

Minutes
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
December 15, 2016 at 6:30 pm

A. CALL TO ORDER- Doug Martin, Mayor

6:30 pm

B. ROLL CALL

Alderman LaForce – Present
Alderman Krebbs - Present
Alderman Rodgers – Present
Alderman Holsten – Absent (Arrived at 6:35 pm)
Mayor Martin- Present
Staff Present: S Carmack, P Campo, B Forbes, J Morris

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-November 17, 2016 & December 06, 2016
- C.** Park Board Minutes- No Minutes- December 02, 2016 Mayor Tree Lighting
- D.** Planning & Zoning Minutes- November Meeting Cancelled
- E.** Resolution No. 549 SELECTING AN ENGINEERING FIRM

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

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Aye

W Holsten-Absent

E. CITIZEN PARTICIPATION:

None

F. BUSINESS ITEMS:

None

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

A) Board Members:

None

B) City Attorney:

**P Campo will research for next meeting the possibility of a No Tax Increase Bond Improvement for the Park use in 2018.*

C) City Clerk/Planning & Zoning:

- 1) Estimate for Fire Extinguishers Police Vehicles and Public Works Vehicles
- 2) Set Date for Semi-Annual Meet & Greet

**Set date for March Council Meeting*

D) Civic Center:

- 1) Donation made by Lone Jack Civic Club from the Oyster Dinner fo \$500.00 and a new refrigerator.

D) Courts:

None

E) Police Department:

None

F) Public Works:

- 1) Reminder: December- March Water Usage Calculations
- 2) LJ-LS Rd Lift Station
- 3) 4" Trash Pump

**Motion by Alderman Rodgers, seconded by Alderman Krebbs to approve estimate 216228 from Alliance Pump in the amount of \$7706.35 for repairs. Vote: 4-Aye*

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Aye

W Holsten-Aye

**Estimate 11-23-16-MP from Alliance Pump in the amount of \$2500.00 to be submitted for 2017 Budget as maintenance program.*

** J Morris to bring back bids for the 4" Trash Pump at the January Meeting.*

G) Parks:

- 1) Mayor's Tree Lighting Update
**230-250 People attended the event*
- 2) Visit Language to set Park Rules City Wide

H. MAYOR'S REPORT

**Alderman Holsten wants to Thank the Police Department for their involvement in the Live Nativity at the Baptist Church last weekend. Approximately 2300 people drove thru.*

Employee/ Staff Holiday Dinner at Civic Center – Friday, December 16, 2016 at 2:00
Election Filing Dates: December 13th – January 17th

I. CLOSED SESSION

7:02 pm

**On Motion by Alderman Rodgers, seconded by Alderman Holsten to move into Closed Session pursuant to Section 610.021.2 & 610.021.3. Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Vote: 4-Aye*

Pursuant to RSMo: 610.021.2 & 610.021.3

7:19 pm

**On Motion by Alderman Rodgers, seconded by Alderman LaForce to return to open Session pursuant to Section 610.021.2 & 610.021.3. Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Vote: 4-Aye*

J. ADJOURNMENT

7:20 pm

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

**Minutes are subject to board approval.*

Please Contact:
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