

MINUTES
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
June 16, 2016 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: J Morris, D Furr, 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-May 17, 19, 25th and June 07, 2016
- C. Planning and Zoning Minutes-May 26, 2016
- D. Park Board Minutes-
- E. Training Request- Police Dept

**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-Absent

T LaForce-Aye

W Holsten-Aye

E. BUSINESS ITEMS:

- 1) Approval of Pyro City Fireworks Display Dates: June 24th & 25th

**Motion to approve by Alderman Rodgers, seconded by Alderman LaForce to approve the Display Dates requested from Pyro City of June 24th & 25th 2016. Vote: 3-Aye, 1-Absent*

J Rodgers-Aye

C Krebbs-Absent

T LaForce-Aye

W Holsten-Aye

- 2) **Public Hearing:** Application submitted by Randy McKinnis to Amend the Final Development Plan, Raveill Ranch. This request is to ~~Delete~~ **Amend** the Language in Section VI.A.1 (b&c) specific to Lot 7 of the Planned Development Agreement specifically relating to Utility Buildings and Barns.

**Randy McKinnis presented his application. No other person present to speak for or against.*

- 3) Consideration of Bill No. **16-786** Ordinance No. **536**, AN ORDINANCE AMENDING THE RAVEILL RANCH PD REGULATIONS.

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 16-786 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. 16-786 by title only and adoption as Ordinance 536. Seconded by Alderman Holsten, 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

- 4) Open and Award Sealed Bids for Utility Cart

**Bids were opened and tabulated by Donna Furr.*

** Motion by Alderman LaForce, seconded by Alderman Rodgers to accept the highest bid of \$1501.00 made by Patricia Wallace. Vote 3-Aye, 1-Absent*

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

F. CITIZEN PARTICIPATION:

none

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

- A) Board Members:**

none

- B) City Attorney:**

none

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

- 1) Set Final Budget Approval Meeting Date- June 30th? **Meeting Set for 6:30 pm*

- D) Courts/Civic Center:**

- 1) HVAC Update- Court Room Complete (No Extended Warranty Available)

**D Furr presented issues with the Court Computer.*

** Motion by Alderman Rodgers, seconded by Alderman La Force to approve the purchase of a new computer from LanMan in the amount of \$700.00 plus labor. Vote 3-Aye, 1-Absent*

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

E) Police Department:

none

F) Public Works:

- 1) Ace Pipe Information

** Motion by Alderman Rodgers, seconded by Alderman La Force to approve the proposal 16-254 as submitted for up to 32 hrs. Vote 3-Aye, 1-Absent*

J Rodgers-Aye

C Krebbs-Absent

T LaForce-Aye

W Holsten-Aye

- 2) Lift Station Repairs (HS School & LJLS) – Waterproof Solutions

** Motion by Alderman Rodgers, seconded by Alderman La Force to approve the proposal from Waterproof Solutions as submitted. Vote 3-Aye, 1-Absent*

J Rodgers-Aye

C Krebbs-Absent

T LaForce-Aye

W Holsten-Aye

G) Parks:

**Alderman Holsten presented on behalf of Park Board.*

** Motion by Alderman Rodgers, seconded by Alderman La Force to approve the purchase of additional Mulch for the 5 acre Park in Whispering Hills up to \$1500.00 per handout. Vote 3-Aye, 1-Absent*

J Rodgers-Aye

C Krebbs-Absent

T LaForce-Aye

W Holsten-Aye

H. MAYORS REPORT

Thank you letter regarding Meet & Greet

**Mayor read Mrs. Williams letter to the board.*

**July 23rd Kids Day at Hope United Methodist*

I. CLOSED SESSION

**Mayor stated no need for Closed Session at this time.*

Pursuant to RSMo: 610.021.3 and 610.021.13

J. ADJOURNMENT

**Alderman LaForce motioned to Adjourn, Hearing No Objection, Meeting Adjourned at 7:20 pm*

Please Contact:

Shannon Carmack, City Clerk

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