

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, February 25, 2021 at the Village Municipal Building. The meeting was open to the public.

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, Olsson Engineer Clayton Cristy, Jasper County Sheriff's Officers Sergeants Melissa Roughton and Tom Crossley, and Deputy Walter Coleman and Deputy Clerk Kristy Hoggatt. Other attendees were Residents Marvin and Debie Heckart, Debbie Bryant, Edwina Rains and Jack and Mary Huffman. All in attendance 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 and Public Hearing held on January 28, 2021, 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 Reports, Current Statement of Revenues and Expenses, Recap of Sales Tax Year to Date, Statement of Deposits and Expenditures of the Schuber Mitchell replat of Briarwood, and Certificates of Deposits for Airport Drive. Trustee Rains motioned to approve the Treasurer's Report and to pay the bills. Trustee Bryant seconded the motion. Motion passed unanimously.

PETITIONS AND COMPLAINTS

Residents Jack and Mary Huffman appeared before the Trustees to discuss **Skyway Drive**. The portion of Skyway Drive on the south edge of the Huffman's property was unpaved. The Huffmans asked whose responsibility it was to maintain Skyway Drive. The roadway was the only access for three properties past their home but was also traveled by non-residents. There were no turn around areas. During dry months, a lot of dust was created. Additional signage such as Private Drive, Dead End or No Turn Around was discussed. Trustee Rains suggested moving the Dead-End sign closer to the entrance off Main Street Road and asked for more suggestions. Attorney Snyder stated all the adjoining property owners could purchase the roadway and be responsible for the maintenance. People rightly or wrongly will still drive down the road. Trustee Rains asked Mrs. Huffman about installing poles for streetlights on Skyway Drive on their vacant lot. Mrs. Huffman stated they did not want additional streetlights and did not want additional poles on their property.

COUNCIL BILLS AND RESOLUTION

Council Bill 03-21, a council bill repealing and replacing Section 210.750(B)(2) **Excessive or Unnecessary Noise; Prohibited Acts; Construction or Repair of Buildings, Offenses Concerning Public Peace** was discussed. Trustee Rains motioned to have the first reading of Council Bill 03-21 by title only. Trustee Myers seconded the motion. Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Attorney Snyder read Council Bill 03-21 by title only. Trustee Rains motioned to approve the first reading of Council Bill 03-21 by title only and have the second reading of Council Bill 03-21 by title only. Trustee Myers seconded the motion.

Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Attorney Snyder read Council Bill 03-21 by title only. Trustee Rains motioned to approve the second and final reading of Council Bill 03-21 by title only and adopt Ordinance 03-21. Trustee Myers seconded the motion. Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Ordinance 03-21 was adopted.

OTHER BUSINESS

Both pumps in the **Fountain Estates Lift Station** failed at the same time on or before January 20, 2021. The pumps were pulled and taken to Covert Electric Machinery for evaluation. Both pumps were shorted, the quotes to rebuild the pumps were: serial number 500128050 was \$3078.25; serial number 10041555 was \$4260.75. Covert quoted \$6421.25 for a new pump. The spare pump purchased in August 2020 and a pump pulled out of Central Avenue Lift Station were installed in the Fountain Estates Lift Station. Enviroline Company submitted a proposal for new pumps and to resume the Preventative Maintenance program. Enviroline's inspection contract charged \$350.00 per trip to inspect the five lift stations, twice a year. Trustee Rains motioned to enter the Preventative Maintenance contract with Enviroline, to have the five lift stations inspected twice a year at a cost of \$350.00 per event. Trustee Bryant seconded the motion. Motion passed unanimously. The only spare pump in the shed for single-phase lift stations was pulled from Central Avenue during the 2019 rehabilitation project. The pump worked when it was removed but was 10 years old. Trustee Rains motioned to purchase a new 5 HP pump upon receiving price comparisons for new pumps. Engineer Clayton Cristy would study Covert and Envirolines prices. Trustee Myers asked Engineer Cristy to confirm which lift stations were single phase or 3 phase; and to get prices on 3 phase pumps.

ADJOURNMENT

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

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Sue Hirschey, MRCC
Village Clerk