

MINUTES
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
October 20, 2016 at 6:30 pm

A. CALL TO ORDER- Tama LaForce, Mayor Pro Tem

6:33 PM

B. ROLL CALL

Alderman LaForce – Present
Alderman Krebbs - Present
Alderman Rodgers – Present
Alderman Holsten – Absent (Arrived at 6:40 pm)
Mayor Martin- Absent
Staff Present: S Carmack, P Campo, B Forbes

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-September 29, 2016
- C.** Park Board Minutes- September 06, 2016

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

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Aye

W Holsten-Absent

E. CITIZEN PARTICIPATION:

1) Curtis Cummings-303 E. Lone Jack-Lee's Summit Rd- Would like to have his opinion heard regarding the gun ordinance discussion. He feels the current code of 100ft distance from a structure is sufficient. He has 13 acres with his own target range and wants the ability to shoot responsibly. Landowners should have responsibility to use safety when shooting. Mr.

Cummings would like to see the Ordinance put in the local paper before the board votes on anything to give the public notice.

2) T Mattox- 601 N. Bynum Rd- is against the restrictions of no firearms discharged in the city limits. He stated the state of Missouri allows land owners of 5 acres or more to hunt without permit.

3) Chris with Lone Jack Public Library provided information regarding the tax increase on the November ballot and provided an educational handout. He asked for the citizens support to benefit our community.

F. BUSINESS ITEMS:

- A) Consideration and approval to enter an Intergovernmental Agreement between the MARC Solid Waste Management District and Lone Jack, MO relating to the Regional Household Hazardous Waste Collection Program.

**Motion by Alderman Rodgers, seconded by Alderman Holsten to approve the agreement and allow the mayor to sign the MARC Solid Waste Program. Vote:4-0*

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Aye

W Holsten-Aye

- B) Open and Award Sealed Bids for Surplus Property

1) Caterpillar Cab

2) Utility Truck Bed

**Motion by Alderman Rodgers, seconded by Alderman Krebbs to Accept the bid from L Willis in the amount of \$600.00 for the Caterpillar Cab and the bid from N Heiman in the amount of \$300.00 for the Utility Truck Bed. Vote:4-0*

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: *None*

B) City Attorney: *None*

C) City Clerk/Planning & Zoning:

**Audit Complete- Will be presented at November Meeting*

D) Courts/Civic Center: *None*

E) Police Department: *None*

F) Public Works: *None*

G) Parks:

**S Leibi discussed the Mayor's Christmas Tree Ceremony. She requested on behalf the Park Board to purchase a new pre-lit tree, chair cover and arbor/backdrop.*

**Motion by Alderman Rodgers, seconded by Alderman Holsten to approve the purchase of the tree, chair, misc decorations and arbor/backdrop not to exceed \$1000.00 to be paid from General Fund. Vote: 4-0*

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Aye

W Holsten-Aye

H. MAYOR'S REPORT

Oyster Dinner - November 5th at Civic Center

Mayor's Christmas Tree Lighting - December 2nd at Civic Center

I. CLOSED SESSION

7:14 pm

**On Motion by Alderman Rodgers, seconded by Alderman Krebbs 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

7:56 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: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Vote: 4-Aye*

J. ADJOURNMENT

8:15 pm

**On Motion by Alderman Rodgers, seconded by Alderman Holsten 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