

MINUTES
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
February 16, 2017 at 6:30 pm

A. CALL TO ORDER- Doug Martin, Mayor

6:32 pm

B. ROLL CALL

Alderman LaForce – Absent (Arrived at 7:00 pm)

Alderman Krebbs - Present

Alderman Rodgers – Present

Alderman Holsten – Present

Mayor Martin- Present

Staff Present: S Carmack, J Morris, B Forbes & 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-January 19, 2017
- C. Park Board Minutes-
- D. Planning & Zoning Minutes- January 26, 2017

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

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Absent

W Holsten-Aye

E. CITIZEN PARTICIPATION:

**Chris Lehman with Lone Jack Mid Continent Public Library provided information regarding a Community Stakeholder Discussion March 30th at 7:00 pm at the Library.*

F. BUSINESS ITEMS:

**Open Public Hearing 6:34 pm*

- 1) **Public Hearing:** Site Plan Application submitted by Dave Schwalm a/ka Dave's Mini Storage to construct a 150' x 40' storage unit located at 536 Hunter Lane, Lone Jack, Jackson County, MO.

**Closed Public Hearing 6:36 pm*

- 2) Consideration of Bill No. **17-803** Ordinance No. **553**, AN ORDINANCE APPROVING A SITE PLAN FOR DEVELOPMENT AT 536 HUNTER LANE

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 17-803 by title only. Seconded by Alderman Holsten. Vote: 3-Aye, 1-Absent. Bill was read by title only.*

**Motion by Alderman Rodgers for 2nd reading of Bill No. 17-803 by title only and adoption as Ordinance 553. Seconded by Alderman Krebbs, Roll call vote as follows: Alderman LaForce: Absent; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 3-Aye, 1-Absent*

J Rodgers-Aye C Krebbs-Aye

T LaForce-Absent W Holsten-Aye

- 2) Ground Maintenance Bids

**Moved to Public Works Discussion*

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

A) Board Members:

**Alderman Rodgers would like to discuss the Sewer Lagoon Oder. What can we do about the smell? J Morris stated he is in the process of introducing chemicals to the Lagoon with HDR Engineering recommendation. We are testing the existing tanks for leaks and will need some repairs to the pumps but hopefully will be operating soon. HDR is recommending treatment with a chemical called Bioxide.*

**Alderman Holsten wondered if we have heard anything back from the Jackson County Business Expo? Are we prepared if they have this event? S Carmack stated she would make contact for an update and email the board.*

B) City Attorney:

**P Campo provided an update of Financing for Cannon Drive Property. He stated to the board a special meeting may be needed to finalize the paperwork.*

C) City Clerk/Planning & Zoning:

None

D) Civic Center:

None

E) Courts:

None

F) Police Department:

**Week of April 10th- Police "Shoot-Don't Shoot Training"*

**Chief Forbes would like to see us amend the Employee Handbook to Increase the Sick Time Benefits or give an allowance for New Hires. Another option would be a Sick Time Bank. P Campo will prepare language to update the employee handbook.*

G) Public Works:

1) HDR Lagoon Update - *No Information Available*

2) Mower Information/Bids

**Recommend to have entire package information prepared for next fiscal year budget. (Mower, Blower, Weedeater, Training, ect..)*

**Wheeler Lawn and Landscape - \$280.00 per Occurrence*

**Motion to approve by Alderman Rodgers, seconded by Alderman Holsten to approve and award the Ground Maintenance Bid to Wheeler Lawn and Landscape per bid. Vote: 4-Aye*

J Rodgers-Aye

D Martin-Aye

T LaForce-Aye

W Holsten-Aye

H) Parks:

None

H. MAYOR'S REPORT

**April 1st Coffee w/Cops (location and Time TBD)*

I. CLOSED SESSION

Pursuant to RSMo: 610.021.13 - *Not Necessary- Cancelled*

J. ADJOURNMENT

7:46 pm

**On Motion by Alderman Rodgers, seconded by Alderman Krebbs to Adjourn.*

Vote: 4-Aye

****Minutes are subject to board approval.***

Please Contact:

Shannon Carmack, City Clerk

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Lone Jack, MO 64070

816-697-2503 ext. 3