

Minutes
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
September 15, 2016 at 6:30 pm

A. CALL TO ORDER- Doug Martin, Mayor

6:30 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-August 18, 2016

C. Park Board Minutes- August 04, 2016

D. Planning and Zoning Minutes-August 25, 2016

E. Appointment of Rebecca Van Velsan to Park Board Vacancy

F. Court Clerk Training Request

G. City Clerk Training Request

H. Resolution 545 Records Destruction

(Destruction of Sewer Billing, New Service Connection agreements, Account Deposits and Payment Stubs 2003-2013)

**Motion to approve by Alderman Holsten, seconded by Alderman Rodgers 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:

**Bill Putthoff at 200 Blackjack Ave has applied for a Lot Combination for 2 Lots in Blue and Gray Estates for new home construction. Mr. Puttoff request is for a Special meeting of BOA to expedite the process of Approval due to weather conditions approaching winter months.*

F. BUSINESS ITEMS:

A) MPR Presentation

**Aaron & Melanie with MPR presented information regarding services they offer. MPR is a self insured pool offering Liability, Work Comp, Health Ins, Property Ins and more. They also offer multiple educational tools for their clients. City clerk to set meeting with MPR to review current policies.*

B) Consideration of Resolution No. 542 APPOINTING J.J. FOLLIS AT THE CITY'S FIRE CODE OFFICIAL.

**Motion by Alderman LaForce, seconded by Alderman Rodgers to approve Resolution 542 appointing JJ Follis as the Fire Code Official. Vote: 4-Aye*

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Aye

W Holsten-Aye

Open Public Hearing: 7:02 pm

C) Public Hearing: Site Plan Application submitted by Charlie Angel d/b/a Jackson County Auction to construct a building at 200 E. Cannon Drive, Lone Jack, Jackson County, MO

**Angela and Mark Williams located at 202 E. Cannon Dr requested a plan of action to be taken for clean up of the property at 200 E. Cannon Drive. They feel it is a safety issue along with degrading property values and violates city code. Mrs. Williams asked the board to drive by and look for themselves and look at aerial views of how bad the clutter is. She also asked if all the semi storage containers will be removed once the new building is complete?*

**Charlie Angel responded to her concerns and stated his intentions are to get everything inside but never knows what items will brought in for sale. He is planning to keep some of the containers for storage. Paul Campo (City Attorney) stated they containers were not shown on his Site plan and are considered Accessory Structures and would need to be called out on his plan or they would have to be removed.*

**The board of alderman tabled this conversation to resume at the end of the meeting for further discussion.*

Closed Public Hearing 7:25 pm

**Discussion was had with P Campo and Mr. Angel with an agreement to allow 2 " ConEx" storage trailers with the authority of the Zoning Admin for a 3rd trailer is necessary for could cause. Language was added to the original site plan and initialed by Charlie Angel in the presence of the City Attorney and City Clerk.*

- D)** Consideration of Bill No. **16-794** Ordinance No. **544**, AN ORDINANCE APPROVING A SITE PLAN FOR DEVELOPMENT FOR JACKSON COUNTY AUCTION LOCATED AT 200 CANNON DRIVE

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 16-794 by title only. Seconded by Alderman Holsten. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Rodgers for 2nd reading of Bill No. 16-794 by title only and adoption as Ordinance 544. Seconded by Alderman Holsten, Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 4-Aye*

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

**Open Public Hearing 7:26pm*

- E) Public Hearing:** Regarding proposed 2016 property tax levies for the General Fund and GO Bond Debt Service Fund (sewer & road) for the City of Lone Jack, Mo.

**Closed Public Hearing 7:28 pm*

- F)** Consideration of Bill No. **16-793** Ordinance No. **543**, AN ORDINANCE LEVYING AN ASSESSMENT UPON THE REAL AND PERSONAL PROPERTY SITUATED WITHIN THE CORPORATE BOUNDARIES OF LONE JACK, MISSOURI.

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 16-793 by title only. Seconded by Alderman Krebbs. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Rodgers for 2nd reading of Bill No. 16-793 by title only and adoption as Ordinance 540. Seconded by Alderman LaForce, Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 4-Aye*

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

- G)** Consideration of Bill No. **16-791** Ordinance No. **541**, AN ORDINANCE AMENDING CITY CODE SECTION 2.36 RELATED TO DISCHARGE OF FIREARMS

**Bill 16-791 continued for further discussion at October 20, 2016 meeting. Review of current Ordinance, Any Amendments & Website requested by Alderman Holsten.*

H) Consideration of Bill No. **16-796** Ordinance No. **546**, AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF LONE JACK RELATING TO MINOR TRAFFIC VIOLATIONS AND MUNICIPAL ORDINANCE VIOLATIONS TO CONFORM TO THE PROVISIONS OF SENATE BILL NO. 572.

**On a motion to approve by Alderman Rodgers for 1st reading of Bill No. 16-796 by title only. Seconded by Alderman Krebbs. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Rodgers for 2nd reading of Bill No. 16-796 by title only and adoption as Ordinance 546. Seconded by Alderman LaForce, Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. 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: *None*

B) City Attorney: *None*

C) City Clerk/Planning & Zoning:

1) City Wide Garage Sale Summary

**35 Addresses on Map*

2) ServPro Information -Emergency Response Plan

**BOA instructed to set meeting to proceed with process of establishing an Emergency Response Plan*

3) Outdoor Warning Signal Update

**City Clerk has made contact with Lee's Summit Fire Protection to inquire on adding our Warning Signal to their dispatch.*

D) Courts/Civic Center: *None*

E) Police Department: *None*

F) Public Works: (Mayor presented items for discussion)

1) Lone Jack –Lee's Summit Lift Station Update

**Motion by Alderman Rodgers, seconded by Alderman Krebbs to approve the rebuild of the LJ-LS Lift Station pump in the amount of \$5148.00 per estimate provided. Vote: 4-Aye*

2) Shawhan Crossing Generator Information

**Mayor to request someone familiar with Generators give an appraisal of the condition and value.*

3) Request to put Utility Bed and Tractor Cab out for Sealed Bid

**BOA approve putting the Utility Bed and Tractor Cab out for Sealed Bid.*

4) 4" Trash Pump Purchase

**Mayor to visit with Public Works Director for discussion - item continued.*

5) PWSD 15 Water Tower 150 & E Hwy

**Plans to rebuild a New Water Tower located on Corner of Bynum Rd and Gibson Drive.*

6) Training Request - See attached List

G) Parks:

1) KCPL Grant Information

**N Bass presented information on KCPL Grant to restore Pond/Wet Land area at J.A. Jackson Park. BOA instructed Park board to proceed with getting estimates for restoration.*

H. MAYOR'S REPORT

October 8th at 9:00am Coffee w/Cops at the Civic Center. Opportunity to meet the 1st responders.

I. ADJOURNMENT

8:58 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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