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 on Thursday, June 8, 2023, at City Hall, 6750 NW Tower Drive, Platte Woods, Missouri.

PRESENT

John Smedley, Mayor Larry Cory, Alderman Eric Wright, Alderman Jane Hoover, Alderman Lauren Riggs, outgoing Alderman Candice Wortman, Treasurer Jessica Shaw, City Administrator/Attorney Kathy Rollins, Park Director Public: 2

OPENING

- The meeting was called to order by Mayor Smedley at 7:10 p.m. Mayor asked the Council to review their copies of the May 11, 2023, meeting minutes and today's agenda. Copies made available to all attendees. Mayor Smedley asked for a motion to approve the minutes from May 11, 2023, and today's agenda. Alderman Hoover motioned to approve, Alderman Riggs seconded the motion, all voted aye.

PUBLIC PARTICIPATION-

- No formal public participation, however discussion was had with a resident in attendance suggesting additional signage (such as "Local Traffic Only") be placed in the area of Tomahawk and Valley to address the issue of semis/tractor-trailers trying to cut through to get to/from Roan Ridge, resulting in repeated damage to the storm water culvert at that intersection. All were in agreement, with Chief Kerns to take point on the project.

POLICE REPORT

- Chief Kerns provided report on police activity for the month of May, noting a significant decrease in activity largely owing to a request from Platte County Sheriff Mark Owens to limit radio traffic until more dispatch positions are filled. Police activity has also been significantly impacted by the closure of 72^{nd} Street and the Department remains committed to working with MODot on ways to improve traffic flow through the City, particularly on I-29.

COURT REPORT-

- J. Shaw presented the court report for May. 43 new cases were filed, 73 cases were resolved, and \$8,627.00 in fines and court costs were collected. Show-Me-Training continues with no significant issues to report.

COMMITTEE REPORTS AND ALDERMEN'S REMARKS

- Kathy Rollins provided report on Imeson Park, with no issues or action items to be taken up at this time. The Platte Woods Community Club's held its first social event at the park on June 4, with great turn-out. Thanks were expressed to Pat and Gerry Lantz for their donation of a painting featuring the pond on Crystal Pool Lane, to be hung inside the park house.

FINANCIAL REPORTS-

- Treasurer Wortman provided report on the City's financial documents and stated there are no concerns with Paybills resolution, cashflow, or budget vs. actual reports.
- -Alderman Hoover moved to approve Paybills Resolution #06-08-23, Alderman Cory seconded, and all voted aye.

MAYOR'S REMARKS-

- Aldermen are asked to start thinking about budget items for FY2024 in advance of next month's council meeting.
- Alderman Riggs' resignation, tendered to the Board in advance of her moving out of Platte Woods (making her no longer eligible to serve) was accepted, and Ms. Riggs was presented with a Certificate of Appreciation for her dedicated service.
- At the most recent regular meeting of the Platte County Mayor's group the key topic of discussion was regulation of short term rentals, with multiple jurisdictions planning to adopt tighter controls akin to those being contemplated by the Board.
- Mayor Smedley followed up on K. Rollins's remarks, thanking Platte Woods Community Club members for organizing the city-wide picnic at Imeson Park on June 4 and thanking all the residents who attended.
- Platte County Recorder of Deeds has changed the requirements for recording certain documents at the County level. More information about these changes can be found on the county's website.

CLOSED SESSION- SECTION 610.021(1) – Litigation

- Closed session began at 7:13 p.m.
- Closed session concluded at 7:35 p.m.

NEW BUSINESS-

- Mayor Smedley nominated new resident Eric Wright to replace Gerry Galvin as Ward 2 Alderman for the remainder of the term. Hearing no objection, Eric Wright appointed as Alderman and sworn into office by J. Shaw.
- Change Order submitted by Saltus (DigiTicket provider) taken up. This addition to the City's existing service contract will ensure compliance with new Missouri Supreme Court rules requiring redaction of protected information from citations before upload to Show-Me-Courts, for a one-time fee of \$1,250.00. Alderman Hoover motioned to approve execution of the Change Order, Alderman Cory seconded, and all voted aye.
- Mayor Smedley asked for a motion approving \$25,000.00 bid by Superior Bowen for 2023 street repairs. Alderman Cory so moved, Alderman Hoover seconded, and all voted aye.
- Mayor Smedley asked for a motion approving \$15,000.00 bid by Dudley Construction for 2023 street sealing. Alderman Riggs so moved, Alderman Hoover seconded, and all voted aye.

- Mayor Smedley asked for a motion approving \$11,500.00 bid by Abay Construction for storm water improvements along Valley Road to Roan Ridge. Alderman Riggs so moved, Alderman Hoover seconded, and all voted aye.

OLD BUSINESS-

- Potential regulations to be placed on short-term rentals and right-of-way access discussed by the Board, with the goal of having draft ordinances available for consideration at July's meeting.

ADJOURNMENT-

-Mayor asked for a motion to adjourn the meeting. Alderman Hoover so moved, Alderman Wright seconded, and all voted aye. Meeting adjourned at 7:50 p.m. The next meeting will be held on July 13, 2023, at 7:00 p.m.

Respectfully submitted- J. Shaw