

LEAWOOD VILLAGE BOARD OF TRUSTEES
Special Meeting
June 13, 2011 – MINUTES

Trustees Present:

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

Trustees Absent:

Dale Owen, Clerk

Visitor Present:

Dave Smith, Road Committee Member
Dan & Becky Heffren, 2016 E 46th Street
Wayne Bard, 1824 E. 46th Street
Ernie Trumbly
Andy Nimmo, Fire Chief, Redings Mill

Denny Desmond, Chairman, called the meeting to order at 6:40 P.M. at the Redings Mill Main Fire Department.

Purpose of the meeting was to approve an ordinance between the Village of Leawood, Missouri and Swift Construction, Inc. to make full depth asphalt repairs and asphalt overlays of miscellaneous streets with the Village of Leawood, Missouri for the sum of \$150,991.44

Bids were received from three companies, Swift Construction \$150,991.44, APAC-Missouri \$157,091.92 and Blevins Asphalt \$172,282.25. Streets not included in the bids were Indiana, Connecticut, 44th, 50th, and Hidden Valley.

The bank loan in the amount of \$175,000.00 from Community Bank & Trust (note: US Bank has denied the village request for a loan) was not executed as CB&T attorney and Village of Leawood attorney, Mike Talley did not approve of the wording in the loan terms. Board members will continue to work on obtaining the loan.

First reading of ordinance to authorize Swift Construction to make repairs to streets listed on the attached project list in the amount of \$150,991.44 was made. Motion made by Caleb Head and second by Brad Long to approve the agreement, ordinance, and authorize payment of \$150,991.44 to Swift Construction. In favor 4 Opposed 0. Motion passed.

Note was made that Vance Brothers have left Joplin, but should return in the fall. Vance Brothers was to do the micro-sealing work. An ordinance will be needed for this work. The board will address this issue later.

Wayne Bard, Dan and Becky Heffren all stated how much they appreciate the job being done by the trustees in repairing the village streets.

Dave Smith noted that he has had Smith Construction given him a quote to surface his home driveway and that the quote is independent of any work being done by Smith Construction for the Village of Leawood.

Dave Smith also reminded board members that they had approved \$4,800 to pay for surfacing the entrance to Wildwood when the City of Joplin has the streets in Wildwood done this summer.

Motion made by Caleb Head and second by Brad Long to adjourn the meeting. In favor 4 opposed 0. Motion passed. Meeting adjourned at 7:16.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman