

**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 February 23, 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 Chuck Brown, Village Engineer Jerald Norton, Deputy Clerk Marilyn Thomas, Sergeant Melissa Roughton and Deputy Justin Henry were also present. All present gave the Pledge of Allegiance to the Flag of the United States of America. Attorney Brown gave the invocation.

MINUTES

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

TREASURERS 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 Bozung seconded the motion. Motion passed unanimously.

PETITIONS AND COMPLAINTS

Steve Lawver, Administrator for the City of Carl Junction proposed a reduced amount due for Airport Drive's portion of the **Traffic Impact Study** for **Fir Road** from Bartlett & West, Inc. At the January 2017 meeting, Airport Drive's portion was \$6710.00. The total cost for the study would remain \$26,840.00, but Mr. Lawver found funding through the Metropolitan Planning Organization for 80% of the project. This would reduce each group's portion to Airport Drive \$1,342.00, Carl Junction \$4,026.00 and MPO \$21,472.00. Trustee Rains motioned for Airport Drive to pay \$1,342.00 to the City of Carl Junction for the Traffic Study to be performed by Bartlett & West, Inc. Trustee Thompson seconded the motion. Motion passed unanimously.

David Holz, an account executive with **Mediacom**, appeared before the Board to discuss a proposal for **telephone and internet service** for the Municipal Building. Mediacom's proposed monthly rate was estimated to be \$67.40 per month cheaper than AT&T's current monthly rate. The internet speed would increase from download speed of 5.18 M with an upload speed of .65K to 20M and 2M respectively. The Trustees noted service issues for residents that took days to fix, questioned whether the service would be reliable. Mr. Holz noted Business Customer issues had a target time of two hours to resolve. Mr. Holz stated it would be approximately two weeks to complete the change in service and Airport Drive would have 30 days to cancel the service if they were not satisfied. Trustee Rains motioned to change telephone and internet service from AT&T to Mediacom. Trustee Myers seconded the motion. Paul; nay, Myers; yea, Bozung; nay, Rains; yea, Thompson; yea. Motion passed. The Board instructed Clerk Hirshey to contact SNC Squared to work on the new email address.

David and Darla Fort, Jerry and Darlene Sewell submitted **Business and Liquor License applications** for a new restaurant in Stone's Corner Plaza. They planned to open **The Meat'n Place** by the third week of March 2017. The restaurant would be open Wednesday through Sunday in the beginning and specialize in a variety of meats and homegrown products. Trustee Rains motioned to approve the Business and Liquor License applications. Trustee Bozung seconded the motion. The motion passed unanimously.

COUNCIL BILLS

Council Bill 02-17 to amend Chapter 205, Animal Regulations of the Code and amend Section 205.010 to modify regulations dealing with vicious dogs by repealing the **ban on Pit Bulls** and the designation of Pit Bulls as vicious dogs was discussed. Trustee Myers motioned to have the first reading of Council Bill 02-17 by title only. Trustee Rains seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Attorney Brown read Council Bill 02-17 by title only. Trustee Myers motioned to approve the first reading of Council Bill 02-17 by title only and have the second reading of Council Bill 02-17 by title only. Trustee Bozung seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Attorney Brown read Council Bill 02-17 by title only. Trustee Myers motioned to approve the second reading of Council Bill 02-17 by title only and adopt Ordinance 02-17. Trustee Rains seconded the motion. Paul; yea, Myers; yea, Bozung; yea, Rains; yea, Thompson; yea. Ordinance 02-17 was adopted.

OTHER BUSINESS

The structures on Anette Ohman's property at **5883 Wall Street** were discussed. Trustee Rains motioned to proceed with the order to **demolish all structures** on the property. Airport Drive would have the work completed and Anette Ohman would be responsible to reimburse Airport Drive for all costs incurred. Trustee Bozung seconded the motion. Motion passed unanimously.

A **Use Tax** was discussed. Missouri Municipal League had encouraged cities to adopt Use Taxes due to Amazon's announcement that starting February 1, 2017 they would begin reporting and remitting to the Missouri Department of Revenue on sales delivered to Missouri. The Use Tax would have to be approved by voters. Proposition A, to impose a local use tax at a rate of 1.5% was on the ballot for the November 2013 Special Election. It failed, 22 yes, 34 no. The Board wanted to look at the issue later in the year.

During the audit, Auditor Gene Mense asked the Clerks if Airport Drive currently had a policy for **Cyber Security**. Connell Insurance quoted a Cyber Security Policy would cost approximately \$2600.00 to \$3200.00 per year. The Board instructed Clerk Hirshey to contact SNC Squared to confirm necessity.

Quotes were submitted for **lighting improvements** for the Municipal Building. Joplin Supply Company quoted \$715.83 for replacement lens and bulbs for 20 fixtures or \$1096.35 for 20 new fixtures and bulbs. Covert Electric Supply quoted \$458.65 for replacement lens and bulbs or \$1202.01 for 20 new fixtures and bulbs. Trustee Rains motioned to purchase new fixtures and bulbs from Joplin Supply Company for \$1096.35. Trustee Thompson seconded the motion. Motion passed unanimously. The Board instructed Clerk Hirshey to get at least three bids for installation.

The sewer bill for account #00006, for **5806 Elm Street**, was delinquent past six months, with an amount due at the time of the meeting of \$330.69. Certified letters were mailed to the property owner and current renter. Trustee Thompson motioned to apply a **Special Tax Bill** to the property. Trustee Bozung seconded the motion. Motion passed unanimously.

ADJOURNMENT

Trustee Thompson motioned to adjourn meeting. Trustee Bozung seconded the motion. Motion passed unanimously. Meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Sue Hirshey
Village Clerk