

**MINUTES**  
BOARD OF ALDERMAN  
CITY OF LONE JACK, MISSOURI  
207 N. BYNUM ROAD LONE JACK, MISSOURI  
August 18, 2016 at 6:30 pm

**A. CALL TO ORDER-** Doug Martin, Mayor

6:31 PM

**B. ROLL CALL**

*Alderman LaForce – Present*

*Alderman Krebbs - Absent*

*Alderman Rodgers – Present*

*Alderman Holsten – Present*

*Mayor Martin- Present*

*Staff Present: S Carmack, B Forbes, D Furr and 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-July 21, 2016
- C. Park Board Minutes- July 07, 2016
- D. Planning and Zoning Minutes-July 28, 2016
- E. Appointment of Stacie Liebi to Park Board Vacancy

*\*Motion to approve by Alderman LaForce, seconded by Alderman Rodgers to approve the consent agenda as written. Vote: 3-Aye, 1-Absent*

*J Rodgers-Aye*

*C Krebbs-Absent*

*T LaForce-Aye*

*W Holsten-Aye*

**E. CITIZEN PARTICIPATION:**

*\* Mrs. Holsten presented a flyer for the Baptist Church Event being held Sept. 16-25, 2016. She wanted to make the city aware as this event may bring a large number of people to our area.*

*\* Mrs. Holsten provided the city with information of land for sale near the end of Rosehill Rd. She wanted the Board to consider acquiring a street right-of-way if they plan to continue Gibson Rd from Shiloh to Rosehill Rd any time in the near future.*

**F. BUSINESS ITEMS:**

- A)** Consideration of Liquor License Renewal for Application submitted by Fast Trip dba Vibhuti Victory Corp located at 33909 E. US 50 Hwy Lee's Summit, Mo., within the City Limits of Lone Jack, Mo. Jackson County

*\*Motion by Alderman Rodgers, seconded by Alderman Laforce to approve the Liquor License application submitted by Fast Trip dba Vibhuti Victory Corp pending all required documents are provided. Vote: 3-Aye,1-Absent*

*J Rodgers-Aye      C Krebbs-Absent      T LaForce-Aye      W Holsten-Aye*

- B)** Consideration of Bill No. **16-790** Ordinance No. **540**, AN ORDINANCE AMENDING CITY CODE SECTION 3.142 RELATED TO SEAT BELTS.

*\*On a motion to approve by Alderman Rodgers for 1<sup>st</sup> reading of Bill No. 16-790 by title only. Seconded by Alderman LaForce. Vote: 3-Aye, 1- Absent. Bill was read by title only.*

*\*Motion by Alderman Rodgers for 2<sup>nd</sup> reading of Bill No. 16-790 by title only and adoption as Ordinance 540. Seconded by Alderman LaForce, Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Absent; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 3-Aye, 1- Absent*

*J Rodgers-Aye      C Krebbs-Absent      T LaForce-Aye      W Holsten-Aye*

- C)** Consideration of Bill No. **16-791** Ordinance No. **541**, AN ORDINANCE AMENDING CITY CODE SECTION 2.36 RELATED TO DISCHARGE OF FIREARMS

*\*Bill 16-791 continued for further discussion at September 15, 2016 meeting.*

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

**A) Board Members:**

- 1) Alderman LaForce- Fire Code Official Inquiry. Jamie with the Fire Dept. gave brief explanation on why we need to designate an Official. P Campo will prepare a resolution for the September meeting.*
- 2) Alderman Rodgers- Congrats to Donna Furr on her award from Lee's Summit. Wayne Miller very appreciative of receiving the Citizenship award.*
- 3) Alderman Holsten- Wondering the status on Mule Barn? Noticed it has been closed a couple of days.*

**B) City Attorney:**

None

**C) City Clerk/Planning & Zoning:**

- 1) Set date for Comprehensive Plan Work Session –

*Cancelled. Set meeting for P & Z*

*\*Proceed with budgeted City Clerk Computer purchase.*

*\*Continue with current Health Ins plan*

**D) Courts/Civic Center:**

- 1) Website update Proposal

*\*Motion by Alderman Rodgers, seconded by Alderman Holsten to approve the Website upgrade at the proposal amount of \$2560.00. Vote: 3-Aye, 1-Absent*

*J Rodgers-Aye*

*C Krebbs-Absent*

*T LaForce-Aye*

*W Holsten-Aye*

**E) Police Department:**

*\*Police Safety Tax and Motor Safety Tax went in our favor.*

*\*Chief will be posting position for full time police officer.*

*\*Mayor and Chief will be attending conference in Branson for Midwest Public Risk.*

**F) Public Works:**

- 1) Lone Jack –Lee’s Summit Lift Station Update

*\*Recommended to check with Power Company about surge protection and other providers in area.*

**G) Parks:**

- 1) Commemoration Day Summary

*\*See attached Summary provided by the Park Board*

**H. MAYOR’S REPORT**

Neighboring property discussion

*\*Board advised to engage in getting Appraisals.*

Announcements:

City Wide Garage Sale- Saturday, September 10, 2016

*\*Mayor read letter of gratitude from Wayne Miller regarding Citizenship award.*

## **I. ADJOURNMENT**

*7:50 pm*

*\*On Motion by Alderman LaForce, seconded by Alderman Rodgers to Adjourn. Vote:3-Aye, 1-Absent*

*\*Minutes are subject to board approval.*

Please Contact:  
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