond still updating the Zoning Ordinance.
- 4 Comprehensive Plan:**
 - A) Neighborhood Watch – nothing new to report.
 - B) Neighborhood Clean-up - April 20 to April 30 are the dates to provide dumpsters for the spring clean-up.

- C) Beautification Projects:
 - i) Neighborhood Yard Sale – Trustees decided to forego the village yard sale this year due to the construction of the Connecticut Street overpass.
 - ii) Pat Black wanted to say thank you to Denny Desmond and Beverly Kiehl for their assistance in helping get her neighbor to clean up his property and for sending the letter concerning the barking dogs.

5 **New resident information packets:** Trustees still compiling list of items to include in the packet.

6 **Complaints:**

- A) Bridge over Silver Creek –Item closed
- B) Dogs barking - continues to be an issue in the village. Article placed in the March issue of the *Leawood Ledger* concerning the animal control ordinance.

7 **Connecticut and 44th Street Construction Project:**

- A) Construction of a new bridge over Interstate 44 & Connecticut - Item closed.
- B) Water Run-off along Connecticut Avenue Recommendation made by the trustees to document via photographs the situation as it currently exists and send a letter from the village attorney to the City of Joplin expressing the residents concern about the extra water run-off between 44th and 50th streets on Connecticut that will result when the project is completed. Denny Desmond contacted Newton County Commissioner Alan Cook about the water issue and reported he did not have any suggestions, and there was nothing the Commission could do. Residents and trustees will continue to collect data.

8 **Mailing List** – List has been updated and Denny will continue to update as needed. He will contact Empire District Electric concerning residents that should be removed from their list. Issue closed.

New Business:

1. **Building Permits** –

- A. Sheldon Hurst 113 Hidden Valley Drive Added bathroom Permit 2018-1 \$5.00

2. **Complaints/Issues:**

- A. General discussion (no complaint) concerning the man selling ribs on Saturday at the corner of 44th & Range Line as to sales tax, county license and health department requirements. Dale Owen will follow-up and report his findings at the May meeting.
- B. General discussion (no complaint) concerning the home on Connecticut that has been under construction for many months. Dale Owen to follow up with homeowner and discuss cleaning up the property and when the project might be completed.
- C. Randy & Elizabeth Moore presented a video presentation of the issues they have been confronted with concerning the run off of excessive amounts of water from the property in the City of Joplin located at the intersection of 44th Street and Indiana creating flooding, and drainage and erosion problems for their residence located at 114 Hidden Valley Drive in Leawood Village. General consensus of the Board of Trustees was that this is not a Leawood Village situation but one that needs to be discussed and handled with the City of Joplin. The Moores will write a letter to the Joplin officials stating their concerns. Denny Desmond said he would contact the HSTCC and see if there is anything they might suggest to help alleviate the problem. Denny will also discuss the problem with Troy Borlander with the City of Joplin.
- D. 541 Grandview – Pat Black reported that the resident seems to be in violation of the parking ordinance. Several disabled vehicles parked by the mail box and street. Denny requested Pat send him an email detailing what vehicles and where they are parked and he would send a violation letter.

3. **Procedures for Handling Complaints:** Denny Desmond presented a proposal for “Procedures for Handling Complaints and Nuisances”. Trustee will review the proposal again at the May meeting.

- A. Resident documents the specifics in writing to Board of Trustees
- B. Review the issue and if applicable visit the property
- C. Send a certified letter detailing the complaint and violation of the specific ordinances
- D. Wait two weeks to determine what actions taken
- E. Telephone to discuss the issue
- F. Personally visit
- G. Ask village attorney to write a letter.

4. **Boundary & Annexation Survey** – Denny Desmond reported he had received this survey from the Census Bureau to verify the boundaries of the village. He will have Brad Long review the survey before mailing it back.

5. **Small Dog Daycare** – Kelly Blundell and Julie Merriman of 147 Valleyview Drive requested a 911 address for an out building on their property to establish a dog daycare. Residence currently is zoned as residential and the building would need to be rezoned for commercial. Residents were told they would need to go before the Zoning and Planning Board with their request and they in turn would make a recommendation to the Board of Trustees. Suggested they contact Kurt Higgins and also advised them that the Zoning and Planning Boards next meeting would be in May.

Motion made by Dale Owen and second by Beverly Kiehl to adjourn the meeting. In favor 4 Opposed 0. Motion passed. Meeting adjourned.8:24 P.M. Next scheduled meeting will be on May 16, 2018

Minutes prepared by:

Fran Owen, Secretary Date

Minutes approved by:

Denny Desmond, Chairman