

MINUTES
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
April 21, 2016 at 6:30 pm

1ST Session

A. CALL TO ORDER- David Keener, Mayor

6:30 pm

B. ROLL CALL

Alderman LaForce – Present

Alderman Martin - Present

Alderman Rodgers – Present

Alderman Holsten – Present

Mayor Keener- Present

Staff Present: S Carmack, J Morris, B Forbes, D Furr, P Campo

C. ADDITIONS, DELETIONS, OR CONTINUANCES TO THE AGENDA

None

D. CONSENT AGENDA- These items are considered on the Consent Agenda so that members of the Board of Alderman by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all board members that item will be removed and heard in regular time.

A. Consideration of Staff Reports, General Ledger and Municipal Court Docket.

B. Board of Alderman Minutes- March 17 & 25, 2016

C. Planning and Zoning Minutes- April 07, 2016

D. Park Board Meeting – April 07, 2016- CANCELLED

E. Court Training Request- Clerk & Judge- May 22-26, 2016

F. Appointment of Phillip Andreas for Planning & Zoning Board to fulfill the vacancy of Saundra Parke.

**Motion to approve by Alderman Martin, seconded by Alderman LaForce to approve the consent agenda as written. Vote: 4-Aye*

J Rodgers-Aye

D Martin-Aye

T LaForce-Aye

W Holsten-Aye

E. BUSINESS ITEMS:

Open Public Hearing: 6:32 pm

- 1) Public Hearing:** Application submitted to Amend the Final Development Plan, regarding Signs for Pyro City Fireworks located at 105 S. Firecracker Lane Lee's Summit, Mo. 64086 within the corporate city limits of Lone Jack.

**Eric w/Infinity Signs presented the request on behalf of Pyro City to amend the current sign plan.*

Closed Public Hearing: 6:43 pm

- 2) Consideration of Bill No. 16-782 Ordinance No. 532, ORDINANCE APPROVING A SIGNAGE PLAN FOR LOT 1, FREEDOM PARK**

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 16-782 by title only. Seconded by Alderman Martin. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Rodgers for 2nd reading of Bill No. 16-782 by title only and adoption as Ordinance 532. Seconded by Alderman Martin, Roll call vote as follows: Alderman LaForce: Aye; Alderman Martin: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 4-Aye*

J Rodgers-Aye D Martin-Aye T LaForce-Aye W Holsten-Aye

- 3) Consideration of RESOLUTION NO. 531** declaring the results of the City general election held on April 5, 2016

**Motion to approve by Alderman Rodgers, seconded by Alderman Martin to approve Resolution No. 531, A Resolution declaring the results of the City General Election held on April 5, 2016. Vote: 4-Aye*

J Rodgers-Aye D Martin-Aye T LaForce-Aye W Holsten-Aye

- 4) Consideration of Bill No. **16-779 Ordinance No. 529**, AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, AUGUST 2, 2016

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 16-779 by title only. Seconded by Alderman Martin. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Rodgers for 2nd reading of Bill No. 16-779 by title only and adoption as Ordinance 529. Seconded by Alderman Martin, Roll call vote as follows: Alderman LaForce: Aye; Alderman Martin: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 4-Aye*

J Rodgers-Aye D Martin-Aye T LaForce-Aye W Holsten-Aye

- 5) Consideration of Bill No. **16-780 Ordinance No. 530**, AN ORDINANCE AUTHORIZING AND DIRECTING SUBMISSION AT THE GENERAL ELECTION TO BE HELD AUGUST 2, 2016 TO THE QUALIFIED VOTERS OF THE CITY OF LONE JACK, MISSOURI, THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A SALES TAX IN THE AMOUNT OF ONE-HALF OF ONE PERCENT FOR LAW ENFORCEMENT PURPOSES AND IMPOSING SUCH TAX IF APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS VOTING THEREON

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 16-780 by title only. Seconded by Alderman Martin. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Rodgers for 2nd reading of Bill No. 16-780 by title only and adoption as Ordinance 530. Seconded by Alderman Martin, Roll call vote as follows: Alderman LaForce: Aye; Alderman Martin: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 4-Aye*

J Rodgers-Aye D Martin-Aye T LaForce-Aye W Holsten-Aye

6) Consideration of Bill No. 16-785 Ordinance No. 535, AN ORDINANCE AMENDING TITLE III OF THE CITY CODE OF THE CITY OF LONE JACK, MISSOURI BY MODIFYING SCHEDULE III RELATED TO PARKING RESTRICTIONS

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 16-785 by title only. Seconded by Alderman Martin. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Rodgers for 2nd reading of Bill No. 16-785 by title only and adoption as Ordinance 535. Seconded by Alderman Martin, Roll call vote as follows: Alderman LaForce: Aye; Alderman Martin: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 4-Aye*

J Rodgers-Aye

D Martin-Aye

T LaForce-Aye

W Holsten-Aye

F. CITIZEN PARTICIPATION:

**K Gann 33605 US 50 Hwy requested a meeting with the Zoning Admin regarding a Violation letter he recently received.*

G. COMMENTS FROM ELECTED OFFICIALS

**Alderman Rodgers stated the light pole located on Bynum near his home was only functioning part time. He would like to see it repaired.*

**Alderman Holsten question the foul smell while traveling west in US 50 Hwy? Public Works will make contact with MODOT regarding clean up from an accident of Soy Beans.*

H. ADMINISTRATION of Oaths of Office for newly elected officials by the City Clerk

Alderman Ward 1 – Tama LaForce
Alderman Ward 2 – Wayne Holsten

I. ADJOURNMENT

7:14 pm

**On Motion by Alderman Martin, seconded by Alderman LaForce to Adjourn. Vote: 4-Aye*

**Minutes are subject to board approval.*

2nd Session

A. CALL TO ORDER- David Keener, Mayor (newly elected officials seated)

7:15 pm

B. ROLL CALL

Alderman LaForce – Present

Alderman Martin - Present

Alderman Rodgers – Present

Alderman Holsten – Present

Mayor Keener- Present

Staff Present: S Carmack, J Morris, B Forbes, D Furr, P Campo

C. ADDITIONS, DELETIONS, OR CONTINUANCES TO THE AGENDA

None

D. CONSENT AGENDA- These items are considered on the Consent Agenda so that members of the Board of Alderman by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all board members that item will be removed and heard in regular time.

None

E. BUSINESS ITEMS:

1) Resignation of Mayor

**On Motion by Alderman Martin, seconded by Alderman Rodgers to accept the Resignation of David Keener as Mayor. Vote 4-Aye*

J Rodgers-Aye D Martin-Aye T LaForce-Aye W Holsten-Aye

2) Discussion and possible action regarding filling mayoral vacancy

**On Motion by Alderman Rodgers, seconded by Alderman Holsten to Appoint Douglas Martin to fulfill the Mayor Vacancy position for the remainder of the term expiring April 2017. Vote: 3-Aye, 1-Abstain*

J Rodgers-Aye D Martin-Abstain T LaForce-Aye W Holsten-Aye

**Administration of Mayor Oath of Office performed by City Clerk for Douglas Martin.*

3) Consideration of Mayor Pro-Tem.

**On Motion by Alderman Rodgers, seconded by Alderman Holsten to Appoint Tama LaForce as Mayor Pro-Tem. Vote: 3-Aye*

J Rodgers-Aye T LaForce-Aye W Holsten-Aye

4) Consideration of Liaison to the Planning and Zoning Commission.

**Appointment of Liaison continued until April 25, 2016 Special Meeting.*

5) Consideration of Liaison to the Park Commission

**On Motion by Alderman LaForce, seconded by Alderman Rodgers to Appoint Wayne Holsten as Mayor Park Board Liaison. Vote: 3-Aye*

J Rodgers-Aye T LaForce-Aye W Holsten-Aye

6) Consideration of Resolution No. **533**, a resolution authorizing certain signatories to accounts for the City of Lone Jack, Missouri.

**Motion to approve by Alderman Rodgers, seconded by Alderman Holsten to approve Resolution No. 533, A Resolution authorizing certain signatories to accounts for the City of Lone Jack, Mo. Vote: 3-Aye*

J Rodgers-Aye T LaForce-Aye W Holsten-Aye

7) Consideration of Resolution No. **534**, a resolution authorizing certain signatories to Municipal Court accounts for the City of Lone Jack, Missouri.

**Motion to approve by Alderman Rodgers, seconded by Alderman Holsten to approve Resolution No. 534, A Resolution authorizing certain signatories to Municipal Court accounts for the City of Lone Jack, Mo. Vote: 3-Aye*

J Rodgers-Aye T LaForce-Aye W Holsten-Aye

F. CITIZEN PARTICIPATION:

None

G. ITEMS FOR DISCUSSION/APPROVAL FROM STAFF, OFFICERS, AND BOARDS:

A) Board Members:

None

B) City Attorney:

None

C) City Clerk/Planning & Zoning:

- 1) Business License Renewals

**City Clerk visited EJC Expo and would recommend participating next year.*

D) Courts/Civic Center:

- 1) Civic Center Roof Repair

**On Motion by Alderman Rodgers, seconded by Alderman Holsten to approve repairs to the Civic Center Roof not to exceed \$1200.00. Vote: 3-Aye*

J Rodgers-Aye

T LaForce-Aye

W Holsten-Aye

- 2) Civic Center Cleaning Bids

E) Police Department:

None

F) Public Works:

- 1) Permission to accept sealed bids for Buggy/Cart

**Motion by Alderman Rodgers, seconded by Alderman Holsten to allow Public works to put the Buggy/Cart out for sealed bids with an opening date of June 16th, 2016.*

J Rodgers-Aye

T LaForce-Aye

W Holsten-Aye

- 2) Cost of Material for Crack Sealing (Street Maintenance)

**Motion by Alderman Rodgers, seconded by Alderman Holsten to approve the purchase of Crack Seal materials for Street maintenance not to exceed \$1500.00 for Street Fund.*

J Rodgers-Aye

T LaForce-Aye

W Holsten-Aye

3) Continued Discussion on Nuisance Issues

**Follow Nuisance Code as stated in Code book.*

G) Parks:

**Alderman Holsten wants to set a meeting with the retired director of City of Blue Springs and DNR to gain helpful resources and grant information.*

**Park Board is seeking volunteers wanting to serve. Applicants must live within the City Limits.*

H. MAYORS REPORT

**Special meeting date set for April 25th at 9:00 am*

**Coffee with the Cops is set for May 7th at 9:00 at Church of Christ*

I. ADJOURNMENT

8:07 pm

**On Motion by Alderman Rodgers, seconded by Alderman LaForce to Adjourn. Vote:3-Aye*

**Minutes are subject to board approval.*

Please Contact:

Shannon Carmack, City Clerk

207 N. Bynum Rd

Lone Jack, MO 64070

816-697-2503 ext. 3