

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING
January 21, 2021- Minutes

Trustees Present:

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

Visitors:

Billy Bowers 509 Grandview
Dan Gremaud – 125 Valleyview Drive
Phil Cheney – Warten, Fisher & Lea 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. Rollcall was taken with all trustees present followed by The Pledge of Allegiance and Invocation.

Minutes from the November 19, 2020, 2020 meeting were presented. Motion made by Beverly Kiehl 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 5 Opposed 0. Motion passed.

Original financial bank statements for the months of November and December 2020 for the money market account, operating account and sales tax account were presented. Balance in the operating account for November 30 was \$24,373.25 money market account \$97,718.83 and sales tax account \$54,098.87 totaling \$176,190.95. Balance in the operating account for December 31 was \$33,943.49, money market account \$97,720.33 and sales tax account \$50,674.82 for an ending balance of \$182,338.64. \$5,054.16 was transferred from the sales tax account into the operating account 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 \$10,033.16 were presented (Paul Horton \$1,200.00 snow removal, Eagle Eye Printing \$205.74 *Leawood Ledger* printing, Warten, Fisher & Lee, \$195.00 legal fees, Newton County Treasurer \$702.42 November and December tax collections, Volk Insurance \$\$1,604.00 liability insurance premium, Advance Highway Sign and Supply \$6,126.00 street signs final billing), ACH payment to Liberty Utilities totaling \$736.59 were presented by Brad Long. Motion made by Beverly Kiehl and second by Dale Owen to pay pending liabilities totaling \$10,769.75. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Chairman's Report of Financial Information as of December 31, 2020. Motion made by Brad Long and second by Fran Owen to accept and approve the Chairman's Financial Reports. In favor 5 Opposed 0. Motion passed. All trustees signed and dated the report.

Denny Desmond presented the Village of Leawood Review and Verification of Financial Transactions by the Board of Trustees for Calendar Year Ending December 31, 2020. Motion made by Fran Owen and second by Beverly Kiehl to accept the report as presented. In favor 5 Opposed 0. Motion passed. All trustees signed the report.

Old Business:

1 Village Ordinances:

2 Village Licenses – 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. Several changes were recommended to include requiring businesses located in the Village of Leawood to obtain a license, contractors working in the village but do not have a business in the village will need to present a copy of license for the city where they are licensed. The village attorney was present at the meeting and will make the requested changes for the board to approve at the March 2021 meeting.

3 Comprehensive Plan:

A) Beautification Projects - Dumpsters for spring clean-up will be set on April 9 and removed on April 12.

4 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.

5 2021 Budget: Trustees reviewed and approved the budget for 2021. Motion made by Beverly Kiehl and second by Dale Owen to accept the 2021 budget. In favor 5 Opposed 0. Motion passed.

6 Issues around the Village:

A) Street Lights – street light out at 45th or 46th and Connecticut. Dale Owen to contact Liberty Utilities. No discussion.

B) Street Signs – suggestion that stop signs be placed at 45th and 46th and Oak. No discussion

New Business:

1. Building Permits - Dan Dunkley, 2820 East 46th Street, \$25.00 solar panel installation Permit #2021-1.

2. **April 2021 Election** - Brad Long, Denny Desmond & Dale Owen will be only names on the ballot.
3. **Issues around the Village:**
 - A. Ordinance violation – residence on 46th street has wrecked car parked on the ground in front of the residence. Village attorney will get exact address and send the resident a violation notice.
4. **Missouri State Auditor** – Denny Desmond reported that he had received a request for filing village financial information. Due date is June 2021. Denny will file.
5. **Trash Hauling Service** – Denny Desmond reported the Republic Services had not returned a copy of the agreement but should be coming soon.
6. **Snow Removal Service** – Paul Horton has returned a signed copy of the agreement dated January 21, 2019; however the agreement will expire on June 30, 2021.
7. **Hazardous Mitigation Plan** – Denny Desmond will contact HSTCC and request a representative attend a future meeting to discuss the plan for Jasper and Newton Counties.
8. **44th Street & Connecticut Water Concerns** – Brad Long presented the attached letter concerning conversation Marcia Long had with Newton County Commissioner Alan Cook concerning water runoff involving his property and Silver Creek, Information only.

Motion made by Dale Owen and second by Brad Long to adjourn the meeting at 8:01 PM. In favor 5 Opposed 0. Motion passed. Next meeting will be March 18, 2021.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman