

Glenaire Board of Aldermen Regular Meeting Minutes August 15, 2017

Mayor Petty called the meeting to order at 7:00 PM, on August 15, 2017, at the Glenaire City Hall/ Clubhouse at 309 Smiley Road, Glenaire, Missouri. Present were Aldermen Glover, Kliewer, and Riden. Absent was Alderman Seal. Also present were Marshal Shull, City Attorney Garner and residents Donald McDonald, John Carey and Stephanie Stahlhut.

APPROVAL OF AGENDA:

Glover made a motion to approve the agenda with a second by Riden. AYE: Glover, Kliewer and Riden. ABSENT: Terry Seal. Motion carried.

APPROVAL OF CONSENT AGENDA:

Glover made a motion to approve the consent agenda with a second by Kliewer. AYE: Glover, Kliewer and Riden. ABSENT: Terry Seal

TAX LEVY HEARING:

Stephanie Stahlhut asked how the assessor decides which properties are reassessed and when. Clerk Tucker will call the Clay County Assessor's office to find the answer to that question. Tucker explained how the tax levy is compiled and reported that Glenaire's real estate taxes will not change again this year. It will remain at \$0.6572 per one hundred dollars of assessed value.

Kliewer moved that Bill 410 would be passed as Ordinance 412 on the first reading. Glover supported with a second. AYE: Glover, Kliewer and Riden. ABSENT: Terry Seal. Motion carried. Tucker will take the approved Ordinance and associated tax levy information to the Clay County Clerk of the Commission in the next few days.

PUBLIC COMMENTS:

Stephanie Stahlhut asked about having a large item pick-up this year. Tucker explained that with the agreement with Republic Services being the City's single trash hauler, that she can have one large item picked up on the regular trash pick-up day but must call ahead in advance to get that service. It was suggested that Tucker would put a reminder of that service in the next newsletter,

Mrs. Stahlhut also mentioned concern over the big pot holes and deterioration of the Campbell Drive Bridge. Tucker will contact Liberty's Assistant Administrator and ask whom we should pass that information on to.

Don McDonald expressed concern over the deep ditches on Johnson Road and how narrow the street has become. The Board of Aldermen will discuss remedies for that in the near future. Concern was also mentioned on how low trees are hanging over the streets in places. It was suggested that Tucker write an article about that in the next newsletter because the Liberty School District requires the trees to be in excess of 10 feet above the pavement to prevent them from hitting the top of the school busses.

John Carey is having trouble with the drainage on the cul-de-sac on Reese Road. It is lower on his side of the cul-de-sac so that water runs off the pavement, down by his driveway and is causing damage to his foundation. He asked that the City take a look to see what can be done to alleviate the problem.

MARSHAL'S REPORT:

Complaints Pending: 201 Bingamans Drive. The complaint was about grass and weeds are overgrown and not mowed. Shull talked to him so he mowed and picked up the debris laying around the yard. Nuisance abated as of August 15, 2017.

199 Lake Avenue. There was a complaint of the grandson driving a four wheeler at a high rate of speed all over the neighborhood with no helmet on. Marshal Shull talked to the grandmother about the complaint and warned her that if it happens again, the deputy will come and issue a citation since this has happened multiple times.

Dean Ledford's Building Lots on Lake Avenue. Grass and vegetation not mowed and bricks piled on the property. Shull talked with Mr. Ledford and he is getting it mowed regularly. He also stated that the bricks are not his. Someone dumped them on his property without his permission. He will get them taken care of.

New Complaints: 208 Reese Road. Someone shot at his house a few times with a paintball gun.

OLD BUSINESS:

Website Updates. Terry still owes Mayor Petty & Clerk Tucker a training session on making changes on the website. Mayor Petty will ask for the log-in from Seal and she is sure we can figure it out.

City Park:

Pat Slusher met with Mitch Glock, the contractor who installed the gate, and discussed a solution. Terri Peyton and Pat Slusher met and discussed the trails and what more there is to do to have the park ready. She will write up the plans and a proposal for the Board. Tucker will call Jason Bush about removing a dead tree.

City Park Survey:

Clerk Tucker gave the bill to Alderman Seal to get the bill resolved. The city has been charged a \$47.00 late fee on the bill. Carry this over to the next meeting.

Damage to Adkins Road by Accident on April 29, 2017:

Carry over to next meeting due to absence of Alderman Seal who is contacting the Clay County Sheriff for an accident report and the driver's insurance company.

Clubhouse Roof Replacement:

Clerk Tucker spoke with Midwest Public Risk and filed all necessary papers to hire a contractor to replace the roof. The adjuster is going to call her back when he/she has time to review the report. It will be \$2,500 deductible.

Drainage Problem on Adkins Road:

Clerk Tucker met with the homeowner who complained and marked the trouble spot. Tucker will contact EarthScapes to get a proposal of what it will cost to improve the drainage. She will have him look at the deep ditch situation on Johnson Road and Bingamans Drive intersection also.

Sewer Talks With City of Liberty:

Allen Garner sent another meeting request to Dan Estes and included a new program meeting request calendar where he can mark the dates he is available to meet. After he hears from Dan Estes, he will send the calendar to Terri Peyton and Alderman Glover for their available dates so a meeting can be scheduled.

CLERK'S REPORT: Nothing more to report

NEW BUSINESS:

Liberty Special Road District Meeting:

Mayor Petty attended the meeting. The Road District Board wants any requests for money on road projects to be turned in prior to the October meeting. Unsafe deep ditches on Johnson Road were mentioned along with Kirkland Avenue being in bad shape. Petty will get with Alderman Seal on this since he was absent from the meeting.

Air Conditioner Replacement Bids for City Hall/Clubhouse:

The Board reviewed the two bids to replace the 20 year old air conditioner and furnace. There was a question if Kansas City Power and Light would give a discount or a rebate on replacing the HVAC. Clerk Tucker will contact KCP&L to inquire if the City will be considered for a discount or rebate. Also Tucker will inquire if All Weather Heating and AC offers a maintenance plan and his cost for a maintenance agreement.

Reese Road Cul-de-sac Drainage Problem:

The center and north side of the cul-de-sac are raised causing water to drain to the other side and erode the resident's driveway, yard and foundation. Alderman Seal will contact someone for a solution and cost to repair. This information will be brought to the Board at the next meeting.

Closed Executive Session:

Glover made a motion to go into a closed session for legal advice at 8:10 PM with a second by Kliewer. AYE: Glover, Kliewer and Riden. ABSENT: Seal. Motion carried

Glover made a motion to come out of the closed session at 8:39 PM with a second by Kliewer. AYE: Glover, Kliewer and Riden. ABSENT: Seal. Motion carried.

Glover made a motion to adjourn the meeting with a second by Kliewer. AYE: Glover, Kliewer and Riden. ABSENT: Seal. Motion carried

APPROVED THIS 19th DAY OF SEPTEMBER 2017.

Frankie Petty, Mayor

(seal)

L. Ann Tucker, Clerk