

# CITY OF PLATTE WOODS

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

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The Board of Aldermen of the City of Platte Woods, Missouri met April 11, 2019 at City Hall, 6750 NW Tower Drive, Platte Woods, Missouri.

#### **PRESENT**

John Smedley Mayor

Randy White Alderman

Larry Cory Alderman

Bert Lawson Alderman

Judy Hull, Treasurer

Amber Moore, City Clerk

Chief Kerns

Erika Nielson, Park Director

Jane Hoover Alderman

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 March 14, 2019 meeting minutes and today's agenda with modification to New Business. Adding Ordinance 853 and discussion for small wireless facilities. Mayor asked for a motion to approve the minutes from March 14, 2019, and today's agenda with modifications. Alderman Lawson motioned to approve, Alderman White seconded the motion, all voted aye.

# **PUBLIC PARTICIPATION-**

#### **POLICE REPORT-**

- -Chief Kerns gave the report on police activity for March 2019.
- -Chief Kerns explained that the Towing Company contract would be updated to reflect current regulations.
- -Chief Kerns shared that the United Methodist Church made a donation for an AED in memory of former Chief Benne
- -Chief Kerns announced that the training for firearm safety will be moved to later this summer for Platte Woods residents.
- -Chief Kerns announced two new officers, Will Radledge and Gabe Mountain. They will be starting early next week.
- -Chief Kerns explained that the PWPD email addresses need to be upgraded to comply with Criminal Justice Information System. At this time, quotes are being reviewed with an average cost of \$5 a month per email and/or \$1500 a year.

- -Chief Kerns shared that the Drug Drop Off Program will be April 27<sup>th</sup>, 10-2pm at the Lake Waukomis Police Station
- -Alderman Hoover inquired about the status of ordinance violations around the City.

#### **COURT REPORT-**

-A. Moore presented the March 2019 court report, with \$8,520.00 in total revenue and 82 cases disposed.

## **COMMITTEE REPORTS AND ALDERMEN'S REMARKS**

- -Alderman Lawson asked about a dumpster for City residents this May. Council approved dumpster placed at 5616 Valley Rd for yard waste starting May 16<sup>th</sup> for two weeks.
- -Alderman Lawson described the drainage issues at Valley Road and Roanridge.
- -Alderman Lawson also updated Council about the utility work around the City.
- -Alderman Lawson announced that Platte County's Clean Up is May 17-18 at Platte County Public Works. Prohibited items are hazardous waste, liquid paint, chemicals, and no waste from businesses.
- -Erika Nielson, Park Director explained that the Park Committee met and discussed outdoor lighting, memorial benches, and options for the basement in the future. The local Eagle Scouts will be working on the community library and benches at the park. They are expected to be completed by mid-June.
- -Erika Nielson, Park Director, shared that the Park House ceiling is in need of repair and the screen door needs to be replaced.

# **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 Cory motioned to approve Paybills Resolution #04-11-19, Alderman Lawson seconded. All voted aye.

## **MAYOR'S REMARKS-**

- -Mayor shared that Storm Water grant applications are still being reviewed by Platte County for approval.
- -Mayor asked for comments in regards to paying office staff twice a month. No objections were made.

# **NEW BUSINESS-**

- -Mayor asked for a motion to approve Ordinance #853, Deputy Dual Service Agreement. Ordinance read twice by title by A. Moore. Alderman Lawson motioned to approve, Alderman White seconded the motion. Roll call taken, Lawson-Aye, White-Aye, Hoover-Aye, Cory-Aye. Ordinance passed.
- -Mayor explained that two businesses within the City are changing business names. HKD Royal Tobacco & Liquor will become Kasio Royal Tobacco & Liquor, and Cashett Family Funeral Homes will become Cashett Legacy Funerals. Mayor asked for a motion to approve new business names. Alderman Hoover motioned to approve, Alderman Cory seconded, all voted aye.

#### **OLD BUSINESS-.**

- -Mayor asked for a motion to approve consideration of Ordinance #854, Small Wireless Facility Regulations, to be finalized at next Council meeting. Alderman Lawson motioned to approve, Alderman White seconded the motion, all voted aye.
- -Mayor asked for amendment to Ordinance #852, Imeson Park Liquor fee, to be tabled until next Council meeting.

# **PUBLIC COMMENTS**-

<u>ADJOURNMENT</u>- Mayor asked for a motion to adjourn the meeting. Alderman Hoover motioned to adjourn meeting, Alderman Cory seconded, all voted aye. Meeting adjourned at 9:19 pm. The next meeting will be held on May 9, 2019 at 7:00pm.

Respectfully submitted, Amber Moore, City Clerk.