

# LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

## July 17, 2018- Minutes

### Trustees Present:

Denny Desmond, Chairman  
Beverly Kiehl, Vice Chairman  
Brad Long, Treasurer  
Dale Owen, Clerk  
Fran Owen, Secretary

### Visitors:

None

### Trustee Absent:

Denny Desmond, Chairman, called the meeting to order at 7:42 P.M. at the Redings Mill Fire Department located at 5205 S Range Line Road, Joplin, MO 64804.

Minutes from the May 15, 2018 meeting were presented. Motion made by Beverly Kiehl 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 5 Opposed 0. Motion passed.

Original financial bank statements and bank reconciliation statements for the months of May and June 2018 for the money market account, operating account and sales tax account with a total balance of \$224,617.28 were presented by Brad Long. Statements were reviewed by each trustee, signed and dated. Ending balance for the May 2018 operating account was \$66,787.24, money market \$115,756.94 and sales tax \$35,718.44. Ending balance for the June 2018 operating account was \$70,430.27, money market \$115,762.17 and sales tax \$38,424.84. Motion made by Fran Owen and second by Beverly Kiehl to approve the treasurer report as presented. In favor 5 Opposed 0. Motion passed.

Pending liabilities totaling \$1,512.85 were presented (Lawn Guy - Paul Horton \$1,200.00, Eagle Eye Printing \$238.38., Newton County Treasurer \$1.74 for March 2018 and \$2.73 for May 2018 collection fees, and U.S Postal Service \$70.00 for annual fee for the post office box), ACH payments to Empire District Electric totaling \$714.81 resulting in a total of \$2,227.66 were presented by Brad Long. Motion made by Fran Owen and second by Dale Owen to pay pending liabilities totaling \$2,227.81. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Chairman's Report of Financial Information as of June 30, 2018. The report contained the revenue and expenses by month, revenue and expenses actual versus budget and prior year and CB&T bank transactions for six months ending June 30, 2018. As of June 30, 2018 there was a net deficit of \$17,377. Motion made by Brad Long and second by Beverly Kiehl to accept and approve the Chairman's Financial Reports. In favor 5 Opposed 0. Motion passed. All trustees signed and dated the report. Denny Desmond reported that Community Bank and Trust has closed the lobby at the facility located on Range Line and Southern Hills drive and therefore unable to post the village meeting notices.

### Old Business:

- 1 **Operating Procedures and Policies** – Denny Desmond and trustees continue working on the Village of Leawood Procedures and Policies document. Denny is working on adding an annual calendar for the filing of various reports.
- 2 **Village Ordinances:**
  - A) Denny Desmond still updating the Zoning Ordinance. Denny will contact Kurt Higgins and see if there are any revisions or changes that need to be made to this ordinance.
  - B) Building Permit Ordinance – has been signed by Denny Desmond and the village stamp placed on it by the clerk, Dale Owen. Denny will file with the Newton County Recorder.
- 3 **Comprehensive Plan:**
  - A) Neighborhood Watch – Beverly Kiehl mentioned a neighborhood watch program that the residences in Oak Point were using an app called Nextdoor.com. Beverly will have more information on the program at the next meeting.
  - B) Beautification Projects: No projects in the works at this time.
- 4 **New resident information packets:** Beverly Kiel agreed to take responsibility and complete this project.
- 5 **Complaints:**
  - A) Water Run-off - Residents and trustees are concerned about the run off of excessive amounts of water from the property in the City of Joplin located at the intersection of 44<sup>th</sup> Street and Indiana creating flooding, drainage and erosion problems. Representatives from the City of Joplin admitted they had failed to install retention areas when the residences were built. Kurt Higgins and Brad Long hauled off several loads of dirt and rock from an area on Indiana Street to help with the water flow in the future.

- B) 44<sup>th</sup> & Range Line Rib Sales – Dale Owen to review all ordinances and see if the business is in violation as it appears there is someone living in a tent on the property. Suggestion that a special use permit might be necessary and if so, Dale will create a permit if the village does not have such.
  - C) 541 Grandview Parking Ordinance Violation – Kurt Higgins will visit with the resident and resolve the issue. Item closed.
  - D) **Berm House (possible address 1824 East 50<sup>th</sup>)** - This property appears to have been abandoned and the house contains mold and the yard is overgrown with weeds. Dale Owen to see if he can obtain a good address and find out who owns the property.
  - E) **67 Horseshoe Drive** – The owner of the property (Mr. Nelson) had emailed to Leawood Village his concern with water not draining properly from the roadway and causing erosion on his property. Issue closed. Brad Long, Dale Owen and Kurt Higgins have corrected the issue.
- 6 Connecticut and 44<sup>th</sup> Street Construction Project:**
- A) Water Run-off Along Connecticut Avenue - Trustees and residents will continue to collect data. Brad Long and Denny Desmond met with Dan Johnson and Steven Martinez with the City of Joplin and again expressed the village concerns about the water issue when construction has been completed on the 44<sup>th</sup> Street project.
- 7 Procedures for Handling Complaints** – Denny Desmond advised the procedure was placed in the July issue of the *Leawood Ledger*. He will continue to update the policy as needed.
- 8 Boundary & Annexation Survey** – Denny Desmond reported he and Brad Long will continue to work on the survey. Denny reported he and Brad hadn't had an opportunity to work on the survey.
- 9 HSTCC Board of Directors** – Denny Desmond reported that Leawood Village was eligible to have a representative on their board since the village is a member. Issue closed.

**New Business:**

- 1. **Building Permits:**
  - A. **Tom Hamilton** – Permit # 69 Horseshoe Drive Deck \$10.00
- 2. **Complaints/Issues:**
  - A. None
- 3. **Leawood Village Ordinance Sign** – Dale Owen will contact Lancaster Signs and request signs for Zoning and Ordinances Enforced for the location on Range Line and any other entry into the village not having such a sign.
- 4. **Animal Control Ordinance** – Fran Owen reported this ordinance is outdated and needs to be updated. She will begin working on a new ordinance.
- 5. **Special Use Permit** – Denny Desmond reported he had received a request from Chris Sloan for a special use permit for raising chickens. Denny issued the permit with a note that the permit must be renewed annually and roosters are not permitted.
- 6. **Missouri Ethics Filing** – Denny Desmond reported that he had filed the report on line for villages operating on a budget under \$1,000,000.
- 7. **Parking Ordinance Recommendation** – The Zoning and Planning Board will send its recommendations for changes to this ordinance to the trustees before the next village trustee meeting.

Motion made by Beverly Kiehl and second by Dale Owen to adjourn the meeting. In favor 5 Opposed 0. Motion passed. Meeting adjourned. 8:42 P.M. Next scheduled meeting will be on September 18, 2018

Minutes prepared by:

Minutes approved by:

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 Fran Owen, Secretary Date

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 Denny Desmond, Chairman