

**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 22, 2016 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, and Reed Thompson. Trustees Mark Rains and David Bozung were absent. Village Clerk Sue Hirshey was present to take the minutes. Village Attorney Chuck Brown, Deputy Clerk Marilyn Thomas, Sergeant Melissa Roughton, and Deputy Paul Soole were also present. Village Engineer Jerald Norton was absent, Clayton Cristy represented Jerald Norton. 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 October 27, 2016 having been previously provided to the Board of Trustees, were discussed. Trustee Myers motioned to approve the minutes previously provided. Trustee Thompson 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 Myers motioned to approve the Treasurer's Report and to pay the bills. Trustee Thompson seconded the motion. Motion passed unanimously.

PETITIONS AND COMPLAINTS

Resident Mark Johnson and Lysa Boston from the Joplin Humane Society appeared before the Board to request removal of the **ban** against **Pit Bull Dogs** in the Code. Mr. Johnson and Ms. Boston brought copies of House Bill No. 1811 and two stories regarding Pit Bulls from the internet to share with the Board. They asked the Board to eliminate the breed specific legislation in Airport Drive's Code and amend the Code to ban dogs verified to be vicious. The Board asked Attorney Brown to research the Codes of other cities and prepare a Council Bill for the December meeting to define a vicious dog.

Building Inspector Bud Rogers reported on his communications with **Anetta Ohman**, owner of **5883 Wall Street**. Mr. Rogers asked the Board to grant Mrs. Ohman an additional 45 days to demolish the structures on her property. Trustee Thompson made a motion for Attorney Brown to write a letter to Mrs. Ohman to sign that she agrees to consent that if the dangerous buildings are not demolished and removed within 45 days, Airport Drive will demolish the structures and place a lien on the property for all costs incurred. Trustee Myers seconded the motion. Motion passed unanimously.

Residents of **Fountain Estates** were invited to the meeting to discuss **additional street lighting** in the subdivision. Trustee Thompson worked to secure locations on streets Magnolia, Willow, Birch and Cottrell Court. Trustee Thompson motioned to add four or five additional street lights in Fountain Estates. Trustee Myers seconded the motion. Motion passed unanimously.

COUNCIL BILLS

Council Bill 13-16 to adopt and enact a new **Chapter 210, Offenses of the Code of Ordinances** due to the passage of Senate Bill 491 and House Bill 13671 was discussed. Trustee Myers motioned to have the first reading of Council Bill 13-16 by title only. Trustee Thompson seconded the motion. Paul; yea, Myers; yea, Thompson; yea. Attorney Brown read Council Bill 13-16 by title only. Trustee Myers motioned to approve the first reading of Council Bill 11-16 by title only. Trustee Thompson seconded the motion. Paul; yea, Myers; yea, Thompson; yea. The second reading of Council Bill 13-16 will be during the December 22, 2016 meeting.

OTHER BUSINESS

Trustee Myers motioned to approve Clerk Hirshey's **vacation request** for December 12, 2016 and Deputy Clerk Thomas' vacation request for November 23 and 28, December 13, 14, 15, 16, 19 and 20. Trustee Thompson seconded the motion. Motion passed unanimously.

Leaf Pick Up had been scheduled for November 29, 2016. Due to warmer weather, many leaves hadn't fallen by meeting time. The City of Carl Junction had agreed to set a new date if the Board wished to do so. Trustee Myers motioned to postpone Leaf Pick Up until December 13, 2016. Trustee Thompson seconded the motion. Motion passed unanimously.

Two options from Olsson Associates were discussed by the Board to try to **drain water** from properties in **Fountain Estates**. The Board decided to discuss Option 2 at an estimated cost of \$44269.50 at the December meeting.

Peavler's Mowing Service had finished mowing for the year. The Board instructed Clerk Hirshey to contact DB Lawn Mower Service to mow the lawn and mulch leaves, so long as they could prove they carried Liability Insurance.

Colors for **painting the interior walls** and for **replacement flooring** were discussed. The Board instructed the Clerks to work out the details.

Trustee Myers motion to pay \$250.00 to **Asbell Excavating and Trucking** for invoice #151382 per Pay Request #1 for Project SM-16-03, for installation of **inlet guard** on Magnolia Drive in Fountain Estates. Trustee Thompson seconded the motion. Motion passed unanimously.

BRR Architecture, Inc. submitted preliminary plans for a **remodel** of the **Wal-Mart Neighborhood Market** to begin their online purchase pickup program. Trustee Paul wanted more detailed plans and asked Clerk Hirshey to invite a BRR representative to the December meeting.

The Chairman Signature was needed on documents in the Green Folder.

Papers in Gray Folder included items for information and possible discussion.

REMINDERS

Office would be closed Thursday, November 24th and Friday, November 25th for Thanksgiving. Filing for Candidacy for Trustee for the April 4, 2017 Election would begin at 8:00 am on Tuesday, December 13, 2016.

The next Board of Trustee Work Session and Regular Meeting was scheduled for Thursday, December 22, 2016 at 6:30 p.m. and 7:00 p.m. respectively.

ADJOURNMENT

Trustee Myers motioned to adjourn meeting. Trustee Thompson seconded the motion. Motion passed unanimously. Meeting adjourned at 8:01 p.m.

Respectfully Submitted,

Sue Hirshey
Village Clerk