

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 July 8, 2021, at City Hall, 6750 NW Tower Drive, Platte Woods, Missouri.

PRESENT

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

Chief Jim Kerns
Jessica Shaw, City Clerk/Attorney
Kathy Rollins, Park Director

Community members: 0

OPENING

- The meeting was called to order by Mayor Smedley at 7:03 p.m. Smedley asked the Council to review their copies of the June 10, 2021, 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 10, 2021, and today's agenda. Alderman Lawson motioned to approve, Alderman Hoover seconded the motion, all voted aye.

PUBLIC PARTICIPATION-

- None.

POLICE REPORT

- Chief Kerns reported on June police activity and copy of police report given to Aldermen. Per Chief Kerns, there has been good response from those residents who received abatement notices with only 2 properties requiring follow-up action.
- Alderman Hoover inquired about signage ordinance violations, with Chief Kerns to follow up with residents to ensure compliance.
- With so many new residents moving into the City, Chief Kerns and his staff are working to increase interactions with the public and encourage resident involvement in keeping our neighborhoods safe.

COURT REPORT-

- J. Shaw presented the June 2021 court report, with 39 cases resolved and total revenues of \$3,980.00.
- Show Me Courts implementation plans continue, with input from the Police Department to coordinate going live with Show Me Court software and electronic ticketing simultaneously, with a target date of December 1, 2021.

COMMITTEE REPORTS AND ALDERMEN'S REMARKS

- Alderman Lawson inquired about bids for road repairs to be completed on the East side of the City. Per Mayor Smedley, bids have been received and work will begin in 2 phases following approval of spending in the amount of \$45,000.00. Alderman Hoover motioned to approve, Alderman Lawson seconded, and all voted aye.
- Kathy Rollins provided report on Imeson Park updates, as follows:
 - New smoke detectors, security cameras, and an outdoor fire pit have been purchased and are scheduled to be installed in the next few weeks.
 - The only remaining projects for this fiscal year are the purchase and installation of a safety gate, wire mesh to secure stairway railings, and a new sliding glass door.
 - The 2022 FY budget will allow for interior lighting improvements, replacement of storm doors, HVAC servicing/repairs, smart thermostats, and a deep cleaning.

FINANCIAL REPORTS-

- Alderman Hoover reported on the City's financial documents and stated there are no concerns with Paybills resolution, cashflow, or budget vs. actual reports.
- Alderman Lawson moved to approve Paybills Resolution 07-8-21, Alderman Hoover seconded, and all voted aye.
- Per J. Shaw, residential sewer bills to be mailed out by the end of the month, with newsletters to be included.

MAYOR'S REMARKS-

- Storm water improvements remain underway.

NEW BUSINESS-

- Mayor Smedley asked for approval of proposed Ordinance 859 – An Ordinance Setting an Election on April 5, 2022, for the Qualified Voters of the City to Forego Annual Municipal Elections for Six Years if the Number of Candidates Filing Equal the Number of Seats Up for Election, in Accordance with Section 115.124 R.S.Mo. J. Shaw read Ordinance No. 859 twice by title. Alderman Hoover motioned to approve with roll call, Alderman White seconded, roll call taken and all voted aye.
- Mayor Smedley asked for approval of proposed Ordinance 860 – An Ordinance Revising Section 120.240 of the City of Platte Woods Code, Relating to the Assessment and Collection of Court Costs. J. Shaw read Ordinance No. 860 twice by title. Alderman Cory motioned to approve with roll call, Alderman White seconded, all voted aye.
- Mayor Smedley asked for approval to execute the Show Me Courts Agreement, governing the use of Show Me Courts court automation software. Alderman Lawson moved to approve, Alderman Hoover seconded, and all voted aye.

OLD BUSINESS-

- New rental fee schedule for Imeson Park taken up and approved, with Alderman White motioning, Alderman Cory seconding, and all voting aye. New rates will go into effect on October 1, 2021.
- FY 2022 Budget taken up, with forecasted deficit of \$26,000.00. Budget includes an anticipated grant of \$10,000.00 for the statutorily mandated replacement of police radios. Disbursement dates for COVID relief funds in the approximate amount of \$74,000.00 are

currently unknown, so half of that amount is included in the 2022 budget and half will be set over for the 2023 budget.

ADJOURNMENT-

-Mayor asked for a motion to adjourn the meeting. Alderman Cory so moved, Alderman White seconded, and all voted aye. Meeting adjourned at 8:40 p.m. The next meeting will be held on August 12, 2021, at 7:00 p.m.

Respectfully submitted- J. Shaw