

Glenaire Board of Aldermen Regular Meeting Minutes January 21, 2020

Mayor Petty called the meeting to order at 7:02 PM, on, January 21, 2020, at the Glenaire City Hall/ Clubhouse at 309 Smiley Road, Glenaire, Missouri. Present were Alderpersons Howard, Riden, Seal and Young. Also present were residents Randy More and Jane Shull and Developer Dean Ledford.

APPROVAL OF AGENDA:

Riden made a motion to approve the Agenda with a second by Young. AYE: Howard, Riden, Seal and Young. Motion carried.

APPROVAL OF CONSENT AGENDA:

Young made a motion to approve the Consent Agenda with a second by Riden. AYE: Howard, Riden, Seal and Young. Motion carried.

APPOINTMENT OF CITY MARSHAL AND OATH OF OFFICE.

Mayor Petty appointed Randy More as the City Marshal to fill the remaining 3 years, 2 months of elected Marshal Jane Shull's term who resigned on December 17, 2019. Seal made a motion to approve the appointment with a second by Young. AYE: Howard, Riden, Seal and Young. Motion carried. City Clerk, Ann Tucker, administered the oath of office to Randy More.

PUBLIC COMMENTS:

Resident, Jane Shull, reported there is an active warrant out for Tyler Green of 215 Campbell and she wants to know what is being done about it.

MARSHAL'S REPORT

Complaints Pending: 403 Norton Avenue. Unlicensed vehicle parked in the yard and house is dilapidated. Clerk Tucker with the presence of Clay County Sheriff's Deputy, Cpl. Jason Garcia, placed a notice on the building that it is deemed uninhabitable by the City of Glenaire. A title search of the property has been completed and given to the City of Glenaire. City Attorney, Allen Garner, is researching the legal aspect of how to proceed.

311 Campbell Drive. Resident is still waiting on the title work from the State of Missouri to license the old vehicle. The culvert is completely cleaned out. Nuisance has been abated.

215 Campbell Drive. Nuisance still exists and Clay County Sheriff's Department is monitoring it daily.

306 Campbell Drive. Nuisance has been abated.

New Complaints: NONE

OLD BUSINESS:

City Park.

Nothing to report

Johnson Road Project.

The City received another bill from LandPlan Engineering. Alderman Seal will call the LandPlan engineer and ask for relief of at least part of the bill since he feels it was not engineered completely correct.

The resident on the corner of Reese & Johnson Road called again concerned about the landscaping and ditch.

Update Zoning Ordinance.

City Attorney Garner asked the Board of Aldermen to approve a 90-day moratorium on building permits for accessory buildings. Alderman Riden made a motion to impose a 90-day moratorium on issuance of a

building permit for any accessory buildings. Alderwoman Howard supported with a second. AYE: Howard, Riden, Seal and Young. Motion carried.

Sewer Talks With the City of Liberty.

Dan Fogel, an attorney representing the City of Liberty, will redraft Liberty's agreement and send it to Glenaire City Attorney, Allen Garner to be presented to the Board of Alderman.

Dean Ledford Homes, LLC requests the City Approval to Split a Large Single Lot Into Two Lots.

Alderwoman Young made a motion to put this on the agenda as the 1st hearing & vote and to put it on the January, 2020, Agenda for the 2nd hearing & vote by the Board. Alderwoman Howard supported with a second. AYE: Howard, Riden, Seal and Young. Motion carried.

Alderwoman Young made a motion to approve the preliminary plan to split the lot with a second by Alderwoman Howard. AYE: Howard, Riden, Seal and Young. Motion carried.

Election Filing for Offices for the City of Glenaire for the April 7, 2020, Election

The following people have filed to run for office in Glenaire on the April Election and all have been validated and notarized properly: Randy More for Marshal (replacing Jane Shull), Dale Marcell (replacing Terrance Seal) and Jan Howard for reelection.

Bill 426, Ordinance 428 For Budget for the Year 2020

Alderwoman Young made a motion to approve Bill 426 as Ordinance 428 on the first reading. Alderman Riden supported with a second. AYE: Howard, Riden, Seal and Young. Motion carried.

CLERK'S REPORT:

NEW BUSINESS:

Sound Absorbing Panels for the Clubhouse Meeting Room

Alderman Riden has researched how to construct sound absorbing panels to hang in the ceiling of the meeting room at the clubhouse. The material will cost about \$200 for all 6 panels and he has a wood working friend who will help him build them at \$20 an hour. He estimates it will take about 5 hours to build all of them. The total cost is estimated to be \$400. Clerk Tucker said the panels are \$269 each if purchased ready to hang. Alderwoman Howard asked the Board to wait until the final figures are reported on revenue through the month of January 2020 before a decision is made. This will be carried over until the February 18th Board meeting.

Alderman Seal made a motion to adjourn at 8:13 PM with a second by Alderwoman Young. AYE: Howard, Riden, Seal and Young. Motion carried.

APPROVED THIS 18th DAY OF FEBRUARY 2020.

Frankie Petty, Mayor

(seal)

L. Ann Tucker, City Clerk