

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING
January 16, 2020- Minutes

Trustees Present:

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

Visitors:

Kurt Higgins 517 Grandview
Billy Bowers 509 Grandview
Ron Thomas 511 Grandview
Pat Black 1204 Southview
Rick McCord 4300 Connecticut
Deker Snyder Warten, Fisher & Lee, LLC

Denny Desmond, Chairman, called the meeting to order at 6:30 P.M. at the Redings Mill Fire Department located at 344 Redings Mill Road, Joplin, MO 64804.

Minutes from the November 19, 2019 meeting were presented. Motion made by Beverly Kiehl 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 for the months of November and December 2019 for the money market account, operating account and sales tax account were presented. Balance in the operating account for November 30 was \$41,759.05, money market account \$185,865.26 and sales tax account \$54,976.01 totaling \$282,600.32. Balance in the operating account for December 31 was \$48,588.18, money market account \$185,872.90 and sales tax account \$52,353.05 for an ending balance of \$286,814.13. Motion made by Fran Owen and second by Dale Owen to accept the treasurer report as presented. In favor 5 Opposed 0. Motion passed.

Pending liabilities totaling \$5,643.81 were presented (Paul Horton \$1,200.00 snow removal, Eagle Eye Printing \$250.75 *Leawood Ledger* printing, Newton County Treasurer \$663.76 collection fees, Allgeier, Martin and Associates \$682.50 engineering services, Volk Insurance \$1,276.00 annual public liability insurance), ACH payment to Liberty Utilities totaling \$715.80 were presented by Brad Long. Invoice 146 received from Redings Mill Fire Department for \$15.00 for address signs was presented by Dale Owen. Motion made by Beverly Kiehl and second by Dale Owen to pay pending liabilities totaling \$5,658.81. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Chairman's Report of Financial Information as of December 31, 2019. As of December 31, 2019 there was a surplus of \$31,028.00. Motion made by Fran Owen and second by Brad Long to accept and approve the Chairman's Financial Reports. In favor 5 Opposed 0. Motion passed. All trustees signed and dated the report.

Old Business:

- 1 **Village Ordinances** – Derek Snyder, attorney with Warten, Fisher & Lee, LLC discussed various ordinances the village has in place (dangerous building, building permit ordinance, nuisance ordinance) and several that the trustees need to create. He also explained how the Sunshine Law works such as what to include in open meetings and what needs to be discussed in closed door meetings, amending the agenda before a meeting, posting meeting notices, record keeping, etc.
- 2 **Comprehensive Plan:**
 - A) Beautification Projects: Spring clean-up - two dumpsters will be placed May 7 thru May 18 at previous locations.
- 3 **Road /Drainage Problems:**
 - A) General discussion concerning drainage problems created from the construction of the street at 44th and Connecticut. Kurt Higgins has been in contact with the City of Joplin engineers to come up with a plan to help with the excessive run-off onto neighboring properties and into Silver Creek.
 - B) Rich McCord expressed concern about water backing up on the west side of Connecticut from the bridge to 44th Street. Kurt Higgins to contact the City of Joplin officials.
- 4 **Resolving Various Issues and violations of Businesses within the Village:**
 - A) Saturday's BBQ – Trustees expressed concerns about the safety of the structure located at this business as well as ordinance violations and what can be done. Village attorney to investigate further as to what options the trustees have available to them to try to correct the situation.
- 5 **New Village Street Name Signs** - Kurt Higgins will send out a bid request.
- 6 **Legal Issues** - Establishing a business permit: Nothing new to report.
- 7 **Republic Services** – Contract for trash hauling service for village residents will expire on August 31, 2020. Dale Owen to provide information at the March meeting.
- 8 **50th & Connecticut** - Dale Owen reported that the several of road signs at the intersection of 50th and Connecticut streets are lying on the ground. Dale will call Dig Right and have them mark the utilities. Brad Long and Dale Owen will put the signs back up. Item not discussed at this meeting.

9 2020 Village of Leawood Budget – Motion made by Brad Long and second by Beverly Kiehl to approve at the 2020 budget as presented by Denny Desmond. In favor 5 Opposed 0. Motion passed.

10 Hazardous Mitigation Plan – Denny Desmond to contact Tony concerning the plan. Not discussed at this meeting.

New Business:

1. Building Permits:

A. 5410 Brookwood Drive Sam & Mandy Fancher New home construction Permit 2019-04 \$25.00

B. 60 Horseshoe Drive Jim & Christy Guhr Greenhouse/shed Permit 2020-01 \$10.00

2. Village of Leawood Review and Verification of Financial Transactions by the Board of Trustees for Calendar Year ending December 31, 2019 was presented by Dennis Desmond and signed by all trustees.

Motion made by Fran Owen and second by Beverly Kiehl to adjourn the meeting at 8:44 PM. In favor 5 Opposed 0. Motion passed. Next meeting will be March 19, 2020.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman