

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

July 26, 2011 – MINUTES

Trustees Present:

Denny Desmond, Chairman
Brad Long, Vice Chairman
Caleb Head, Treasurer
Dale Owen, Clerk
Fran Owen, Secretary

Visitor Present:

Kurt Higgins, Chairman Road Committee
Ron Thomas

Denny Desmond, Chairman, called the meeting to order at 6:30 P.M. at the Redings Mill Fire Department located at 5202 S. Rangeline Road.

Minutes from the May 17, 2011 meeting were presented. Motion made by Dale Owen and second by Brad Long to forgo the reading of the May 17, 2011 minutes as everyone had received copies and accept the minutes as presented. In favor 5 Opposed 0. Motion passed.

Minutes from the June 13, 2011 Board of Trustees Special meeting were presented. Discussion concerning dollar amount approved at the January 18, 2011 meeting for paving the Leawood entrance into Wildwood. Amount approved was up to \$3,000 and not \$4,800 as indicated by Dave Smith at the June meeting (copy of January meeting minutes attached). Motion made by Caleb Head and second by Dale Owen to accept the minutes as presented with note of the correct dollar amount for paving. In favor 5 Opposed 0. Motion passed.

Original financial bank statements and bank reconciliation statements for May and June 2011 were presented by Caleb Head. Statements were reviewed by each trustee, signed and dated. Ending balance for May 2011 in the checking account was \$23,732.32 and the June 2011 ending balance was \$27,886.75. There were no outstanding checks. Current balance in the investment account for May 2011 is \$125,229.21 and for June 2011 is \$125,270.38. Pending liabilities totaling \$105,762.07 and estimated automatic deductions for Empire District Electric of \$650.00 were presented. Motion made by Dale Owen and second by Brad Long to accept the financial statement and pay pending liabilities totaling \$106,412.07. In favor 5 Opposed 0. Motion passed.

The Chairman's Financial Information Report was presented and reviewed. The report contained the Summary of Revenues and Expenses and Fund Balances as well as the Financial Statement as of June 30, 2011, Year to Date Actual vs. Budget as of June 30, 2011 and a recap of the Leawood Bank Statements. Year to date actual versus budget for 2011 resulted in a net surplus of \$6,228. All trustees present initialed all reports.

Motion made by Dale Owen and second by Caleb Head to transfer \$90,000 from the money market account to the general checking fund to pay Swift \$103,180.41 for repairs to the Leawood Village Streets. In favor 5 Opposed 0. Motion passed. Caleb Head will make the transfer.

Old Business:

- 1 **Delinquent Real Estate Taxes** – \$376 has been received. No further action will be taken to collect remaining taxes. Denny has a list of those who still have outstanding amounts and will notify the title company should they call. Issue closed.
- 2 **Paul Boyd Investigation:**
 - A) Bankruptcy has been finalized and creditors have been notified.
 - B) Next court appearance will be on August 5 on the criminal case. Denny will attend.
- 3 **Road /Street Repairs:**
 - A) Repairs have been completed.
 - B) \$52,000 loan could be obtained from Community Bank & Trust. Interest and payment would be \$12,000 per year for 5 years.
 - C) Estimated cost for seal coating is \$100,000
 - D) Motion made by Brad Long and second by Dale Owen to delay seal coating village streets until 2012. In favor 5 Opposed 0. Motion passed.
- E) **Missouri State Auditor's Report:** Nothing new to report
- 4 **Issues and/or Complaints** - Denny reported that he had written a letter to Tom Ashton and included a copy of the ordinance. Lawn has been cut once. Issue closed.
- 5 **Operating Procedures and Policies** - Board members continue to develop the policy.

- 6 **Tree Trimming** - Caleb Head said there was nothing new to report as far as obtaining bids. Kurt Higgins said there are still several low hanging branches in Southern Hills area that need to be trimmed. Kurt will contact the residents where the branches are hanging over the street and will trim the trees if they will permit him. Caleb will contact one resident also.
- 7 **Emerald Drive Street Lights** – Dale Owen reported that he had nothing new to report.
- 8 **Snow Removal Contract** – Denny Desmond reported the contract to Paul Horton had not been returned but an insurance certificated had been received.

New Business:

- 1 **Building Permits** – Dale Owen reported there were no permits issued.
- 2 **Complaints:** None at this time.
- 3 **Hazardous Mitigation Plan** – Several issues still remain to be worked on.
- 4 **State Auditor’s Financial Report** – Denny reported report had been filed.
- 5 **Property at 45th & Connecticut** – Denny reported he had notified Mr. & Mrs. Denham of the board’s opinion. Issue closed
- 6 **Real Estate Tax Levy** – Denny Desmond to file .2220 rate with Newton County.
- 7 **44th & Connecticut Property** – Zoning issue – Property owner wanting to zone property as commercial (currently agricultural). General consensus of the trustees is for the property to remain agricultural. Denny to notify Mark Gibson.
- 8 **Joplin High School Athletic Fields** – Fields were destroyed during the May 22nd tornado. Fields will be built on the property at South Middle School. Trustees had no objections.
- 9 **St. John’s Hospital** – general discussion concerning the new location at 50th and Main for the hospital and possible commercial businesses coming into Leawood Village. Consensus of the board members is the village will remain residential and agricultural.
- 10 **Street Sign** – One of the one way signs on the round about has been knocked down. Dale Owen and Brad Long to replace or repair the sign.

Motion made by Dale Owen and second by Brad Long to adjourn the meeting. In favor 5 opposed 0. Motion passed. Meeting adjourned at 8:10. Next meeting will be September 20, 2011.

Minutes prepared by:

Minutes approved by:

 Fran Owen, Secretary Date

 Denny Desmond, Chairman