

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

May 19, 2022- Minutes

Trustees Present:

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

Visitors:

Billy Bower 509 Grandview Drive
Dan Gremaud 125 Valley View Drive

Trustee Absent:

Beverly Kiehl, Vice Chairman

Denny Desmond, Chairman, called the meeting to order at 6:34 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.

Certification of the April election was presented by Denny Desmond who presented certificates provided by the Newton County Clerk for Fran Owen and Beverly Kiehl. The current Board of Trustees was abandoned. Motion made by Dale Owen and second by Brad Long for all current trustees to maintain their current positions on the Leawood Board of Trustees. In favor 4 Opposed 0 Absent 1. Motion passed.

Minutes from the March 17, 2022 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 Absent 1. Motion passed.

Original financial bank statements for the months of March and April 2022 for the money market account, operating account and sales tax account were presented. Balance in the operating account for March 31 was \$89,169.14, money market account \$166,508.70 and sales tax account \$70,350.16 totaling \$326,028.00. Balance in the operating account for April 30, 2022 was \$93,514.88, money market account \$166,511.71 and sales tax account \$73,821.11, for an ending balance of \$333,847.70. Motion made by Fran Owen and second by Dale Owen to accept the treasurer report as presented. In favor 4 Opposed 0 Absent 1. Motion passed.

Pending liabilities totaling \$5,706.29 were presented (Eagle Eye Printing \$238.62 *Leawood Ledger* printing, Warten, Fisher & Lea \$315.00 legal matters); Newton County Treasurer \$17.04 tax collections; Paul Horton \$1,200 snow removal July and August; Vicki Carnahan \$403.93 Southern Hills barricade landscaping; Joplin Globe \$40.69 public meeting for Zoning Ordinance, Lancaster Signs \$77.00 Invoice 3606, Allgeier Martin \$369.86 storm water issue, GFL Environmental \$3,044.15 dumpsters spring cleaning). ACH payments to Liberty Utilities totaling \$742.66 were presented. Motion made by Dale Owen and second by Fran Owen to pay liabilities totaling \$6,448.95. In favor 4 Opposed 0 Absent 1. Motion passed.

Denny Desmond presented the Village of Leawood Chairman's Report ending April 30, 2022. Motion made by Brad Long and second by Dale Owen to accept the report as presented. In favor 4 Opposed 0 Absent 1. Motion passed. All trustees signed the report.

Old Business:

1 Village Ordinances:

A) Fence Ordinance 2022-1 – Denny Desmond reported that the ordinance had been file with the Newton County Recorder's office. Dale Owen to create the permit. Denny Desmond will have the information placed on the Leawood Village website.

2 Comprehensive Plan:

A) Beautification Projects – Brad Long reported the dumpsters for the Spring Clean-up was once again successful.

3 **Village Traffic Signs** – Dale Owen reported that a sign located on 50th Street near Connecticut Street had been damaged by a falling tree. Dale Owen and Denny Desmond approved replacing the sign if the City of Joplin does not. (City of Joplin is responsible for the signs along 50th Street).

4 Issues around the Village:

A) Travis Sampson Property – Located on Connecticut Street between 45th and 46th streets has a shed that sits outside the front fence line. Building permit was issued but shed is in violation of ordinance. Mr. Sampson has not moved the shed. Suggestion made that Mr. Sampson request a variance from Zoning and Planning board,

5 **Southern Hills Barrier** – Job completed. Item closed.

6 **44th Street Water Run-off** – Dr. Chuck Morris, Brad Long and Denny Desmond met with Joplin City officials, GBH Engineering firm representative, and Rob Beachner, Mortise Engineering on May 10th, 2022. Dr. Morris presented his findings. Joplin officials requested Dr. Morris provide them the model and Dr. Morris advised he would comply with

the request. Leawood trustees are requesting the Joplin control the discharge of water better and add a retention pond. Trustees will patiently continue to pursue this issue. A copy of the report from Hydro-Engineers LLC has been place in the village files.

- 7 **Nuisance Ordinance Violations** - Items tabled to next meeting.
- 8 **American Rescue Plan Act** – Trustees will continue to discuss what the village can use the money for at future meetings. Denny reported that he had filed the first project and expenditure report was filed on April 20, 2022.
- 9 **Request for De-annexation** - Nothing new to report. Item still pending.

New Business:

- 1. **Permits** – Permit 2022-3 for \$25.00 was issued to Brian White, 527 Grandview for a construction of a garage and shop
- 2. **Zoning Map Ordinance 2022-2** – An ordinance adopting the Village of Leawood Zoning Map from the Village of Leawood 2014 Comprehensive Plan was recommended by the Zoning and Planning Board. Motion made by Brad Long and second by Fran Owen to adopt the ordinance. In favor 4 Opposed 0 Absent 1 Motion passed. Ordinance to be filed with the Leawood Village Clerk and Newton County Recorder of Deeds office.

Motion made by Brad Long and second by Dale Owen to adjourn. Meeting adjourned at 7:30 PM. In favor 4 Opposed 0 Absent 1. Motion passed. Next meeting will be July 21, 2022.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman