

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

May 15, 2018- Minutes

Trustees Present:

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

Visitors:

None

Trustee Absent:

Beverly Kiehl, Vice Chairman

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.

Denny Desmond presented the certification results of the April 3, 2018 election. Current board of trustees was abandoned. Motion made by Dale Owen and second by Brad Long that the current trustees maintain their current offices on the Leawood Village Board of Trustees. In favor 4 Opposed 0 Absent 1. Motion passed.

Minutes from the March 13, 2018 meeting were presented. Motion made by Brad Long and second by Dale Owen to forgo the reading of the minutes as everyone had received copies and accept the minutes as presented. In favor 4 Opposed 0 Absent 1. Motion passed.

Original financial bank statements and bank reconciliation statements for the months of March and April 2018 for the money market account, operating account and sales tax account with a total balance of \$216,782.36 were presented by Brad Long. Statements were reviewed by each trustee, signed and dated. Ending balance for the March 2018 operating account was \$28,334.73, money market \$115,747.58 and sales tax \$67,348.15. Ending balance for the April 2018 operating account was \$65,856.13, money market \$115,752.50 and sales tax \$35,173.73 (\$33,622.47 was transferred from the sales tax account to the general operating account to cover expenses for tree trimming and street work). Motion made by Fran Owen and second by Dale Owen to approve the treasurer report as presented. In favor 4 Opposed 0. Absent 1- Motion passed.

Pending liabilities totaling \$3,061.71 were presented (Lawn Guy - Paul Horton \$1,200.00, Eagle Eye Printing \$185.19., Newton County Treasurer \$5.45 for April 2018 collection fee, and WCA \$1,671.07 for dumpsters used in the village spring clean-up), ACH payments to Empire District Electric totaling \$730.41 resulting in a total of \$3,792.12 were presented by Brad Long. Motion made by Fran Owen and second by Dale Owen to pay pending liabilities totaling \$3,792.12. In favor 4 Opposed 0 Absent 1. Motion passed.

Denny Desmond presented the Chairman's Report of Financial Information as of April 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 four months ending April 30, 2018. As of April 30, 2018 there was a net surplus of \$1,941.00. Motion made by Dale Owen and second by Brad Long to accept and approve the Chairman's Financial Reports. In favor 4 Opposed 0 Absent 1. Motion passed. All trustees signed and dated the report.

Old Business:

- 1 **Operating Procedures and Policies** – Denny Desmond and trustees continue working on the Village of Leawood Procedures and Policies document.
- 2 **Street Repairs & Tree Trimming** – Work has been completed. Item closed.
- 3 **Village Ordinances:**
 - A) Building Permit Ordinance 2018-1 – Motion made by Fran Owen and second by Brad Long to approve the Building Permit Ordinance 2018-1 as everyone had previously received copies and there were no residents in attendance. In favor 4 Opposed 0 Absent 1. Motion passed. Dale Owen to prepare copy for filing and Denny Desmond will file it with the Newton County Clerk.
 - B) Denny Desmond still updating the Zoning Ordinance.
- 4 **Comprehensive Plan:**
 - A) Neighborhood Watch – nothing new to report.
 - B) Neighborhood Clean-up – Brad Long reported that Southern Hills residents did a great job in cleaning up their neighborhood as they filled up three dumpsters compared to two in Leawood (Connecticut Street location). Suggestion to place a sign on the dumpsters in the future to say if the dumpster is full to check the other location. Item closed.

- C) Beautification Projects:
 - i) Neighborhood Yard Sale – Item closed.
- 5 **New resident information packets:** Denny Desmond said he would ask Beverly Kiel to take responsibility and complete this project.
- 6 **Complaints:**
 - A) Barking Dogs - Article placed in the March issue of the *Leawood Ledger* concerning the animal control ordinance. Item closed.
 - B) Randy & Elizabeth Moore – Concerned about the run off of excessive amounts of water from the property in the City of Joplin located at the intersection of 44th Street and Indiana creating flooding, drainage and erosion problems for their residence located at 114 Hidden Valley Drive in Leawood Village. Denny Desmond reported he had met with a representative from the City of Joplin. At this time this is an issue between the City of Joplin and the resident.
 - C) 44th & Range Line Rib Sales - Dale Owen reported he had talked to the Newton County Health Department and Newton County Collector's office and he was told the gentleman is in compliance with all county regulations. He does not need a license since he is a service provider and therefore does not charge sales tax. Issue closed.
 - D) 45th & Connecticut Residence (new construction) – Yard has been cleaned up and mowed. Item closed.
 - E) 541 Grandview Parking Ordinance Violation – Denny Desmond sent a notice and a signed certified mail receipt. Will continue to watch.
 - F) 120 Hillview – Letter of violation was previously sent to Darren & Angela Bower but was never accepted by the resident and was returned. Item had previously been closed. Matter of record.
- 7 **Connecticut and 44th Street Construction Project:**
 - A) Water Run-off Along Connecticut Avenue - Trustees and residents will continue to collect data.
- 8 **Procedures for Handling Complaints** – Denny Desmond advised the procedure will be placed in the July issue of the *Leawood Ledger*.
- 9 **Boundary & Annexation Survey** – Denny Desmond reported he and Brad Long will continue to work on the survey.
- 10 **147 Valleyview Drive** – Small Dog Daycare – item closed.

New Business:

- 1. **Building Permits** –
 - A. None
- 2. **Complaints/Issues:**
 - A. **Berm House (possible address 1824 East 50th)** – Brad Long reported that this house, located on the west side of the East 50th Street gravel road, had been abandoned and the house was full of mold and the yard was grown up with weeds. General discussion as to what action to take. No decision made.
 - B. **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. Dale Owen to contact Mr. Nelson.
- 3. **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. HSTCC's board meets once a month. Trustees approved and Denny Desmond volunteered to be the representative. Denny to provide a copy of the request at the July meeting.
- 4. **Electronics and Paper Collections** – Events will be held in Neosho and Carthage in June. Suggestion to notify Leawood residents of the events via flyer was made. However, trustees decided not to mail flyers as notice would be placed in area newspapers. Item closed.
- 5. **Leawood Village Sign** – Dale Owen reported he had contacted MODOT concerning the village speed limit and village sign lying in the ditch. Sign has since been re-installed. Item closed.

Motion made by Dale Owen and second by Brad Long to adjourn the meeting. In favor 4 Opposed 0 Absent 1. Motion passed. Meeting adjourned. 7:20 P.M. Next scheduled meeting will be on July 17, 2018

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman