

LEAWOOD VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
April 23, 2020- Minutes

Trustees Present:

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

Visitors:

Kurt Higgins 517 Grandview
Marcia Long

Due to the coronavirus the March 2020 meeting was cancelled and a special meeting was scheduled for April 23, 2020.

Denny Desmond, Chairman, called the meeting to order at 6:28 P.M. at the Redings Mill Fire Department located at 344 Redings Mill Road, Joplin, MO 64804.

Pending liabilities totaling \$10,453.32 were presented (Paul Horton \$2,400.00 snow removal, Eagle Eye Printing \$190.52 Invoice 9524, Newton County Treasurer \$16.39 collection fees, Allgeier, Martin and Associates \$6,583.91 engineering services, Warten, Fisher & Lee \$1,262.50 legal services), ACH payment to Liberty Utilities totaling \$720.92 were presented by Brad Long. Motion made by Beverly Kiehl and second by Fran Owen to pay pending liabilities totaling \$11,174.24. In favor 4 Opposed 0 Absent 1 (Dale Owen). Motion passed.

Old Business:

1 Road /Drainage Problems:

- A) Kurt Higgins reported on the conversations he had with Joplin engineers concerning drainage problems created from the construction of the street at 44th and Connecticut. Attached is a copy of the e-mail trustees received concerning the recommendations and findings.
- B) Discussion concerning obtaining an easement on the property located on the south side of 44th and Connecticut. Kurt will suggest to the city personnel that they use pavers on the property instead of white rock.
- C) Kurt Higgins will develop a letter to David Powell (owner of the property located north and east of the 44th Street project) concerning a retention pond on the property when he eventually develops the 40 acres.
- D) Motion made by Brad Long and second by Beverly Kiehl for Allgeier, Martin and Associates to look into ditching the drainage ditch located on the east side of Connecticut from 45th Street to 46th Street to help eliminate the back up of water as the homeowner had filled in the ditch.

Motion made by Beverly Kiehl and second by Fran Owen to adjourn the meeting at 7:16 PM. In favor 5 Opposed 0. Motion passed. Next meeting will be May 21, 2020.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman