

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING
September 22, 2021- Minutes

Trustees Present:

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

Visitors:

Ben Spurlock	2011 E 46 th Street
Dan Gremaud	125 Valleyview Drive
Shaun Yerington	1923 E 47 th Street
Mike Bell	1900 block of 46 th Street

Denny Desmond, Chairman, called the meeting to order at 6:32 P.M. at the Redings Mill Fire Department located at 344 Redings Mill Road, Joplin, MO 64804. Roll call was taken with four trustees present followed by The Pledge of Allegiance and Invocation.

Minutes from the July 15, 2021 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.

Minutes from the July 27, 2021 special meeting to approve the contract and request for a \$1,500 retainer for Dr. Chuck Morris were presented. Motion made by Brad Long 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 5 Opposed 0. Motion passed.

Minutes from the August 16, 2021 special meeting to approve the tax levy for the year 2021 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 5 Opposed 0. Motion passed. (Note: a certified copy of the tax levy was given to the village clerk).

Original financial bank statements for the months of July and August 2021 for the money market account, operating account and sales tax account were presented. Balance in the operating account for July 31 was \$60,403.10, money market account \$97,731.79 and sales tax account \$66,794.14 totaling \$224,929.03. Balance in the operating account for August 31 was \$63,782.83, money market account \$97,733.45 and sales tax account \$70,283.58 for an ending balance of \$231,799.86. Motion made by Dale Owen and second by Beverly Kiehl to accept the treasurer report as presented. In favor 5 Opposed 0. Motion passed.

Pending liabilities totaling \$1,392.26 were presented (Eagle Eye Printing \$220.00 *Leawood Ledger* printing, Newton County Treasurer \$4.26 September tax collections, Allgeier Martin \$696 micro-seal project, Mike Bell issue, Jim's Heli-Arc & Welding \$400.00 repair mail boxes at 50th & Connecticut; Warten, Fisher & Lea \$70.00 nuisance letter). Jim's Heli-Arc & Welding check was never issued, thus making the total pending \$992.26. ACH payments to Liberty Utilities totaling \$728.37 were presented. Motion made by Dale Owen and second by Beverly Kiehl to pay liabilities totaling \$1,720.63. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Village of Leawood Chairman's Report ending August 31, 2021. Motion made by Brad Long 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:

- A) Trustees to discuss a new ordinance for installing fences at the November meeting.
- B) Denny Desmond to ask village attorney to create an anti-blight ordinance.

2 Comprehensive Plan:

- A) Beautification Projects – Dumpsters for the clean-up were set on September 17 and removed on September 19 with three being placed in Southern Hills and two at 50th & Connecticut.

3 New Village Traffic Signs – Dale Owen advised he had received a quote from Lancaster Signs for \$4,700 for street signs. One more no parking sign will be added to those on 47th street. He also reported that the street name sign at 46th and Range Line was missing and needed to be replaced.

4 Issues around the Village:

- A) Snow Removal Contract – The snow removal contract with Paul Horton expired on June 30, 2021. Motion made by Beverly Kiehl and second by Dale Owen to issue a new two year contract to Paul Horton at \$7,200 per year plus purchase of 25 tons of sand at a cost of \$125 per ton for a total of \$2,500 for materials. The contract effective date will begin on November 1, 2021. In favor 5 Opposed 0. Motion passed.

- B) Road Paving – One year warranty expired in September. Trustees disappointed in the appearance of the streets. A quote for seal coating (cosmetic only) from Vance Brothers has not been received at of this date.
- C) 6023 Brookwood Drive – Quote received from Hicklin Asphalt for \$1,950 (4" of hot mix blacktop, dig out and haul off debris) to repair damage done to the street by construction trucks. Motion made by Brad Long and second by Fran Owen to approve the quote from Hicklin Asphalt. In favor 5 Opposed 0. Motion passed.

5 **44th Street Water Run-off** - Brad Long updated trustees concerning this issues and his conversations with Joplin City officials. Dr. Chuck Morris with Hydro-Engineers LLC had not received the original plans for the project and the construction plans from Joplin officials. Assistant Joplin City Manager was contacted and reported the paperwork work would be sent to Dr. Morris by the end of the week. Repair work to Gladys Courtney's yard and the property on the southwest side of 44th and Connecticut is to begin next week.

New Business:

1. Permits

- A. Rico Engberg 4631 Connecticut Fence \$10.00 Permit 2021-6
- B. Rico Engberg 4631 Connecticut Driveway \$10.00 Permit 2021-7

2. **Water Run-off 46th & 47th Street Property** – General discussion from Mike Bell and Shaun Yerington concerning what to do concerning erosion and water issues on their properties. Issue seems to involve the Joplin city storm systems at 47th and Wendy Way and the housing development in Deer Run. Trustees will ask Kurt Higgins with Allgeier & Martin take another look at the situation and Brad Long will contact Tim Whelan in reference to the drainage system in Deer Run.

3. Nuisance Ordinance Violations:

- A. 1824 46th Street – Horse trailer setting on grass/car not tagged, broken window, weeds, and junk vehicles). Letter to be sent.
- B. 1925 46th Street – Unlicensed vehicle in back yard setting on grass.
- C. 4415 Indiana – Trash in yard. Issues being addressed.
- D. 5302 Rangeline - (Old Kum & Go) Camping trailers behind building to be removed.

4. **Southern Hills Barrier** – The barrier between Southern Hills and Wildwood was damaged by an automobile accident on August 26, 2021. General discussion as what to do to replace it. Consensus at this time is to obtain a bid to replace the posts and put back like originally installed. Dan and Billy will talk to residents about upgrading the barrier. Brad will contact Jim's Heli-Arc & Welding for a quote to replace the posts.

5. **2022 Annual Budget:** Denny will present the budget at the November meeting. Suggestion to include funds for tree trimming.

Motion made by Beverly Kiehl and second by Dale Owen to adjourn the meeting at 8:56 PM. In favor 5 Opposed 0. Motion passed. Next meeting will be November 16, 2021.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman