

**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 27, 2020 at the Village Municipal Building.

Chairman James Paul called the Board of Trustees to order at 7:03 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. Residents Marvin and Debie Heckart and Debbie Bryant were in attendance. 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 January 23, 2020, having been previously provided to the Trustees, were discussed. Trustee Rains motioned to approve the minutes previously provided. Trustee Thompson 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. 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

Jay Randolph, Facilities and Construction Manager for Enterprise Holdings, appeared before the Trustees to share plans to open an **Enterprise Rental** business at **5898 N. Main Street Road**, the site formerly occupied by Sunbelt Rentals. The property was zoned C-4, Compact Planned Shopping Center. Attorney Snyder stated vehicle rental/sales was not listed as an approved use on property zoned C-4. There were no uses permitted upon review listed in C-4, and meeting the requirements to receive a variance would be practically impossible. Trustee Bryant stated the Contractor's Equipment (and then Sunbelt Rental) was in the plaza prior to it being zoned C-4, to explain the previous similar usage of the property. Attorney Snyder stated a better course of action would be to allow the Zoning Commission to study the code for C-4 property, and to amend the code to add the use, or add the use upon review by the Board of Adjustment. Mr. Randolph discussed the reasons Enterprise wanted to open a location in Airport Drive, to be close to the airport and neighboring cities of Webb City, Carl Junction and Carthage. They would start with 12 to 20 vehicles. Many rentals would be for insurance replacements and corporate rentals. Their hours of operation would be Monday through Friday, 7:30 am to 6:00 pm and Saturdays, 9:00 am to noon. Attorney Snyder suggested the Board of Trustees request the Zoning Commission to meet to make recommendations to amend the zoning requirements for property zoned C-4; to determine the uses and signage allowed. Property owner Mike Kersey said Enterprise would be a great asset to Airport Drive. Trustee Bryant motioned for the Board to request the Zoning Commission to study and make recommendations to the Trustees to amend

the ordinances for C-4 zoned property for approved uses and signage. Trustee Rains seconded the motion. Motion passed unanimously.

Ryan Schoenfeld, owner of **Airport Drive Express Lube** at **5462 N. Main Street Road**, appeared to discuss vehicles parking behind his business. Trustee Bryant had noticed vehicles parked on gravel. Mr. Schoenfeld explained he would like to pave more of the property, but meeting stormwater requirements made the project too costly. To pave more area would require more storm water area.

COUNCIL BILLS

Council Bill 01-20, an ordinance to place the question on the ballot for the **August 4, 2020** election, to add a **one-half percent sales tax** to be used for **fire and police operations** in Airport Drive was discussed. Trustee Thompson motioned to have the first reading of Council Bill 01-20 by title only. Trustee Bryant seconded the motion. Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Attorney Snyder read Council Bill 01-20 by title only. Trustee Thompson motioned to approve the first reading and have the second reading of Council Bill 01-20 by title only. Trustee Bryant seconded the motion. Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Attorney Snyder read Council Bill 01-20 by title only. Trustee Thompson motioned to approve the second and final reading of Council Bill 01-20 by title only and adopt Ordinance 01-20. Trustee Bryant seconded the motion. Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Ordinance 01-20 was adopted. Trustee Rains agreed to share information with the residents, to make them aware of the election and what the sales tax would be used for, by hosting a town hall meeting.

Council Bill 02-20, an ordinance amending the code of ordinances, **Chapter 500: General Provisions, Article 1. Building Codes** adopted by repealing Sections 500.010, 500.020, 500.030, 500.040, 500.050, 500.060 and 500.070, and enacting in lieu thereof, new Sections 500.010, 500.020, 500.030, 500.040, 500.050, 500.060 and 500.070 adopting the **2018 edition of the International Building Code**, the 2018 edition of the International Residential Code, the 2018 edition of the International Mechanical Code, the 2018 edition of the International Plumbing Code, the 2017 edition of the National Electrical Code, the 2018 edition of the International Property Maintenance Code and the 2017 edition of the National Fire Protection Association 58, Liquified Petroleum Gas Code was discussed. Trustee Thompson motioned to have the first reading of Council Bill 02-20 by title only. Trustee Myers seconded the motion. Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Attorney Snyder read Council Bill 02-20 by title only. Trustee Thompson motioned to approve the first reading and have the second reading of Council Bill 02-20 by title only. Trustee Bryant seconded the motion. Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Attorney Snyder read Council Bill 02-20 by title only. Trustee Thompson motioned to approve the second and final reading of Council Bill 02-20 by title only and adopt Ordinance 02-20. Trustee Bryant seconded the motion. Paul; yea, Myers; yea, Rains; yea, Thompson; yea, Bryant; yea. Ordinance 02-20 was adopted.

OTHER BUSINESS

Clerk Hirshey presented a quote to replace the 2012 International Building Code books with the 2017 and 2018 books as listed in Ordinance 02-20. Trustee Thompson motioned to purchase the **2018 International Building Code**, 2018 International Residential Code, 2018 International Mechanical Code, the 2018 International Plumbing, 2018 International Property Maintenance Code and the 2017 National Electrical Code and 2017 NFPA 58, Liqulified Petroleum Gas Code books. Trustee Bryant seconded the motion. Motion passed unanimously.

CLERK'S REPORT

The January 2020 Newsletter was mailed on January 30th and emailed on January 31, 2020.

Clerk Hirshey called Home Pro to invite a representative to attend the meeting to discuss their properties at 5669 N. Main Street Road and 5849 N. Joplin Street. No one was able to attend. Tifini reported at 5669 N. Main Street Road, they had been waiting for insurance to settle. They had gutted and cleaned out the interior, work inside should start soon. At 5849 N. Joplin Street, they had to fix the foundation. They planned start framing the inside soon. The Trustees discussed the age of the Building Permits issued for the work on both projects. The International Building Code stated a permit became invalid if the work became suspended for 180 days. Extensions could be requested in writing and could be granted if justifiable causes were given.

Training was scheduled for 11:00 am, Friday, February 28th for the GovCard credit card processing. It was unknown how quickly the equipment would be installed but were getting closer to being able to process payments by credit/debit cards.

Josh from Blue Valley Public Safety performed preventative maintenance on the sirens at the Municipal Building and in Fountain Estates on February 25, 2020.

Eddie McLiney, McLiney and Company Bonding in Kansas City, would be in Carterville on March 3, 2020. He was willing to visit with any Trustees available on Monday, March 2nd or Wednesday, March 4th, to offer any assistance with plans for Capital Improvement projects. Trustees Jim Paul and Mark Rains agreed to visit with Mr. McLiney on Wednesday, March 4th.

Josh Jones installed the AED unit and first aid equipment on January 24, 2020.

All open, operating businesses in Airport Drive had received their Business Licenses for 2020. The firework stands and food trucks had not purchased licenses at that time, but also were not open for business.

Mark Johnson, Charlotte Robertson, Ron Moorehouse, Janice Jay, had called our office about Jasper County PWS #1; Carolyn Longerot reported her water bill increased by 47%.

Ten residents had agreed to serve on the Comprehensive Update Committee. Gerritt Brinks from HSTCC planned to come to our office on Monday, March 16th at 9:00 am to discuss the plan.

Jennifer Fagan from Republic Services reported the Spring Clean Up would be Saturday, May 2, 2020.

Was there any interest to hold a Town Hall Meeting so residents could visit with the Candidates prior to the April 7, 2020 Election? The Trustees stated if we held a meeting, they would attend.

New inserts were received for the Code Books from General Code, for changes from 2019. Trustees were encouraged to bring their books to the office for the updates to be added.

Deputy Clerk Kristy Hoggatt requested a vacation day for March 16, 2020. Trustee Bryant motioned to approve the vacation day. Trustee Rains seconded the motion. Motion approved unanimously.

The Green Folder contained documents requiring the Chairman's signature and a Thank You card from Marvin and Debie Heckart. Items in Gray Folder were for information and possible discussion.

REMINDERS

The 2020 Spring Institute would begin Sunday, March 8, 2020. Clerk Hirshey would be out of the office from Monday, March 9th until Thursday, March 12th. Deputy Clerk Hoggatt was scheduled to keep the office open regular hours, 8:00 a.m. to 5:00 p.m.

The Presidential Primary Election would be March 10, 2020.

The next Board of Trustee Work Session and Regular Meetings were scheduled for March 26, 2020, at 6:30 p.m. and 7:00 p.m. respectively.

April 1st was Census Day 2020.

The General Election would be held Tuesday, April 7, 2020.

ADJOURNMENT

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

Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Sue Hirshey, MRCC
Village Clerk