

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

A. CALL TO ORDER- Doug Martin, Mayor

6:31 PM

B. ROLL CALL

Alderman LaForce – Present
Alderman Krebbs - Present
Alderman Rodgers – Present
Alderman Holsten – Present
Mayor Martin- Present
Staff Present: S Carmack, B Forbes 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-June 30, 2016
- C. Park Board Minutes- May 17, 2016 & June 02, 2016
- D. Planning and Zoning Minutes-Cancelled

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

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Aye

W Holsten-Aye

E. CITIZEN PARTICIPATION:

**Mr Hayhurst -Whispering Hills Subdivison since May 2016. D Hayhurst presented Handouts to the Board of Alderman regarding the discharge of Firearms and the disastrous potential. His request is adopt an ordinance to prohibit the discharge of firearms within the city limits for recreational purposes. *Mayor Martin stated he would visit with the police chief and board and take this into consideration.*

F. BUSINESS ITEMS:

- A)** Consideration of Liquor License Renewal for Application submitted by David Bryan/Veda Ventures dba The Mule Barn and Sports Grill located at 105 E. Battlefield Rd, Ste F Lone Jack, Jackson County, Mo.

**Motion by Alderman Rodgers, seconded by Alderman Krebbs to approve the Liquor License application submitted by Veda Ventures dba The Mule Barn and Sports Grill pending all required documents are provided. Vote: 4-Aye*

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

- B)** Consideration of Liquor License Renewal for Application submitted by Jeff Resinger dba Phillips 66 located at 205 S. Bynum Rd Lone Jack, Jackson County, Mo.

**Motion by Alderman Rodgers, seconded by Alderman Krebbs to approve the Liquor License application submitted by Jeff Resinger dba Phillips 66. Vote: 4-Aye*

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

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

A) Board Members:

- 1) Alderman Holsten would like to continue the Long Term planning Meetings as previously held.*
- 2) Alderman Rodgers would like to see a covered Storage at the West End of Cannon Dr for Salt/Sand products.*
- 3) Alderman LaForce would like to see us proceed with Property appearance-City image*

B) City Attorney:

- 1) FTA Lawsuit not being Appealed*

C) City Clerk/Planning & Zoning:

- 1) City Wide Garage Sale – Saturday, September 10, 2016*
- 2) 2015-16 Building Permit Report*

D) Courts/Civic Center:

None

E) Police Department:

None

F) Public Works:

None

G) Parks:

1) Commemoration Day Band Event 08/13/16 – *Country Band*

**Mayor approved \$750.00 Allowance*

2) Scavenger Hunt - *Approved*

3) Discussion regarding Park Board Ordinance and number of members

**City Clerk to put opening out on website and city Facebook.*

**Park Board to get information to maintain the Whispering Hills Walking Trail and JA Jackson Park Trail- City Clerk will contact Lawn Service Provider*

H. MAYOR'S REPORT

Announcements:

Kids Community Day, Hope United Methodist July 23rd 12-4

Life Time Community Award @ Commemoration, August 13, 2016 – Mayor Not Available –

J Rodgers will cover for Mayor

Park Board Band Event 7-11 pm at Civic Center, August 13, 2016

Reminder to Vote, August 02, 2016

August 31 @ Lone Jack Christian Church CPR Classes \$40.00 per person

I. ADJOURNMENT

7:48 pm

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