

**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 May 24, 2018 at the Village Municipal Building.

Chairman James Paul called the Board of Trustees to order at 7:00 p.m. Members present were David Bozung, Mark Rains and Reed Thompson. Village Clerk Sue Hirshey was present to take the minutes. Village Attorney Derek Snyder, Village Engineer Jerald Norton and Deputy Clerk Stacey Bass were also present. Trustee Terry Myers and Sergeant Melissa Roughton were absent. All present gave the Pledge of Allegiance to the Flag of the United States of America. Attorney Snyder gave the invocation.

RECOGNITION OF RESIDENT

Resident Benjamin Logan Fisk was recognized for achieving the rank of Eagle Scout. Randy Steele, the Advancement Chairman of the Eagle Projects and Eagle Board of Review shared information about Benjamin's project of rehabilitating the bird water feeder feature at the Wildcat Glades Audubon Center. Mr. Fisk was a member of Troop 70 from Carl Junction. Chairman James Paul read a proclamation recognizing Benjamin's accomplishments and presented a plaque to him.

MINUTES

Minutes of the Board of Trustees Meeting held on April 26, 2018 having been previously provided to the Trustees were discussed. Trustee Rains motioned to approve the minutes previously provided. Trustee Bozung seconded the motion. Motion passed unanimously.

TREASURER'S REPORT

Clerk Hirshey presented the Treasurers Report: Board was provided 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, Open Building Permits in Process and Carl Junction Sewer Costs Worksheet. Trustee Rains motioned to approve the Treasurer's Report and to pay the bills. Trustee Bozung seconded the motion. Motion passed unanimously.

PETITIONS AND REQUESTS

Richard Gorman and David Mills from **Wisper Internet Service** appeared before the Board to answer questions about internet service. Trustee Thompson questioned the frequency Wisper Internet was using, possibly interfering with Aire Internet's service. Trustee Rains noted Wisper Internet's pricing may be too high. Resident Debie Heckart asked about placing a Wisper Internet sign on her property on North Main Street Road. Attorney Snyder stated Wisper Internet would have to apply to go before the Board of Adjustment to place a sign on property for a business that did not have an office inside Airport Drive. Clerk Hirshey shared information about Peddler's License requirements for anyone wanted to do door to door sales in the Village.

Dennis Lyon, Regional Manager for **Utility Service Partners, Inc.**, a **water and sewer service line warranty program** spoke with the Trustees about an insurance partnership for resident's private lines. Their service was endorsed by the National League of Cities and Missouri Municipal League. There was no cost to municipalities and would educate homeowners about their private line responsibilities. All repairs performed by vetted, local licensed contractors, Airport Drive would have the option to select contractors. Up to \$8500.00 coverage per repair incident, no annual or

lifetime limits. Costs to residents were as follows: water lines \$5.25 per month, sewer lines \$7.25 per month, in-home plumbing \$9.49 per month. Residents could purchase any one or all services.

Richard and Janet Franks, property owners of **6653 Park Circle**, shared plans to renovate their rental property for use as an **Airbnb**. They planned to make the house suitable for up to 12 occupants at a time. The Franks will maintain and clean the house; and would be available if any issues arose and would have the option to turn down any customers if they wanted. The Board did not see any problems with the Frank's plans.

Christa Tullis, owner of the **Enlight Inn** at 3817 N. Main Street Road, had submitted an email to ask the Board to consider the amount of **water used** that did not go into the sewer system. She noted that her floatation tank lost approximately 173 gallons per month due to evaporation, she had been irrigating newly planned sod, plant and shrubs. Her current usage fell inside the Commercial 2 range, an increase in her base rate from \$69.00 to \$94.00. The Board decided to leave her usage as stated by Missouri American Water.

ENGINEER'S REPORT

SEWER RATE STUDY – Mr. Norton stated the Board did not approve the proposed sewer rate increase of approximately 2.6% from the City of Carl Junction during the April 26th meeting. Trustee Bozung motion to approve the proposed 2.6% rate increase to fees paid to Carl Junction. Trustee Bozung seconded the motion. Motion passed unanimously.

GUM ROAD REPAIRS – Trustee Rains motioned to accept the only bidder Asbell Excavating's bid of \$7045.00 to make repairs to Gum Road using concrete. Trustee Thompson seconded the motion. Motion passed unanimously.

CENTRAL AVENUE PUMP STATION REHABILITATION – Bids were received from three companies as follows: Asbell Excavating \$135,188.00, Southard Construction \$157,641.00 and Crews Construction \$202,704.00. The Trustees will discuss options during the June 28, 2018 meeting.

COUNCIL BILL

Council Bill 05-18, an ordinance amending Chapter 605, Licenses and Occupational Taxes, to include Contractors and Subcontractors, was discussed. Trustee Rains motioned to have the first reading of Council Bill 05-18 by title only. Trustee Thompson seconded the motion. Paul; yea, Bozung; yea, Rains; yea, Thompson; yea. Attorney Snyder read Council Bill 05-18 by title only. Trustee Rains motioned to approve the first reading and have the second and final reading of Council Bill 05-18 by title only. Trustee Thompson seconded the motion. Paul; yea, Bozung; yea, Rains; yea, Thompson; yea. Attorney Snyder read Council Bill 05-18 by title only. Trustee Rains motioned to approve the second and final reading of Council Bill 05-18 by title only and adopt Ordinance 05-18. Trustee Thompson seconded the motion. Paul; yea, Bozung; yea, Rains; yea, Thompson; yea. Ordinance 05-18 was adopted.

OTHER BUSINESS

General Code submitted a proposal to upgrade the level of service from Lite to Standard or Premium. The annual cost for Lite was \$695.00. Annual costs for Standard were \$995.00 and Premium was \$1195.00. The Board wanted to stay with the Lite package.

After receiving written complaints for the properties at **25153 Marion Avenue and 5849 Joplin Street**, Building Inspector Greg Coats performed visual inspections of all structures on both properties. Both properties were vacant at the time. Property owner Alex Winans told the Trustees
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he had contacted contractors for estimates to demolish the house and shed at 25153 Marion Avenue. He would be unable to have both demolished at the same time, but planned to tear down the house within 90 days and would take down the shed after the house was removed. Trustee Rains thanked Mr. Winans for attending the meeting and appreciated his offer to have the house removed in 90 days.

The Building Inspector's report for **5849 Joplin Street** was discussed. Attorney Snyder agreed to send the Inspector's report with a letter and pictures to the property owner.

Information was given regarding Nixle, a web-based software service that notified residents about emergencies and important day to day information. The service was free to public safety agencies with populations under 5000. For mobile publishing app, social media integration, website RSS feed, automated weather forecasts, public and private groups, the cost would be \$3000.00 per year with a \$400.00 set up fee. The Board did not see a need for the service.

MML's Annual Conference for 2018 would be held in Branson Missouri, the cost was \$400.00 for early bird sign up. Trustee Rains motioned to have Clerk Hirshey sign up to attend the MML Conference in Branson. Trustee Thompson seconded the motion. Motion passed unanimously.

Due to a previously approved vacation day not being used, Trustee Rains motioned to allow Deputy Clerk Stacey Bass to use a vacation day on Friday, June 1, 2018. Trustee Thompson seconded the motion. Motion passed unanimously.

A time limit for speakers during Board of Trustees Meetings was discussed. The Board agreed 10 minutes per speaker should be sufficient. Attorney Snyder suggested the Clerks advise all who wish to speak during meetings of the time limit.

CLOSED SESSION

Notice had been given that the Board of Trustees as authorized by 610.021(2) would conduct a Closed Session to discuss property at 5883 Wall Street. Trustee Rains motioned to go into closed session. Trustee Bozung seconded the motion. Paul; yea, Bozung; yea, Rains; yea, Thompson; yea. The Board went into closed session at 9:15 p.m.

Trustee Rains motioned to return to Open Session. Trustee Bozung seconded the motion. Paul; yea, Bozung; yea, Rains; yea, Thompson; yea. The meeting reconvened in Open Session at 9:25 pm.

ADJOURNMENT

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

Meeting adjourned at 9:26 p.m.

Respectfully Submitted,

Sue Hirshey
Village Clerk

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