

Minutes
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
May 17, 2016 at 6:30 pm

A. CALL TO ORDER- Doug Martin, Mayor

6:51 pm

B. ROLL CALL

Alderman LaForce – Present
Alderman Krebbs - Absent
Alderman Rodgers – Present
Alderman Holsten – Present
Mayor Martin- Present
Staff Present: S Carmack, J Morris, B Forbes, D Furr

C. ADDITIONS, DELETIONS, OR CONTINUANCES TO THE AGENDA

**Motion by Alderman LaForce, seconded by Alderman Rodgers to add item “F.” to the Consent Agenda as April 19, 2016 Park Board Minutes. Vote: 3-Aye, 1- Absent*

J Rodgers-Aye C Krebbs-Absent T LaForce-Aye W Holsten-Aye

D. CONSENT AGENDA- These items are considered on the Consent Agenda so that members of the Board of Alderman by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all board members that item will be removed and heard in regular time.

- A.** Consideration of Staff Reports, General Ledger and Municipal Court Docket.
- B.** Board of Alderman Minutes-April 21, 2016 and April 25, 2016
- C.** Planning and Zoning Minutes-April 28th, 2016 Meeting Cancelled
- D.** Park Board Minutes- April Meeting Cancelled
- E.** New Sewer Rate Calculations 2016-2017

**Motion to approve by Alderman Rodgers, seconded by Alderman LaForce to approve the consent agenda as written. Vote: 3-Aye, 1-Absent*

J Rodgers-Aye C Krebbs-Absent T LaForce-Aye W Holsten-Aye

E. BUSINESS ITEMS:

- 1) Nominations for Lifetime Community Service Award

**Nomination made for Wayne Miller to receive this award.*

- 2) City Wide Garage Sale- Continued Discussion – Set Dates

**September 10, 2016 – Map will be made available*

- 3) Set Budget Workshop Meeting Date

**Tuesday, June 7th at 5:00 pm*

F. CITIZEN PARTICIPATION:

**M Becvar 405 N. Bynum Rd – Spoke to the board in regards to the City Wide Garage Sale.*

G. ITEMS FOR DISCUSSION/APPROVAL FROM STAFF, OFFICERS, AND BOARDS:

A) Board Members:

Alderman Rodgers-Street Light out on Bynum near his property

B) City Attorney: None

C) City Clerk/Planning & Zoning:

- 1) Meet & Greet Update

**Veggie/Fruit Tray, Cookies, Cheese/Crackers, Soda/Water*

D) Courts/Civic Center:

- 1) Approval of Court Room HVAC – Continued from November 2015

**Motion by Alderman Rodgers, seconded by Alderman Holsten to Approve the “All Year Round” HVAC bid for the amount of \$4170.00 for the court room pending a current business license on file.*

J Rodgers-Aye

C Krebbs-Absent

T LaForce-Aye

W Holsten-Aye

E) Police Department: None

F) Public Works:

- 1) Collection System Maintenance

**J Morris to get an update rate quote from Ace Pipe before work to begin.*

- 2) Grinder Pump Inventory

**Motion by Alderman LaForce, seconded Holsten to approve the purchase of a replacement Aerator for the Lagoon in the amount of \$2731.05.*

J Rodgers-Aye

C Krebbs-Absent

T LaForce-Aye

W Holsten-Aye

G) Parks: None

H. MAYORS REPORT

**4-H Grant Application Approved, Awarded June 02, 2016*

I. ADJOURNMENT

7:43 pm

**On Motion by Alderman Holsten, seconded by Alderman Rodgers to Adjourn. Vote: 3-Aye, 1-Absent*

**Minutes are subject to board approval.*

Please Contact:

Shannon Carmack, City Clerk

207 N. Bynum Rd

Lone Jack, MO 64070

816-697-2503 ext. 3