

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

January 26, 2015 – MINUTES

Trustees Present:

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

Trustees Absent

Dale Owen, Clerk

Visitors Present:

Gil Steven – Keller Williams Real Estate
Tricia & Li Wu 151 Forrest Drive, Webb City

Denny Desmond, Chairman, called the meeting to order at 6:30 P.M. at the Redings Mill Fire Department located at 5205 S Range Line Road, Joplin, MO 64804.

Minutes from the November 25, 2014 meeting were presented. Motion made by Caleb Head and second by Brad Long to forgo the reading of the minutes as everyone had received copies and accept the minutes as presented. In favor 4 Opposed 0. Motion passed.

Original financial bank statements and bank reconciliation statements for November and December 2014 for the investment account, November and December 2014 for the checking account and January 2015 for the sales tax revenue account were presented by Caleb Head. Statements were reviewed by each trustee, signed and dated. Ending balance for November 2014 in the checking account was \$35,924.44 and the December 2014 ending balance was \$15,757.89. There were no outstanding checks. Current balance in the investment account for November 2014 was \$60,704.67 and December 2014 was \$50,713.00. Ending balance in the sales tax revenue account was \$3,481.00.

Pending liabilities totaling \$2,811.89 (Paul Horton \$1,200, snow removal, Eagle Eye Digiprint \$102.41 newsletters, HSTCC \$204.60 membership dues, Newton County Collector \$629.88 tax collections, \$675.00 Affordable Tree Service tree trimming); estimated automatic deductions for Empire District Electric of \$680.00 and Community Bank & Trust \$1,830.40 were presented. Motion made by Brad Long and second by Fran Owen to pay pending liabilities totaling \$5,322.29. In favor 4 Opposed 0. Motion passed.

Denny Desmond presented the Chairman's Report of Financial Information as of December 31, 2014. The report contained the revenue and expenses by month, revenue and expenses actual versus budget and prior year and CB&T bank transactions for twelve months. . Motion made by Caleb Head and second by Brad Long to accept and approve the Chairman's financial report dated December 31, 2014. In favor 4 Opposed 0. Motion passed. All trustees signed and dated the report.

Denny Desmond presented the Review and Verification of Financial Transaction by the Board of Trustees for Calendar Year Ending December 31, 2014. Each trustee received a copy of the document and one copy was signed and dated.

Old Business:

- 1 Operating Procedures and Policies** – Denny Desmond still working on final copy.
- 2 Hazardous Mitigation Plan** - Trustees will periodically review the plan for possible updates.
- 3 Street Repairs** - Steve Brown requested at the November 25, 2014 that repairs near the intersection of 46th & 47th Street near Oak Street might need to be made. Denny said he had looked at the area and had not contacted Kurt Higgins take a look at that spot but he would.
- 4 Village Ordinances:** Trustees to review the building permits and zoning ordinances in 2015.
- 5 Complaint:**
 - A) 4905 Indiana – tree on the property has been cut down. Issue closed
- 6 Animal Control Ordinance** – executed copy given to village clerk for filing
- 7 Comprehensive Plan:**
 - A) Prioritizing the projects defined in the plan was tabled.
 - i) May look at improving the village signs
 - B) Denny Desmond reported that village resident Mark Hendren agreed to review the financial reports for the village for the year 2014. Dale Owen to gather all reports for the year and give to Denny who will pass them to Mr. Hendren for review.
- 8 Joplin Area Transportation Study Organization:** Nothing new to report at this time.

- 9 **Sales Tax Revenue** – Money has been deposited into the bank account.
- 10 **Leawood Ledger Mailing List:** Denny still working on updating the list.
- 11 **April Board of Trustees Election** – Paperwork has been filed with the county clerk.
- 12 **2015 Budget:** Motion made by Brad Long and second by Caleb Head to approve the 2015 budget. In favor 4 Opposed 0. Motion passed.
- 13 **Snow Removal Agreement** – Denny Desmond mailed the agreement with a self-addressed envelope to Paul Horton on January 14, 2015.

New Business

1 Building Permits Issued:

- A) Permit # 2014-6 Kurt Beyersdorfer 2991 Southern Hills Drive Garage

2 Complaints:

- A) Denny Desmond reported he had received a call from a Joplin resident stating that one of the neighbors (Bill Tate) in Leawood was raising a pig and it was bothering neighbor’s dog. Denny contacted Mr. Tate who advised he would be taking care of the pig. Issue closed.
- B) Terry Butler (Wildwood resident) reported to Denny that Dick Casey’s dog was running loose. Denny said he referred her to the animal control ordinance. Dog has since been pinned up. Issue closed.

3 Joplin Special Road District Agreement – Denny Desmond signed a 5 year agreement with the district. No changes from the previous agreement were made.

4 Draft of Model Ordinance SB 593 Vote – was presented by Denny Desmond. This ordinance must be filed with the County Clerk by January 27, 2015 in order to be placed on the April ballot. The ordinance is for voters to decide whether to forgo annual municipal elections for six years if the number of candidates filing equal the number of seats up for election. First reading was made by Denny Desmond. Motion was made by Caleb Head and second by Fran Owen to forgo the second and final reading and approve passage of the ordinance as present in the first reading. In favor 4 Opposed 0. Motion passed. This will be the village ordinance 2015-1.

5 Property on Indiana & 50th Streets:

- A) Gil Steven representing Keller Williams Real Estate and Tricia and Li Wu owners of three rental homes located on 50th Street and Indiana Street, inquired as to what they need to do to see about zoning this property commercial for building possible medical office buildings. They want to sell the property and felt that they would have better luck listing it as commercial instead of residential.
- B) Denny Desmond referred them to the Comprehensive Plan indicating that the “village is a residential community” and he requested they contact Kurt Higgins on the Zoning and Planning Committee to see what would need to be presented to the committee for a zone request change.
- C) Denny told them the earliest the board could meet would be in March and they would make a recommendation to the trustees who in turn would have the final vote.

6 Succession of Trustees: Caleb Head suggested that trustees may need to begin learning some of the responsibilities of the Chairman in the event the chairman is unable to serve. Denny suggested putting together a calendar of events, i.e. when reports are due, and a basic job description.

7 CB&T Loan Note: Currently paying \$150 interest per month. Motion made by Brad Long and second by Caleb Head to pay off the note early thus saving \$150 per month. In favor 4 Opposed 0. Motion passed. Denny to contact the bank for early pay-off amount.

Motion made by Caleb Head and second by Brad Long to adjourn the meeting. In favor 4 Opposed 0. Motion passed. Meeting adjourned at 7:57 P.M. Next meeting will be March 17, 2015.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman