

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING MINUTES
July 16, 2020,6:30 p.m.

Trustees Present:

Denny Desmond, Chairman
MO
Beverly Kiehl, Vice Chairman
Brad Long, Treasurer

Excused absence:

Dale Owen, Clerk
Fran Owen, Secretary

Visitors:

Billy Bowers	509 Grandview Dr., Joplin
Jennifer Fagan	11 Moniker Circle, Bella Vista, AR
Michael Tester	3102 Sunset Dr., Joplin MO
Ronald W. Thomas	511 Grandview Dr., Joplin MO

Denny Desmond, Chairman, called the meeting to order at 6:30 p.m. at the Reddings Mill Fire Department located at 5202 So. Range Line Road, Joplin, MO 64804.

The meeting opened with the Pledge of Allegiance and a prayer led by Denny Desmond.

Minutes from the July meeting were excused for approval until the Sept. meeting due to Fran and Dale Owen addressing Dale's illness.

Original financial bank statements for the months of May and June 2020 for the money market account, operating account and sales tax account were presented.

Balance in the checking account for May 31st was \$59,139.93
balance in the money market account was \$186,311.60, and
the balance in the sales account tax account was \$62,787.75 totaling \$308,239.28.

Balance in the checking account for June 30th was \$63,333.92,
balance in the money market was \$185,919.26, and
the balance in the sales tax account was \$64,235.31, totaling \$313,488.50.

Denny Desmond made the motion to accept the treasurer report as presented. Beverly Kiehl seconded the motion that passed unanimously.

Pending liabilities totaling \$14,163.67 were presented by Brad Long:

Newton County Treasurer \$193.64 for collections, Paul Horton \$1,200.00 for snow removal, Allgeier, Martin and Associates \$11,284.98 for Engineering services, Eagle Eye Printing \$260.75 for July Ledger, Newton County Clerk \$14.58 for election costs, U.S. Postal Service \$92.00 for PO Box 2032 annual fee, E*Trade Securities LLC \$400.00 due to correct deposit error, and ACH payments to Empire District Electric totaling \$717.71 resulting in a total of \$14,163.67.

The motion to pay the pending liabilities was made by Beverly Kiehl, seconded by Denny Desmond and passed unanimously.

Denny Desmond presented the Chairman's Report of Financial Budget Information as of June 30, 2020. As of June 30 there was surplus of \$26,674 increasing cash to \$313,489, an amount \$10,055. higher than the budget.

Brad Long moved the report be accepted as presented. Beverly Kiehl seconded the motion that passed unanimously.

Old Business:

- 1 Road Micro sealing** - Pavement Management LLC in Lee Summit, determined the surface area of the roads when driven was larger than originally stated in the bid proposal. They requested an increasing in their bid to \$131,359.90. Brad Long moved the amended bid be accepted. The motion was seconded by Denny and passed unanimously.
- 2 44th Street Water Runoff** – The City of Joplin has committed to making the changes presented by Allgiere, Martin and Associates to increase the size of holding pond on the David Powell property to alleviate the increased water run-off onto resident's property.

- 3 **Tree Burning on David Powell Property** –According to Dale Brooks, Fire Marshall, disposal of the trees cleared during the 44th and Connecticut Road Project is pending fulfillment of the necessary site plans to address environmental issues.
- 4 **New Street Signs** – Installation of the new street signs is estimated for the end of July.
- 5 **Business Permit** – The lawyers are reducing their original 90 page proposal to a manageable document, by Jan. 2021.

New Business:

- 1 **Reading of the Nuisance Ordinance** – Beverly Kiehl moved to approve the reading of the Nuisance Ordinance by title. Brad Long seconded the motion and it passed unanimously.
A motion to accept the first reading of the Nuisance Ordinance was made by Brad Long and seconded by Beverly Kiehl. It passed unanimously.
- 2 **Reading of the Regulation of Dangerous Building Ordinance** – Beverly Kiehl moved to approve the reading of the Regulation of Dangerous Building Ordinance by title. Denny Desmond seconded the motion and it passed unanimously.
A motion to accept the first reading of the Regulation of Dangerous Building Ordinance was made by Beverly Kiehl. It was seconded by Brad Long and passed unanimously.

The ordinances will be filed with the Newton County Clerk.

- 3 **Trash hauling bids-** Jennifer Fagan, Republic Services, presented a bid for an additional five-year contract. WCA submitted a written bid.
Beverly Kiehl moved the Republic Services bid be accepted. Brad Long seconded the motion that passed unanimously.

Effective September 1st, the monthly rate will increase \$1.24 to \$12.00. Annual rate adjustments will be based on the Consumer Price Index with a maximum of 5%. The monthly cost for additional poly-carts will increase from \$3.00 to \$5.00.

Republic will pick-up at no charge, one large household item per week on the regularly scheduled Tuesday collection day, Notify Republic when items need to be picked up. The telephone number is 800-431-1507.
- 4 **Rezoning of acreage-** Michael Tester asked for the acreage owned by Prigmore's, along RangeLine to be rezoned from agricultural to residential to allow for development of forty eight homes on ½ acre sites. Based upon the Comprehensive Plan for the Village of Leawood, the minimum acreage size is one acre. Brad Long moved not to approve the rezoning request. The motion was seconded by Beverly Kiehl and passed unanimously.
- 5 **Connecticut Ditch Improvement-** Changing the ditch on the east side of Connecticut from 44th to 46th Street in anticipation of the water run-off due to the Joplin City road project was discussed without any action being taken.
- 6 **Planning & Zoning Commission leadership-** Billy Bowers volunteered to be the Chairman of the Commission, due to the resignation of Kurt Higgins because he moved from Southern Hills in Leawood Village. Denny Desmond moved to appoint Billy Bowers as the Chairman. Brad Long seconded the motion that passed unanimously. Kurt Higgins offered to be available during the transaction period.
- 7 **NATURAL HAZARD MITIGATION PLAN SURVEY** – The board completed a survey ranking our level of concern of various hazards that may occur in Leawood Village. The Board of Trustees signed the resolution to adopt the Jasper-Newton Bi-County Multi-Jurisdictional Natural Hazard Mitigation Plan for the purpose of building a safer community by reducing natural hazard vulnerability.
- 8 **Liberty Utilities** – Smart Meters are to be installed by the end of July. Scott ___?___ is now our contact person.
- 9 **Fall Cleanup Dumpsters** – Two dumpsters will be placed at each location from Fri. Sept. 11th through Mon. Sept. 21st.

Beverly Kiehl moved the meeting be adjourned. Brad Long seconded the motion that passed unanimously.

The next meeting will be Thursday, September 17th.