

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

July 17, 2012 – 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 Range Line Road.

Minutes from the May 15, 2012 meeting were presented. Motion made by Dale Owen and second by Caleb Head to forgo the reading of the 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 May and June 2012 were presented by Caleb Head. Statements were reviewed by each trustee, signed and dated. Ending balance for May 2012 in the checking account was \$63,397.97 and the June 2012 ending balance was \$66,256.36. There weren't any outstanding checks. Current balance in the investment account for May 2012 was \$35,332.21 and for June 2012 was \$35,333.66. Pending liabilities totaling \$1,426.60 and estimated automatic deductions for Empire District Electric of \$680.00 were presented. The invoice from Dick Largent was also presented and added to the amount for approval. Motion made by Brad Long and second by Dale Owen to accept the financial reports for May and June 2012 and pay pending liabilities totaling \$4,826.60. 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, 2012, Year to Date Actual vs. Budget as of June 30, 2012 and a recap of the Leawood Bank Statements. Year to date actual versus budget for 2012 resulted in a favorable difference of \$4,719. All trustees present initialed all reports. Suggestion made to transfer money from the checking account to the investment account. Motion made by Caleb Head and second by Dale Owen to approve the Chairman's Financial Reports. In favor 5 Opposed 0. Motion passed.

Old Business:

- 1 **Missouri State Auditor's Report** - Trustees still need to develop a bidding policy before the end of the year.
- 2 **Operating Procedures and Policies** – Trustees continuing to develop the policy.
- 3 **Snow Removal Contract** – Denny Desmond reported Paul Horton has not returned a signed contract. Denny sent Mr. Horton a letter advising him that he is withholding payment until a signed contract has been received.
- 4 **Hazardous Mitigation Plan** – Still have 10 to 15 items to address. Tabled until fall.
- 5 **Southern Hills Barrier Removal and Replacement:**
 - A) Mitch Randles, Joplin Fire Chief, reported that the barrier would not be moved 6 feet as it would be possible to get a car thru, but instead he would move the location of the lock.
 - B) Motion made by Caleb Head and second by Brad Long to approve the installation of the Jersey Barrier as presented by Mitch Randles and Andy Nimmo. In favor 5 Opposed 0. Motion passed.
 - C) Motion made by Fran Owen and second by Caleb Head for approval of any additional cost for the lock and signage. In favor 5 Opposed 0. Motion passed. Dale Owen to work with Mitch for signs to be installed.
- 6 **Mercy Hospital (Road Construction):**
 - A) Kurt & Denny attended a recent meeting with Olson Associates concerning the road construction phases.
 - i) Phase One - Indiana Street. The street will be open to local residences only. Additional roadway will be to the West. Begins in February 2013. Will be two lanes plus a center turn lane.
 - ii) Phase Two – Corner of Indiana & 50th Street. Begins April 2013. 50th Street will be completely closed to all traffic at the end of the school year. 50th Street will be three lanes tapering back to two lanes at some point. Entry into and out of Brookwood Drive will be through the parking lot of Calvary Baptist Church.
 - iii) Phase Three – Construction continues on 50th Street. Indiana Street will reopen
 - iv) Phase Four – Traffic will be permitted on the North side of 50th Street

- v) Phase Five – Main Street – Construction should begin January 2014
- B) 44th & Connecticut remains a major concern for traffic issued. Suggestion made to pass our concerns on to the City of Joplin.

7 Ordinance 2012-1: Denny reported that he has not filed the ordinance with Newton County but he has plans to get it filed.

8 Complaints:

- A) All previous complaints have been resolved and closed except the Webb property located next to Community Bank & Trust on Rangeline.
- B) Denny noted that a bill for \$100.00 had been received for mowing the property at 129 Valley View. He is sending the bill to the property owner for payment.
- C) Property at 1210 Southview will go on the market to be sold in three to four months. Issue closed.

9 Street Signs:

- A) Caleb reported that a majority of the street signs in Southern Hills need replacing including yield, stop signs, and speed limit signs.
- B) Dale to check and see what signs he has and tell Kurt Higgins.
- C) Kurt Higgins presented a quote from BTCS (Beverly's Traffic Control And Safety, Inc.) in the amount of \$824.00 for three street signs (Valleyview Drive/Grandview Drive 500 – 600, Valleyview Drive/Grandview Drive 400 – 500 and Southview Drive/Valleyview Drive) plus poles, parts and installation for the signs at Valleyview Drive/Valleyview Drive.
- D) Motion made by Caleb Head and second by Dale Owen to approve the \$824.00 quote from Beverly's Traffic Control and Safety, Inc. and approve up to \$2,000 for any additional signs and posts. In favor 5 Opposed 0. Motion passed.

10 Leawood Village Comprehensive Plan – Denny reported that Planning and Zoning had not taken any action on the plan as Dick Largent had been unable to attend their meeting.

11 Insurance:

- A) Denny reported he had been discussing obtaining insurance for the trustees with his insurance agent, Rocky Swarenger but he needed some additional financial information. He will obtain this information and report his progress at the September meeting.
- B) Steve Brown (village resident in attendance at the meeting) expressed his concerns about the importance of protecting the village as well as the trustees.

12 Joplin Special Road District Meeting: Denny reported that he has not been able to attend their meeting, but he will try to make their next meeting.

New Business:

- 1 Building Permits** – None issued
- 2 Complaints** - No new complaints reported
- 3 Tax Levy** - Motion made by Fran Owen and second by Dale Owen to approve a tax levy of .221. In favor 5 Opposed 0. Motion passed.
- 4 Tree Trimming** – Low hanging limbs remain an issue in Southern Hills. Kurt Higgins volunteered to obtain quotes from several professional companies for trimming trees and hauling away the debris and also for trimming trees and leaving debris (Southern Hills only). He will report his findings at the September meeting.

Motion made by Brad Long and second by Dale Owen to adjourn the meeting. In favor 5 Opposed 0. Motion passed. Meeting adjourned at 7:45. Next meeting will be September 18, 2012.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary/Date

Denny Desmond, Chairman