

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING
November 19, 2020- Minutes

Trustees Present:

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

Visitors:

Billy Bowers 509 Grandview

Trustee Absent:

Beverly Kiehl, Vice Chairman

Denny Desmond, Chairman, called the meeting to order at 6:31 P.M. at the Redings Mill Fire Department located at 344 Redings Mill Road, Joplin, MO 64804. Rollcall was taken with four trustees present followed by The Pledge of Allegiance and Invocation.

Minutes from the September 17, 2020 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 4 Opposed 0. Motion passed.

Minutes from the October 8, 2020 work session were presented. Motion made by Dale Owen and second by Brad Long 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 for the months of September and October 2020 for the money market account, operating account and sales tax account were presented. Balance in the operating account for September 30 was \$21,053.37, money market account \$97,712.97 and sales tax account \$72,765.16 totaling \$191,531.50. Balance in the operating account for October 31 was \$25,022.03, money market account \$97,717.17 and sales tax account \$50,901.97 for an ending balance of \$173,641.17. Motion made by Fran Owen and second by Dale Owen to accept the treasurer report as presented. In favor 4 Opposed 0. Motion passed.

Pending liabilities totaling \$13,249.83 were presented (Paul Horton \$1,200.00 snow removal, Eagle Eye Printing \$200.24 *Leawood Ledger* printing, Dennis Desmond \$595.00 compensation per ordinance 2013-1, Brad Long \$450.00, Dale Owen \$400.00 Fran Owen \$400.00 Beverly Kiehl \$450.00 compensation per Ordinance 2013-1, Warten, Fisher & Lee, \$105 00 legal fees, HSTCC \$218.24 annual dues, WCA \$2,930.35 dumpsters, Advance Highway Sign and Supply \$6,301.00 street signs), ACH payment to Liberty Utilities totaling \$737.98 were presented by Brad Long. Motion made by Dale Owen and second by Fran Owen to pay pending liabilities totaling \$13,987.81. In favor 4 Opposed 0. Motion passed. (Note: approval of payment of \$6,301.00 to Advance Highway Sign and Supply would be mailed only if the work was completed before the next village meeting).

Denny Desmond presented the Chairman's Report of Financial Information as of October 31, 2020. Motion made by Brad Long and second by Dale Owen 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 Village Ordinances:

A) Business License – Copies of the ordinance for Business and Occupation Licenses and Occupational Taxes as well as the ordinance for Business and Occupation License for Peddlers and Solicitors were discussed. No action on either ordinance was taken at this time. Trustees to discuss at the January meeting. Trustees have requested the presence of the village attorney at that meeting to answer questions.

2 Comprehensive Plan:

A) Beautification Projects - Spring clean-up 2021 will only run one weekend with delivery of dumpsters on Friday and pick-up of dumpsters on Monday. No signs will be placed in the village and notification will only be in the *Leawood Ledger* as to the dates and locations.

3 New Village Street Name Signs –Contractor to begin final installation of signs before or on November 30. Trustees will not pay contractor until the old street signs have been returned to Brad Long.

New Business:

1. Building Permits: None issued.

2. 2021 Budget: Trustees reviewed the preliminary budget and will finalize and approve it at the January 2021 meeting.

3. Issues around the Village:

A. Street Lights – light out at 45th or 46th and Connecticut. Dale Owen to contact Liberty Utilities.

B. Street Signs – suggestion that stop signs be placed at 45th and 46th and Oak.

Motion made by Dale Owen and second by Brad Long to adjourn the meeting at 7:40 PM. In favor 4 Opposed 0. Motion passed. Next meeting will be January 21, 2021.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman