

**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 on Thursday, October 24, 2019 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, Mark Rains, Reed Thompson and Ray Bryant. Village Clerk Sue Hirshey was present to take the minutes. Also present were Village Attorney Derek Snyder, Village Engineer Jerald Norton, Deputy Clerk Kristy Hoggatt, Jasper County Sheriff's Officers Sergeant Melissa Roughton and Deputy Justin Henry, and Residents Marvin and Debie Heckart, Carolyn Longerot and Debbie Bryant. 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 September 26, 2019, having been previously provided to the Trustees, were discussed. Trustee Rains motioned to approve the minutes previously provided. Trustee Bryant seconded the motion. Motion passed unanimously.

TREASURER'S REPORT

Clerk Hirshey presented the Treasurers Report. The Board was provided the 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, and worksheets for Carl Junction Sewer Costs, Building Permits in Progress and Certificates of Deposits for Airport Drive. Copies of the receipts for the recently renewed CDs at Guaranty Bank were available for review. The three CDs were renewed for terms of 30 months at an interest rate of 2.25%, interest to be paid quarterly. Trustee Rains motioned to approve the Treasurer's Report and to pay the bills. Trustee Bryant seconded the motion. Motion passed unanimously.

PETITIONS, COMPLAINTS, REQUESTS

Bobby Thomas, the owner of the Fountain Road Village mobile home park and the property at 389 E. Fountain Road, appeared before the Board to discuss a proposed **lot split** for the property inside Airport Drive on the north side of Fountain Road. Mr. Thomas had prepared three options to split 389 E. Fountain Road into two parcels. The existing house and carport would remain, Mr. Thomas planned to move a manufactured home from the mobile home park to the proposed west lot. Lot sizes, setbacks and driveways were discussed. Attorney Snyder stated a new driveway would need to be added or the surveyed drawing would need to include an easement clearly stating any future property owners would have the ability to access their properties through the shared driveway. The Trustees suggested Mr. Thomas contact Joplin Special Road District to request permission to add a second driveway. Mr. Thomas added that possibility the home on the west lot would be a duplex. Attorney Snyder stated a duplex would require rezoning to R-2, Two Family Residential District.

OTHER BUSINESS

Engineer Jerald Norton submitted **Pay Request No. 4** for the **Central Avenue Pump Station Rehabilitation** project in the amount of **\$54,864.59**. This would be the final payment. Trustee Bryant motioned to approve Pay Request No. 4 and pay Southard Construction Company \$54,864.59. Trustee Rains seconded the motion. Motion passed unanimously.

The update to the **Comprehensive Plan** was discussed. During the June 27, 2019 Board of Trustees meeting, it was decided to postpone the update to the Comprehensive Plan due to lack of

participation. Trustee Rains stated the update should be done. Clerk Hirshey agreed to visit with Jill Cornett from Harry S. Truman Coordinating Council about scheduling meetings in 2020; and creating a group of residents separate from the Zoning Commission to work on the plan update. An article would be in the January 2020 Newsletter asking for residents to participate.

Clerk Hirshey requested **four vacation days** during the Clerk's Report in the Work Session. The dates were to be determined later due to her husband's surgery. Trustee Bryant motioned to allow Clerk Hirshey to use four vacation days, Board Members were to be notified of the dates as soon as possible and Deputy Clerk Hoggatt would work eight hours a day during Clerk Hirshey's absence. Trustee Thompson seconded the motion. Motion passed unanimously.

Trustee Rains discussed the frequency of water line breaks in **Jasper County Public Water Supply District #1's water lines** in and/or near the Tabor Woods area. He felt breaks happened too often and wanted the Board to research options. Attorney Snyder noted agencies to contact, DNR or the Missouri Public Service Commission. Clerk Hirshey agreed to contact agencies for assistance.

Trustee Myers would be absent from the November 21, 2019 Board of Trustee Meeting.

The Board thanked Debbie Bryant for providing the meal.

ADJOURNMENT

With no other business to come before the Board, Trustee Rains motioned to adjourn the meeting. Trustee Bryant seconded the motion. Motion passed unanimously.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Sue Hirshey, MRCC
Village Clerk