

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

September 17, 2020- Minutes

Trustees Present:

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

Visitors:

Ben Spurlock 2011 E 46th Street
Billy Bowers 509 Grandview
Ron Thomas 511 Grandview
Pat Black 1204 Southview
Joan Spurlock 2011 E 46th Street
Dan Gremaud 125 Valleyview Drive

Denny Desmond, Chairman, called the meeting to order at 6:31 P.M. at the Redings Mill Fire Department located at 344 Redings Mill Road, Joplin, MO 64804. Rollcall was taken with all trustees present. The Pledge of Allegiance and Invocation was said.

Minutes from the August 17, 2020 special meeting were presented. Motion made by Beverly Kiehl and Brad Long forgo the reading of the minutes as everyone had received copies and accept the minutes as presented. In favor 5 Opposed 0. Motion passed.

Minutes from the July 16, 2019 meeting were presented. Motion made by Brad Long and second by Beverly Kiehl to forgo the reading of the minutes as everyone had received copies and accept the minutes as presented with modification to note that Mr. Teater withdrew any further consideration of a zoning change for property located in Leawood Village. In favor 5 Opposed 0. Motion passed.

Original financial bank statements for the months of July and August 2020 for the money market account, operating account and sales tax account were presented. Balance in the operating account for July 30 was \$55,303.91, money market account \$185,927.16 and sales tax account \$68,231.86 totaling \$309,462.93 \$88,223.91 in the money market account was transferred on August 4 to the operating account making a balance of \$143,527.82. Balance in the operating account for August 31 was \$29,026.16, money market account \$97,709.09 and sales tax account \$70,385.03 for an ending balance of \$197,120.28. (Note: \$118,223.91 was paid to Pavement Management on August 12 for road work). Motion made by Beverly Kiehl and second by Dale Owen to accept the treasurer report as presented. In favor 5 Opposed 0. Motion passed.

Pending liabilities totaling \$7,763.96 were presented (Paul Horton \$1,200.00 snow removal, Eagle Eye Printing \$278.95 *Leawood Ledger* printing, Newton County Treasurer \$9.20 collection fees, Allgeier, Martin and Associates \$5634.31 engineering services, Dennis Desmond \$96.00 reimbursement of NC Recorder filing fees, Uncle Matt Designs \$37.50 design street sign, Chris Chappell \$403.00 Internet fees), ACH payment to Liberty Utilities totaling \$715.92 were presented by Brad Long. Motion made by Fran Owen and second by Beverly Kiehl to pay pending liabilities totaling \$8,479.88. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Chairman's Report of Financial Information as of August 31, 2020. Motion made by Fran Owen and second by Dale Owen to accept and approve the Chairman's Financial Reports. In favor 5 Opposed 0. Motion passed. All trustees signed and dated the report.

Old Business:

1 Village Ordinances:

- A) Business License – Denny Desmond reported that the village attorney was preparing the application form. Trustees will meet on September 30 at 3:00 PM for a work session to review the ordinance and make recommendations for any changes.
- B) Nuisance Ordinance filed with the Newton County Recorder on August 21, 2020
- C) Building Permit Ordinance filed with the Newton County Recorder on August 24, 2020.

2 Comprehensive Plan:

- A) Beautification Projects: Fall clean-up - two dumpsters will be placed at the Connecticut & 50th Street location and one extra-large dumpster will be placed at the location in Southern Hills for the October fall clean-up.

3 Road /Drainage Problems:

- A) Drainage problems created from the construction of the street at 44th and Connecticut continues to be an issue. Kurt Higgins has been in contact with the City of Joplin personnel (Rob Beachner, and Mr. Hertzberg) and asked them to come up with a solution or the project would be shut down and the lawyers could get involved. Brad Long to meet with city officials the week of September 20th. Brad reported he had met with Mr. Beachner and representatives from the Springfield DNR and was told that excess water run-off was not their responsibility. They only dwelt with pollution such as dirt, rock and mud issues.

B) Ditch Work along Connecticut Street 44th street south to 46th street would cost \$64,900 to complete. General discussion resulted in trustees deciding not to pursue this project now and will wait to see what transpires when the 44th Street project has been completed. Trustees made note of a letter from a village resident concerning the village's liability for undertaking such a project.

4 **New Village Street Name Signs** – An apparent miscommunication in the ordinal bidding process with Advanced Highway Sign & Supply resulted in the new street signs being installed without the village name (Village of Leawood) placed on the top and without a finial (top notch). Additional cost to the village would be \$1,993.00 (\$1,026 for the spear finial, \$175.00 to remove one existing sign in Hidden Valley and \$792.00 for sign adjustment to allow roads leading into Leawood to be on top of the sign). Motion made by Denny Desmond to approve \$1,201 with understanding that the \$792 would be negotiated. Trustees will approve the final payment at the November meeting.

5 **Road Micro Surfacing** – Motion made by Beverly Kiehl and second by Dale Owen to approve payment of \$6,567.99 to Pavement Management. In favor 5 Opposed 0. Motion passed.

New Business:

1. Building Permits:

A. 515 Grandview Drive	Joshua Hickerson	Shed	Permit # 2020-3	\$10.00
B. 1909 East 47 th Street	Buckie Cunningham	Garage & Pool House	Permit # 2020-4	\$45.00
C. 1530 East 44 th Street	Randy Kastl	Pool	Permit # 2020-5	\$10.00

2. Issues around the Village:

- A. Resident at 155 Valleyview reported someone stole a flag
- B. Resident on south Indiana Street has installed shed without obtaining a permit (Dale Owen to follow up)
- C. Resident reported that Mr. Steven Belcher at 218 East 45th Street discharged a firearm within the neighborhood. Denny Desmond to send violation notice.

3. Planning & Zoning Board – Billy Bowers, chairman of P&Z, recommended the appointment of Dan Gremaud to the board. All trustees approved this appointment.

Motion made by Beverly Kiehl and second by Brad Long to adjourn the meeting at 8:07 PM. In favor 5 Opposed 0. Motion passed. Next meeting will be November 19, 2020.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman