

**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 March 22, 2018 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, Sergeant Melissa Roughton and Jasper County Deputy Justin Henry were also present. All present gave the Pledge of Allegiance to the Flag of the United States of America. Attorney Snyder gave the invocation.

MINUTES

Minutes of the Board of Trustees Meeting held on February 22, 2018 having been previously provided to the Trustees were discussed. Trustee Bozung motioned to approve the minutes previously provided. Trustee Rains 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, 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 AND REQUESTS

Roger Robertson appeared before the Board to discuss **possible sewer service** for property located outside Airport Drive's boundaries at **642 E. Fountain Road**, owned by Ellis and Margaret Townsend. The property is between Airport Drive and Joplin, in Jasper County. The home is currently on a private septic system, but the ground does not absorb the water well. Three other homes are located between the Townsend property and the Fountain Road Village mobile home park, already an outside sewer user. Engineer Jerald Norton stated the Townsends would have to ask the owners of Fountain Road Village for permission to connect to their line. Their sewer line should have capacity for one or more of the homes. Mr. Norton advised Mr. Robertson to have the properties surveyed and prepare an engineering plan.

Debie Heckart described a **flooding situation** on **Central Avenue** on February 23, 2018. A Central Avenue resident reported rain water was close to going over Central Avenue due to the pipe under the road being blocked by debris. Marvin and Debie Heckart cleared the brush and debris to allow the water to flow freely through the pipe. Debie asked if they could add this location to Marvin's list of culverts, grates and openings he already periodically cleaned out for Airport Drive. The Board approved adding Central Avenue to his list to check and clean out as needed. The Trustees stated they greatly appreciated the work the Heckarts do for the Village.

COUNCIL BILL

Council Bill 02-18, an ordinance submitting to the qualified voters of Airport Drive the question as to whether or not to provide that **in the event the number of candidates running** for any municipal election **is equal to the number of open positions** that **no election shall be required** was discussed.

Trustee Rains motioned to have the first reading of Council Bill 02-18 by title only. Trustee Myers seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Attorney Snyder read Council Bill 02-18 by title only. Trustee Rains motioned to approve the first reading and have the second and final reading of Council Bill 02-18 by title only. Trustee Myers seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Attorney Snyder read Council Bill 02-18 by title only. Trustee Rains motioned to approve the second and final reading of Council Bill 02-18 by title only and adopt Ordinance 02-18. Trustee Myers seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Ordinance 02-18 was adopted. The question will be on the November 6, 2018 ballot.

CLERK'S REPORT

Items held for approval from the Work Session: Trustee Rains motioned to hold a Special Meeting after the April 3, 2018 Election on Thursday, April 5, 2018 at 6:00 p.m. at the Municipal Building. Trustee Myers seconded the motion. Motion passed unanimously.

Trustee Rains motioned to have Mowed Over mow the Ohman property at 5883 Wall Street every other week for \$55.00 each time. Trustee Thompson seconded the motion. Motion passed unanimously.

Trustee Rains suggested contacting a realtor to estimate the value of the Ohman property at 5883 Wall Street; and then the Board could consider making an offer to Anette Ohman for Airport Drive to purchase the property. Trustee Paul agreed to contact Gary Nelson, a realtor and Tabor Woods resident.

ADJOURNMENT

With no other business to come before the Board, Trustee Rains motioned to adjourn the meeting. Trustee Thompson seconded the motion. Motion passed unanimously. Meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Sue Hirshey
Village Clerk