

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

September 20, 2011 – MINUTES

Trustees Present:

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

Visitor Present:

See Attached List

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 July 26, 2011 meeting were presented. Motion made by Dale Owen and second by Brad Long to forgo the reading of the July 26, 2011 minutes as everyone had received copies and accept the minutes as presented. In favor 5 Opposed 0. Motion passed.

Original financial bank statements and bank reconciliation statements for July and August 2011 were presented by Caleb Head. Statements were reviewed by each trustee, signed and dated. Ending balance for July 2011 in the checking account was \$32,449.74 and the August 2011 ending balance was \$22,651.46. There was one outstanding check (Payee United States Post Office \$46.00). Current balance in the investment account for July 2011 is \$125,308.82 and for August 2011 is \$35,318.90. Pending liabilities totaling \$1,367.85 and estimated automatic deductions for Empire District Electric of \$660.00 were presented. Motion made by Fran Owen and second by Brad Long to accept the financial statement and pay pending liabilities totaling \$2,027.85. 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 August 31, 2011, Year to Date Actual vs. Budget as of August 31, 2011 and a recap of the Leawood Bank Statements. Year to date actual versus budget for 2011 resulted in an unfavorable difference of \$79,581 resulting from the street repairs. All trustees present initialed all reports.

Old Business:

1 Paul Boyd Investigation:

- A) At the August hearing Paul Boyd was sentenced to 15 years in prison
- B) Court clerk had reported that Boyd had repaid \$3,500 when actual amount was \$3,000. Denny Desmond advised he mailed a letter to the Barton County Clerk.
- C) Issue Closed.

2 Road /Street Repairs: Issue Closed until 2012

3 Missouri State Auditor's Report: Nothing new to report

4 Operating Procedures and Policies - Board members continue to develop the policy.

5 Tree Trimming – Issue Closed.

6 Emerald Drive Street Lights – Dale Owen reported that he had nothing new to report.

7 Snow Removal Contract – Denny Desmond reported Paul Horton said he had mailed the contract but it has not been received. Denny still following up on.

8 44th & Connecticut Property – Zoning issue – David Powell (104 Hidden Valley Drive), who is currently under contract with the realty company to purchase this property, is requesting a zoning change. He presented a picture of what the property looks like now and also sketch of what the property might look like after development. He also presented a proposal (attached) for rezoning from A-1 Agricultural to C-3 Commercial. No action taken. Request will need to be made to the Zoning and Planning Committee first.

9 St. John's Hospital:

- A) Gary Pulsipher, CEO, and Scott Watson from St John's Hospital presented a sketch of how the new hospital located at 50th and Main Streets would look. They advised that St John's had purchased the acreage from Main Street west to Indiana and from 44th Street South to 50th Street as well as the property currently occupied by Messenger College.
 - i) The new hospital will consist of an 8 story hospital and numerous outer buildings (rehab, cancer, and psycho locked facility). Mr. Pulsipher advised that St. John's had purchased 100 acres and did not have plans to purchase any more land.
 - ii) Ground breaking is scheduled for January 2012.

- B) General discussion was held. Most residents expressed their concern with the increase of traffic thru the village.
 - i) Residents were advised that at this time the only plans for street changes would be on Main Street and 50th (which could increase to at least 4 lanes from Main to Indiana and merge back to two). There were no plans at this time to do any changes to Indiana, 44th or Connecticut Streets. There are plans for a 100 foot buffer on Indiana Street because of the winter weather. Scott Watson reported that there currently aren't any plans to extend 50th Street to Range Line and 44th Street to Main Street. (St. John's representatives said they would not be controlling the roads).
 - ii) Residents were informed that the ambulance entrance would be off of Interstate 44, Main and 50th streets and that helicopter traffic would probably use the Interstate 44 corridor and approach from the Main Street area and avoid the residential areas if at all possible.
 - C) Question was asked concerning what buildings would be constructed on the Messenger College property. Gary Pulsipher reported that it would probably be HR and business offices approximately no more than two story.
 - D) A Meeting will be held at the Messenger College Gym on October 4 for all Leawood and surrounding residents to attend. St. John's will mail a notice as to the time. Various representatives will be present to answer questions from residents.
- 10 **Street Sign** – One of the one way signs on the round about has been knocked down. Brad Long advised he just needed a new post and would put the sign back up and see how long it lasts. Dale Owen to provide one.
- 11 **Hazardous Mitigation Plan** – Still working on.
- 12 **State Auditor's Financial Report** – Issue Closed
- 13 **Real Estate Tax Levy** – Denny Desmond reported he had received a confirmation letter from the state reporting that a rate of \$.2119 was filed. Issue Closed.

New Business:

- 1 **Building Permits** – Permit 2011-2 Issued to Brian Burt \$5.00 for a pool house
- 2 **Complaints:** None at this time.
- 3 **Comprehensive Plan**
 - A) Needs to be reviewed every five years.
 - B) A suggestion was made to have the plan re-written and to contact Dick Largent to get a rough idea of what it would cost.
 - C) Motion made by Dale Owen and second by Brad Long for Denny Desmond to make contact with Dick Largent and find out what it would cost to develop a comprehensive plan for the residents of Leawood. In favor 5 Opposed 0. Motion passed.
- 4 **Zoning & Planning Committee:**
 - A) Denny advised there needs to be at least 7 members on this committee including the chairman of the board of trustees and one additional trustee. Currently there are two members.
 - B) Nomination was made by Caleb Head and second by Dale Owen to appoint Brad Long to the Zoning and Planning Committee. In favor 4 Opposed 0 Abstained 1 (Brad Long). Denny Desmond appointed Brad to the Zoning & Planning Committee. Brad accepted the appointment.
 - C) Zoning committee must have some rules and regulations. Mike Talley, village attorney, is currently working on writing a set of rules and regulations for the Zoning & Planning Committee.
 - D) Notice of a meeting of the Zoning & Planning Committee must be published in *The Joplin Globe* 15 days prior to the meeting date.
 - E) Once property has been recommended for rezoning by the committee and the board of trustees approves the change an ordinance must be written and filed in Newton County Records office.
 - F) Marcia Long, village resident, presented Denny Desmond with the name of Phyllis Sapp as a possible member for this committee.

Motion made by Dale Owen and second by Brad Long to adjourn the meeting. In favor 5 opposed 0. Motion passed. Meeting adjourned at 8:25. Next meeting will be November 15, 2011.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman