

LEAWOOD VILLAGE BOARD OF TRUSTEES MEETING

March 17, 2022- Minutes

Trustees Present:

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

Visitors:

Billy Bower 509 Grandview Drive
Steve Owen 4508 Circle Drive, Joplin

Denny Desmond, Chairman, called the meeting to order at 6:30 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 January 20, 2022 meeting were presented. Motion made by Beverly Kiehl 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 5 Opposed 0. Motion passed.

Minutes from the January 20, 2022 special closed session were presented. Motion made by Dale Owen and second by Brad Long to forgo the reading as everyone had received copies and accept the minutes as presented. In favor 5 Opposed 0. Motion passed.

Minutes from the special meeting on February 4, 2022 were presented. Motion made by Beverly Kiehl 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 5 Opposed 0. Motion passed.

Original financial bank statements for the months of January and February 2022 for the money market account, operating account and sales tax account were presented. Balance in the operating account for January 31 was \$98,914.06 money market account \$165,847.27 and sales tax account \$66,022.43 totaling \$330,783.76. Balance in the operating account for February 28, 2022 was \$99,137.44 money market account \$165,849.91 and sales tax account \$68,612.45 for an ending balance of \$333,599.80. Motion made by Fran Owen and second by Beverly Kiehl to accept the treasurer report as presented. In favor 5 Opposed 0. Motion passed.

Pending liabilities totaling \$14,712.58 were presented (Eagle Eye Printing \$232.66 *Leawood Ledger* printing, Warten, Fisher & Lea \$2,274.83 legal matters); Newton County Treasurer \$5.09 tax collections; Paul Horton \$1,200 snow removal May and June; Jim Zerkell – Joplin MO Southern Hills barricade removal; Hydro-Engineers LLC Contours & HEC-HMS). ACH payments to Liberty Utilities totaling \$771.50 were presented. Motion made by Fran Owen and second by Beverly Kiehl to pay liabilities totaling \$15,484.08. In favor 5 Opposed 0. Motion passed.

Denny Desmond presented the Village of Leawood Chairman's Report ending February 28, 2022. Motion made by Fran Owen and second by Beverly Kiehl to accept the report as presented. In favor 5 Opposed 0. Motion passed. All trustees signed the report.

Old Business:

1 Village Ordinances:

A) Fence Ordinance 2022-1 – First and second reading of the ordinance was made. Motion made by Brad Long and second by Dale Owen to accept the ordinance as presented. In favor 5 Opposed 0. Motion passed.

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. Brad Long reported the dumpsters had been ordered.

3 **New Village Traffic Signs** – Dale Owen reported the signs have been installed. Item closed.

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. Mr. Sampson advised the trustees that he would move the shed. Trustees to follow up.

5 **Southern Hills Barrier** – Thank you Vicki Carnihan for the great job on getting the barrier replaced with a beautiful gate. One more sign is needed on the gate. Dale Owen will order the sign from Lancaster Signs. Cost of the sign will be covered in the already allotted cost of the project.

6 44th Street Water Run-off:

A) Dr. Chuck Morris with Hydro-Engineers LLC has signed the Professional Agreement and it has been placed in the village files. A work session will be held before Dr. Morris presents his report to Joplin officials.

- 7 **Water Run-off 46th & 47th Street Property** – Item closed.
- 8 **Nuisance Ordinance Violations**:- nothing new to report as all previous violations have been closed
- 9 **American Rescue Plan Act** – Denny Desmond advised the trustees that \$68,102.63 has been placed into the village savings account. Trustees will discuss what if anything the village can use the money for at future meetings.
- 10 **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. Nothing new has been reported. No permits have been issued. Item still pending.

New Business:

1. **Permits** – Permit 2022-1 & 2022-2 for \$20.00 was issued for replacing the barriers in Southern Hills.
2. **Facebook Account** – General discussion concerning the possibility of establishing a Facebook account for the village.

Motion made by Beverly Kiehl and second by Dale Owen to adjourn. In favor 5 Opposed 0. Motion passed. Next meeting will be May 19, 2022.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman