

**LEAWOOD VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 26, 2010 – MINUTES**

Trustees Present:

Denny Desmond, Chairman
David Smith, Vice-Chairman
Dale Owen, Clerk
Fran Owen, Secretary
John Mitchell, Treasurer

Visitors Present:

Caleb Head

Denny Desmond, Chairman, called the meeting to order at 6:35 P.M. at the Redings Mill Fire Department located at 5202 S. Rangeline Road.

Motion made by Denny Desmond and second by Dave Smith to disband assignments, accept the results of the April 6, 2010 election, nominate and elect new positions on the Board of Trustees. In favor 5 Opposed 0. Motion passed

New Business:

1. Denny Desmond presented the Certification of the April 6th, 2010 Election correspondence received from Kay Baum, Newton County Clerk. Motion made by Denny Desmond and second by Dave Smith to accept the election results as certified by Kay Baum with Caleb Head receiving 45 votes and Fran Owen receiving 44 votes. In favor 5 opposed 0. Motion passed.
2. John Mitchell advised that he had been to the bank and signed the necessary paperwork to have his name removed from the bank account. Current regulations require two signatures on checks. Denny Desmond requested that a third person's signature be on file with the bank in the event one of the other parties is not available. Dave Smith volunteered as the third person.
3. Motion made by Dale Owen and second by Fran Owen to assign Caleb Head as an authorized signature on the bank account along with Denny Desmond and Dave Smith will be the alternate. In favor 5 Opposed 0. Motion passed. A bank resolution was signed by all member of the board of trustees authorizing Denny Desmond, Caleb Head and Dave Smith as authorized signatures on the banking account.
4. Denny Desmond presented a list of names for nomination of officers. They are as follows:
Denny Desmond – Chairman,
David Smith – Vice Chairman
Caleb Head – Treasurer
Dale Owen – Clerk
Fran Owen – Secretary
Motion made by Caleb Head and second by Dave Smith to accept the nominations and positions as listed above. In favor 5 Opposed 0. Motion passed. Financial records were passed from John Mitchell to Caleb Head (John noted that the 2009 records currently were with the auditor).

5. Barriers – Denny Desmond advised that he had received a call from Steve Bock with the Newton County Prosecutor’s office concerning the barriers between Leawood (Southern Hills) and Wildwood. Apparently the main entrance to Wildwood was blocked for a time due to a water line issued. Steve requested that the barriers be removed due to safety reasons. Denny advised Steve that it would be up to the residents of Southern Hills to decide whether the barriers should be removed. No action taken at this time. Trustees will wait on a letter from Newton County before pursuing any further.

Old Business:

1. Paul Boyd –
 - a. Hearing to be held June 4. Notice will be place in Leawood Ledger advising residents of the hearing and any one wishing to speak concerning punishment will be allowed to do so.
 - b. Village proceeding with the civil law suit.

Motion made by Fran Owen and second by Dale Owen to adjourn. In favor 5 Opposed 0. Motion passed. Meeting adjourned at 6:55 P.M.

Minutes prepared by:

Minutes approved by:

Fran Owen

Date
