LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING January 20, 2022- Minutes

Trustees Present:

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

Vicki Carnahan
Dan Gremaud
John Alford
Billy Bowers
Shayla Brown
Derek Snyder

157 Valley View Drive
125 Valley View Drive
149 Velley View Drive
1509 Grandview Drive
1501 South Street
Warten, Fisher & Lee

Denny Desmond, Chairman, called the meeting to order at 6:29 P.M. at the Redings Mill Fire Department located at 344 Redings Mill Road, Joplin, MO 64804. Roll call was taken with five trustees present followed by The Pledge of Allegiance and Invocation.

Minutes from the November 16, 2021 meeting were presented. Discussion concerning the fence ordinance in reference to contractors replacing survey pins. Minutes corrected to remove from fence ordinance and place in various other ordinances that trustees will discuss at a future date. 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 with noted correction to the proposed fence ordinance. In favor 5 Opposed 0. Motion passed.

Original financial bank statements for the months of November and December 2021for the money market account, operating account and sales tax account were presented. Balance in the operating account for November 30 was \$59,511.99 money market account \$165,841.63 and sales tax account \$77,638.43 totaling \$302,992.05. Balance in the operating account for December 31 was \$83,331.30, money market account \$165,844.45 and sales tax account \$62,622.12 for an ending balance of \$311,797.87. Motion made by Beverly Kiehl and second Dale Owen by to accept the treasurer report as presented. In favor 5 Opposed 0. Motion passed.

Pending liabilities totaling \$4,784.99 were presented (Eagle Eye Printing \$232.66 Leawood Ledger printing, Allgeier Martin \$239.84 review Bell lots on 46th Street; Warten, Fisher & Lea \$517.50 legal matters); Newton County Treasurer \$716.99 December & January tax collections; Paul Horton \$1,200 snow removal March and April; Jim' Heli arc \$100.00 Southern Hills barricade repair; Auto-Owners Insurance (Volk) \$1.778.00 general liability insurance). ACH payments to Liberty Utilities totaling \$775.52 were presented. Motion made by Fran Owen and second by Beverly Kiehl to pay liabilities totaling \$5,560.51. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Village of Leawood Chairman's Report ending December 31, 2021. Motion made by Dale Owen and second by Beverly Kiehl to accept the report as presented. In favor 5 Opposed 0. Motion passed. All trustees signed the report.

Denny Desmond presented the Village of Leawood Review and Verification of Financial Transactions for the Calendar Year Ending December 31, 201. All trustees signed the document (copy attached),

Old Business:

1 Village Ordinances:

- A) Trustees reviewed a draft of an ordinance for installing fences prepared by Warten, Fisher & Lee law firm.
- B) Trustees all agreed that the ordinance is for residential fences only. A fence permit/application will need to be created or the building permit will need to be amended.
- C) Electrically charged fences will be prohibited unless a variance is obtained from the Board of Trustees.
- D) First and second reading of the ordinance for final approval will be done at the March 2022 meeting.

2 Comprehensive Plan:

- A) Beautification Projects Dumpsters will be delivered on April 22, 2022 and picked-up on April 25, 2022 for the village Spring Clean-up.
- 3 New Village Traffic Signs Dale Owen advised he was waiting on Lancaster Signs to complete the project and he will report at the next meeting.

4 Issues around the Village:

- A) Travis Sampson Property Located on Connecticut Street between 45th and 46th streets has a shed that sits outside the front fence line. Building permit was issued but shed is in violation of ordinance.
- 5 Southern Hills Barrier The barrier between Southern Hills and Wildwood was damaged by an automobile accident on August 26, 2021. Jim's Heli-Arc & Welding has re-installed the posts. Vicki Carnahan presented quote from Lowe's Home Centers, LLC to install approximately 32' of black New Haven aluminum fence with 12' wide strait top gate material plus labor and purchase of six terracotta planters. JoplinMow will remove and dispose of the barrier curbs and

posts. Motions made by Brad Long and second by Dale Owen to approve up to \$5,000 to replace the barrier, remove barrier posts and signage. In favor 5 Opposed 0. Motion approved. Vicki will notify Lowes to begin the project. And ask them to bill Leawood Village

- 6 44th Street Water Run-off:
 - A) Brad Long told trustees that nothing had changed concerting the water issues
 - B) Dr. Chuck Morris with Hydro-Engineers LLC has received the topographical plans from Joplin officials as requested.
 - C) Water run-off on Gladys Courtney's yard continues to be a problem.
- 7 Water Run-off 46th & 47th Street Property General discussion concerning what to do about the erosion and water issues on these properties. Kurt Higgins with Allgeier & Martin reviewed the state statues concerning excess water run-off on cleared land and reported that erosion control measures have been put in place on the property on 46th Street.
- **2022 Annual Budget**: Trustees reviewed the budget and a motion was made by Beverly Kiehl and second by Dale Owen to approve the budget as presented. In favor 5 Opposed 0. Motion passed.
- 9 Nuisance Ordinance Violations: (Denny and Beverly will continue to work on these issues as no discussion took place at this meeting).
 - A) 1824 46th Street Horse trailer setting on grass/car not tagged, broken window, weeds, and junk vehicles). Letter to be sent.
 - B) 1925 46th Street Unlicensed vehicle in back yard setting on grass.
 - C) 4415 Indiana Trash in yard. Issues being addressed.
 - D) 5302 Rangeline (Old Kum & Go) Camping trailers behind building to be removed.
- **10** American Rescue Plan Act Denny Desmond advised the trustees that \$68,102.63 has been placed into the village savings account. There are six specific areas that the money can be used. The money must be spent within the next six years. Use for the money is restricted to improving public use of the infrastructures in the village, such as water, sewer, and broadband. Trustees will discuss what if anything the village can use the money for at future meetings.
- 11 Request for De-annexation: Request from Seed Development Services to de-annex from Leawood Village property located at the corner of Richard Joseph Boulevard and Interstate 44 was received. Denny Desmond, Dale Owen and Fran Owen met with Joplin officials on December 7, 2021 concerning the development of this land (Covenant Church from Oklahoma) as there is a discrepancy as to whether the property is in Joplin or Leawood Village. Joplin city officials and Leawood trustees will work together should this development take place.

New Business:

1. Permits - None presented

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Motion made by Beverly Kiehl and Brad Long to go into closed and Beverly Kiehl, Brad Long, Denny Desmond, Dale Owen a	·
Open meeting session reopened at 9:16. Motion to adjourn m Opposed 0. Motion passed. Next meeting will be March 17, 2	
Minutes prepared by:	Minutes approved by:
Fran Owen, Secretary Date	Denny Desmond, Chairman