

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF AIRPORT DRIVE, MISSOURI**

A regular meeting of the Board of Trustees of the Village of Airport Drive, Missouri was held November 16, 2017 at the Village Municipal Building.

Chairman James Paul called the Board of Trustees to order at 7:00 p.m. Members present were Terry Myers, David Bozung, Mark Rains and Reed Thompson. Village Clerk Sue Hirshey was present to take the minutes. Village Attorney Derek Snyder, Village Engineer Jerald Norton, Deputy Clerk Stacey Bass and Sergeant Melissa Roughton were also present. Jasper County Deputy Justin Henry was absent. All present gave the Pledge of Allegiance to the Flag of the United States of America. Attorney Snyder gave the invocation.

A **Moment of Silence** was observed for the passing of **Richard Norton**, a longtime resident, former business owner and Board Member.

MINUTES

Minutes of the Board of Trustees Meeting held on October 26, 2017 having been previously provided to the Trustees, were discussed. Trustee Rains motioned to approve the minutes previously provided. Trustee Bozung seconded the motion. Motion passed unanimously.

TREASURER'S REPORT

Clerk Hirshey presented the Treasurers Report: Board was provided Balance Sheet by Fund, Cash Receipts Control Report, Combined Check Register, Accounts Payable Control Report, Payroll Calculation Report, Current Statement of Revenues and Expenses, Recap of Sales Tax Year to Date, Open Building Permits in Process, Open Variance/Zoning Deposits, and Carl Junction Sewer Costs Worksheet. Trustee Rains motioned to approve the Treasurer's Report and to pay the bills. Trustee Thompson seconded the motion. Motion passed unanimously.

PETITIONS, REQUESTS, REMONSTRANCES AND COMPLAINTS

Chuck Altman, 6602 N. Main Street Road, appeared before the Board of Trustees. Mr. Altman, Keith Mealman, 6704 N. Main St. Rd. and Robert Long, 6864 N. Main St. Rd. had signed a **complaint** for property at **6650 N. Main St. Rd.**, owned by Surgi Manufacturing Co., Inc. Mr. Altman stated the residential portion of the property and the property lines were overgrown with brush, grass and vines; he was unable to maintain his property properly due to encroaching overgrowth and electrical fencing. Sgt. Roughton had talked with Paul Surgi over the summer months about maintaining his property. She issued a citation on October 2, 2017 with a court appearance scheduled for November 15, 2017. Attorney Derek Snyder noted Mr. Surgi was not on the docket for November 15th and would check for a later date. Trustee Rains stated the court would take care of the situation. Mr. Altman noted the front 200 feet of property should be maintained and the electrical fence removed for mowing purposes. Trustee Rains assured Mr. Altman the situation would be taken care of through the court system.

OTHER BUSINESS

Engineer Norton submitted a **pay request for the final payment** for the **Phase One Manhole Rehabilitation** project. Trustee Rains motioned to pay Ace Pipe Cleaning, Inc. \$33,950.00 as a final payment for Phase One of the Manhole Rehabilitation Project. Trustee Bozung seconded the motion. Motion passed unanimously.

Mr. Norton reminded the Board a **manhole** behind the building at **5958 N. Main Street Road**, site of the recently closed Kum & Go Convenience Store was covered by asphalt. The Olsson crew that

inspected all of Airport Drive's manholes was unable to locate that manhole opening. The property owner should uncover the manhole and install a ring to raise the lid to match the level of the asphalt.

Joplin Humane Society's proposed contract for 2018 was discussed. The new cost per animal dropped off would be \$55.08; fee for holding rabies quarantined or any other animals for court, arrested or hospitalized owners, or pending a dangerous hold would be \$15.11 per diem. Airport Drive would have to pay, on a case by case basis, for extraordinary animal care or veterinary care as required in certain cases due to the medical condition of an animal. All dogs upon intake will receive core vaccinations as required by Missouri Department of Agriculture at a cost of \$18.00 per animal.

COUNCIL BILL

Council Bill 10-17, an ordinance approving the contract with **Joplin Humane Society** was discussed. Trustee Rains motioned to have the first reading of Council Bill 10-17 by title only. Trustee Thompson seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Attorney Snyder read Council Bill 10-17 by title only. Trustee Rains motioned to approve the first reading and have the second and final reading of Council Bill 10-17 by title only. Trustee Thompson seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Attorney Snyder read Council Bill 10-17 by title only. Trustee Rains motioned to approve the second and final reading of Council Bill 10-17 by title only and adopt Ordinance 10-17. Trustee Thompson seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Ordinance 10-17 was adopted.

Information was provided regarding **Use Tax** for local sales tax for **motor vehicles, trailer, boats and outboard motors** purchased from private sellers or out-of-state dealers and then titled in Missouri. Trustee Paul instructed Clerk Hirshey to place the question on December's Agenda; and send a copy of Airport Drive's 2013 Ballot to Attorney Snyder.

Clerk Hirshey requested **vacation days** for November 29 & 30, December 1 & 11, 2017. Deputy Clerk Bass requested vacation days for December 7 & 8, 2017 and to close the office at 4:00 p.m. December 1st while Clerk Hirshey is on vacation. Trustee Rains motioned to approve all vacation days and early closure as requested by Clerk Hirshey and Deputy Clerk Bass. Trustee Myers seconded the motion. Motion passed unanimously.

Trustee Paul noted the **November 2017 Newsletter** printed in color by Litho Printing looked very nice. All agreed but decided against printing all future Newsletters in color due to the cost.

Debie Heckart described the work Marvin Heckart did to clear the **weeds and brush** at the Central Avenue **lift station**. The job took a long time due to lack of regular maintenance. The Heckarts asked permission to clear weeds and brush as needed to keep the area clear without asking the Board each time. The Board instructed Marvin to take care of debris clearing tasks as needed. Engineer Norton will get five foot easement from property owner to insure space to maintain fence.

ADJOURNMENT

With no other business to come before the Board, Trustee Rains motioned to adjourn the meeting. Trustee Bozung seconded the motion. Motion passed unanimously. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Sue Hirshey
Village Clerk
November 20, 2017