



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 July 11, 2019 at City Hall, 6750 NW Tower Drive, Platte Woods, Missouri.

PRESENT

John Smedley	Mayor	Judy Hull,	Treasurer
Randy White	Alderman	Amber Moore,	City Clerk (absent)
Larry Cory	Alderman	Deputy Chief Noon	
Bert Lawson	Alderman (absent)	Erika Nielson,	Park Director (absent)
Jane Hoover	Alderman	Jessica Shaw,	City Attorney/Court Clerk

Community members: 4

OPENING- The meeting was called to order by Mayor Smedley at 7:00 pm. Smedley asked the Council to review their copies of the June 13, 2019 meeting minutes and today's agenda. Copies of the agenda provided to all attendees. Mayor asked for a motion to approve the minutes from June 13, 2019, and today's agenda. Alderman Cory motioned to approve, Alderman White seconded the motion, all voted aye.

PUBLIC PARTICIPATION-

None.

POLICE REPORT-

- Chief Deputy Noon gave the report on police activity for June 2019.
- Alderman Hoover inquired as to the department's calls over the Fourth of July holiday and Chief Deputy Noon reported that the department maintained a higher-than-normal presence with 4-5 officers on duty at times and that no significant incidents were reported within city limits.
- Stop sign to be replaced at Crystal Pool Lane and Lake Drive.
- Alderman Hoover inquired as to the status of the stop sign that needs to be replaced at Crystal Pool and Lake Drive. Mayor Smedley reported that the parts have been ordered and installation should be completed shortly.
- Alderman White asked about repairs to 72nd Street and Chief Deputy Noon indicated that enforcement of the road closure via issuance of citations remains a priority, particularly in light of all the road closures and repairs being conducted within the city.

COURT REPORT-

-Jessica Shaw presented the June 2019 court report, with \$10,491.00 in total revenue and 91 cases disposed. Mayor Smedley asked whether the revenue collected by the court during June

was under the new fine schedule that went into effect on May 1, 2019 and Ms. Shaw indicated that the vast majority was in fact collected under the new schedule.

COMMITTEE REPORTS AND ALDERMEN'S REMARKS

-No remarks from any of the Aldermen.

-Parks Director Erika Nielson absent so Mayor Smedley gave an update on Imeson Park repairs/updates. Suggestions for painting schemes have been submitted to the advisory committee by Ms. Nielson. Water damage has been assessed by the insurance adjuster and the entire roof is going to be replaced as well as the gutters, cap vents, and soffits. The insurance settlement includes \$25,649 for roof and other exterior repairs and just under \$9,000 for interior repairs with no other cost to the city than the insurance deductible of \$2,500. Roof repairs will hopefully be Tuesday, July 16, 2019, weather permitting. Alderman Hoover asked about the order in which the repairs will be made and specifically whether the soffits need to be replaced before any painting can occur. Mayor Smedley explained that the project has been staged to take this into account.

-Mayor Smedley reported that brush removal at Imeson Park has been completed, with shrubbery replacement to follow by the end of the current fiscal year.

-A start date has been requested from the contractor for the storm water project along Maple Lane according to Mayor Smedley.

-Alderman Hoover reported hearing complaints about the status of the walking trail. Mayor Smedley reported that the lawn contractor is aware of the situation and is waiting for less rainy weather before applying any chemical treatments.

-Alderman Hoover asked about standing water along the park trail and Mayor Smedley reported that, despite several torrential downpours, there has been very little standing water or wash out since the recent repairs by JC, the contractor.

-Per Mayor Smedley, the Eagle Scouts have finished the reading library and the bench at Imeson Park and the other benches have been ordered and should be ready for installation within 6-8 weeks. Alderman White inquired as to whether the benches are going to be donated and Mayor Smedley explained that aside from the Beryle Imeson bench that will be moved to the patio area, there will be 6 other benches in total, to be received/installed in the next 6-8 weeks, with the city fronting the costs. Of those 6 benches, 5 have been spoken for and those families will reimburse the city for both the cost of the bench and installation.

-Mayor Smedley indicated that there is interest in a monthly rental agreement covering the east wing of the Imeson Park house for music lessons and jam sessions, with the understanding that use would occur primarily during the day with other events taking precedence. Upon inquiry by Alderman White about an occupancy license, Mayor Smedley explained that this usage would likely be pursuant to a conditional use permit, after determination of costs and expenses to be incurred by the city so as to calculate a reasonable rental rate. Upon inquiry by Mayor Smedley, Chief Deputy Noon commented that he does not anticipate any law enforcement issues regarding this usage. Alderman Hoover motioned for conditional approval, subject to submission of an acceptable rental proposal from the renter and presentation to the Board at next month's council meeting. Alderman White seconded the motion, and all voted aye.

FINANCIAL REPORTS-

- Judy Hull gave the report on the financial documents. There are no concerns with Paybills resolution, cashflow or budget vs. actual documents. Alderman White motioned to approve Paybills Resolution #07-11-19, Alderman Cory seconded, and all voted aye.
- Upon inquiry about work comp insurance by Alderman Hoover, Mayor Smedley indicated that the city's rates are now higher due to the addition of several new officers to the Police Department (almost doubled).
- Alderman Hoover asked about interest earnings, which are not reflected in the June Profit and Loss statement or the Cash Flow report. Mayor Smedley explained that the payment may simply have not been received prior to the preparation of the reports by the City Clerk before her vacation began on July 5, 2019.
- Alderman White inquired about the city's new debit card and Mayor Smedley responded that there have been no issues with its use and it's been very helpful, particularly to the Police Department. Several items have been purchased using the card, including a new computer for the Police Department, and it's working well insofar as employees no longer have to be reimbursed for such expenses.
- Alderman White asked whether the city is incurring any expenses related to street repairs along Roanridge Rd. Per Mayor Smedley, this project is being funded entirely by MoDOT with no expense to the city.

MAYOR'S REMARKS-

- Mayor announced that the city received an official letter from the Office of Nancy Armstrong regarding Post BOE Aggregate Assessed Valuations (AAV). Hearings in front of the Board of Equalization will begin next week and due to the number of challenges to assessments, the city likely will not receive the information needed to set its levy until the eleventh hour. Accordingly, discussion of the levy budget will not be taken up until the August council meeting.
- Road repairs/construction along 72nd Street is still slated for completion by November 1, 2019 according to Mayor Smedley.
- The next meeting of Platte County Mayors will be held in Lake Waukomis with plans to hammer out a legislative agenda with an eye toward court reform issues.
- Mayor indicated that Prairie View Road will be closed for construction/repairs beginning Monday, July 15, 2019.
- Mayor announced that 72nd Street grading and hill removal will start next month.
- Mayor announced that Roanridge Road drainage and culvert replacements are projected to be completed by July 19, 2019.
- Mayor announced that the Maple Lane stormwater project is targeted to start in August, 2019.
- Mayor announced that 9 Hwy resurfacing from 64th Street to Barry Road is scheduled to commence in April, 2020.
- Lastly, Mayor announced that the city audit will be scheduled for the 4th quarter of the current fiscal year.

NEW BUSINESS-

- Business Application- Hillcrest Platte County – Applicant's Executive Director, Donice Mahan, spoke about the non-profit's business proposal.
- Alderman Hoover asked about the use of the space to be leased by Hillcrest at 6600 Tower Drive. Ms. Mahan explained that it will house administrative offices and storage for the

organization, which helps the working homeless through a network of thrift stores and housing units spread across the metro area.

-Mayor inquired as to the amount of traffic the business anticipated and Ms. Mahan indicated that there will be approximately 5-6 employees present during normal business hours.

-Mayor asked for approval of business license. Alderman Hoover motioned to approve, Alderman Cory seconded the motion, all voted aye.

-Approval to sign roofing replacement contract proposed by Mayor Smedley. Proposed contract reviewed by the Aldermen. Mayor Smedley motioned to approve contract conditioned upon compliance with city's bonding/insurance/work comp requirements. Alderman Hoover so moved, and Alderman Cory seconded. All voted aye.

OLD BUSINESS-

None.

PUBLIC COMMENTS-

-Lake Waukomis Mayor Dennis Moore introduced himself and thanked the council for the good working relationship between Platte Woods and Lake Waukomis.

-Gregory Lawson with Leafology Medical, occupancy license applicant with a medical marijuana dispensary, gave an update on the status of the company's lease agreement for 6708 Tower Drive and will provide a copy to the city as soon as the documents are executed. He anticipates having the licensure application timely submitted to the state on or before August 3, 2019.

ADJOURNMENT- Mayor asked for a motion to adjourn the meeting. Alderman Hoover so moved, Alderman Cory seconded, and all voted aye. Meeting adjourned at 8:01p.m. The next meeting will be held on August 8, 2019 at 7:00pm.

Respectfully submitted