

**Minutes**  
BOARD OF ALDERMAN  
CITY OF LONE JACK, MISSOURI  
207 N. BYNUM ROAD LONE JACK, MISSOURI  
January 19, 2017 at 6:30 pm

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

6:30 pm

**B. ROLL CALL**

*Alderman LaForce – Present*

*Alderman Krebbs - Absent*

*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 03, 2017

**C.** Park Board Minutes- November 10, 2016 & January 12, 2017

**D.** Planning & Zoning Minutes- December Meeting Cancelled

**E.** Training City Clerk-Spring Institute March 12-16, 2017

**F.** Resolution No. 551 Approving an Agreement for Engineering Service with HDR Engineering, Inc.

**G.** Resolution No. 552 Approving an Updated Engagement of Terms with Williams & Campo, P.C.

*\*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-Absent*

*T LaForce-Aye*

*W Holsten-Aye*

**E. CITIZEN PARTICIPATION:**

*None*

**F. BUSINESS ITEMS:**

*None*

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

**A) Board Members:**

- 1) Set Date to meet with Park Board (Semi Annual Meeting)

*\* February 9, 2017 at 6:30 pm*

*(City Clerk will confirm with Park Board on date & time)*

**B) City Attorney:**

*\*Provided Financing update*

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

- 1) 2017 Eastern Jackson County Business Expo - April 27, 2017
- 2) Move Meet & Greet from March to May or June?

*\*Meet & Greet Date set for June 15, 2017 at Civic Center*

**D) Civic Center:**

*None*

**E) Courts:**

*None*

**F) Police Department:**

- 1) Additional Police Vehicle

*\*Motion to approve by Alderman Rodgers, seconded by Alderman LaForce to allow Chief Forbes to move forward with the intent to purchase from Ford Motor Credit for a New Police SUV. Vote: 3-Aye, 1-Absent*

*J Rodgers-Aye*

*C Krebbs-Absent*

*T LaForce-Aye*

*W Holsten-Aye*

**G) Public Works:**

- 1) Reminder: December- March Water Usage Calculations
- 2) Chevy 1 ton Replace or Repair?

*\*Recommended by the Board of Alderman to proceed with looking at a replacement vehicle not to exceed \$15,000.00 and bring back to the board for consideration.*

*\*Mayor authorized the rebuild of the existing Trash Pump in the amount of \$1500.00.*

**H) Parks:**

## H. MAYOR'S REPORT

Helping Hands Food Pantry – Thank you

## I. CLOSED SESSION

7:33 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: Absent; Alderman Rodgers; Aye; Alderman Holsten; Aye. Vote: 3-Aye, 1-Absent*

### **Pursuant to RSMo: 610.021.2 & 610.021.3**

7:43 pm

*\*On Motion by Alderman Rodgers, seconded by Alderman Holsten to return to open session pursuant to Section 610.021.2 & 610.021.3 Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Absent; Alderman Rodgers; Aye; Alderman Holsten; Aye. Vote: 3-Aye, 1-Absent*

## J. ADJOURNMENT

7:50 pm

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

*\*Minutes are subject to board approval.*

Please Contact:

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