



CITY OF PLATTE WOODS

6750 NW Tower Drive - Platte Woods, Missouri - (816) 741-6688

The Board of Aldermen of the City of Platte Woods, Missouri met May 9, 2019 at City Hall, 6750 NW Tower Drive, Platte Woods, Missouri.

PRESENT

John Smedley Mayor
Randy White Alderman
Larry Cory Alderman
Bert Lawson Alderman
Jane Hoover Alderman

Judy Hull, Treasurer
Amber Moore, City Clerk
Chief Jim Kerns
Erika Nielson, Park Director
Jessica Shaw, Court Clerk

Community members: 1

OPENING- The meeting was called to order by Mayor Smedley at 7:00 pm. Smedley asked the Council to review their copies of the April 11, 2019 meeting minutes and today's agenda with modifications and corrections; Park Director updates moved forward before Public Participation. Mayor asked for a motion to approve the minutes from April 11, 2019, and today's agenda with modifications. Alderman Hoover motioned to approve, Alderman White seconded the motion, all voted aye.

PARK COMMITTEE REPORT

-E. Nielson proposed improvements for Imeson Park which included landscaping, outdoor lighting, back door replaced, kitchen ceiling repair and park benches. Mayor asked for motion to approve cost of Imeson Park improvements, not to exceed \$9,500.00. Alderman Lawson motioned to approve. Alderman Hoover seconded the motion, all voted aye.

-E. Nielson shared that volunteers from the United Methodist Church and local Girl Scouts will be working at Imeson Park in the next coming months.

-Mayor asked for a motion to amend Ordinance #852 to reflect the terms of the Imeson Park rental contract. Alderman White motioned to approve the motion. Alderman Cory seconded the motion, all voted aye.

PUBLIC PARTICIPATION-

POLICE REPORT-

- Chief Kerns gave the report on police activity for April 2019.
- Chief Kerns shared that the United Methodist Church donated \$1,000 to help pay for AEDs in each police vehicle. Chief Kerns explained that new AEDs will not be available until October or November of 2019. He asked for \$1,750.00 to purchase 2 re-certified AEDs, with the donation of \$1,000 covering the majority of the cost. Mayor asked for a motion to approve purchase of 2 re-certificated AEDs. Alderman Cory motioned to approve, Alderman Hoover seconded the motion, all voted aye.
- Chief Kerns addressed the number of unattended vehicles at a residence. The maximum number of vehicles allowed is 5 and vehicles must be moved within 24 hours.
- Chief Kerns explained there is a need for an additional full time officer to cover shifts. He is in the process of offering a current officer the full time position.
- Alderman Hoover inquired about unattended vehicles parked in the commercial areas.
- Alderman White inquired about the City's ordinance on excessive dog barking. Chief Kerns stated that he would notify the officers on duty to be aware of excessive barking.

COURT REPORT-

- A. Moore presented the April 2019 court report, with \$8,747.50 in total revenue and 63 cases disposed.

COMMITTEE REPORTS AND ALDERMEN'S REMARKS

- Alderman White expressed concern about the standing water on Tomahawk. Chief Kerns stated that the homeowner would be contacted.
- Alderman Lawson is concerned about damage around the Platte Woods City sign. The damage from the street repair trucks prevents grass to regrow and mowing.
- Alderman Lawson shared that she updated the City website with spring pictures. She has plans to post information about the Platte County Clean-up Event, City dumpster, and the hazardous waste collection program.

FINANCIAL REPORTS-

- J. Hull gave the report on the financial documents. There are no concerns with Paybills resolution, cashflow or budget vs. actual documents. Alderman Lawson motioned to approve Paybills Resolution #05-09-19, Alderman Hoover seconded. All voted aye.

MAYOR'S REMARKS-

- Mayor presented a public thank you to the Platte Woods United Methodist Church for the Donation in honor of the former Chief of Police.

NEW BUSINESS-

-Mayor asked for a motion to approve a City debit card for City purchases. Alderman Lawson motioned to approve, Alderman Cory seconded the motion, all voted aye.

-Mayor informed that the Kansas City Fire Department and Water Usage Data Agreement from Missouri American Water have been received and reviewed for signature. Mayor asked for an approval to sign both contracts. Alderman Cory motioned to approve, Alderman Lawson seconded the motion. All voted aye.

OLD BUSINESS-

-Ordinance #854- Small Wireless Facility requirements. Mayor asked for a motion to approve Ordinance #854, read twice by title by A. Moore. Alderman Hoover motioned to approve the ordinance, Alderman Cory seconded the motion. Roll call taken, Lawson-Aye, White-Aye, Hoover-Aye, Cory-Aye, motion passed.

CLOSED SESSION-

-Mayor asked for a motion to enter into closed session at 8:50pm. Alderman White motioned to approve closed session, Alderman Hoover seconded the motion, all voted aye.

-Returned from closed session at 9:47pm

PUBLIC COMMENTS-

ADJOURNMENT- Mayor asked for a motion to adjourn the meeting. Alderman Hoover motioned to adjourn meeting, Alderman White seconded, all voted aye. Meeting adjourned at 9:48pm. The next meeting will be held on June 13, 2019 at 7:00pm.

Respectfully submitted, Amber Moore, City Clerk.