

City of Houston Lake
Unofficial Minutes of the Council Meeting
May 9, 2011

The Council of the City of Houston Lake met in regular session on May 9, 2011 at City Hall. The following members were present: Aldermen Phil Otte, Perry Davis, Dan Coronado and Rick Cowan.

Opening Session

The meeting was called to order at 7:30 p.m. Mayor Hallauer presided.

Public Discussion the

No public discussion

Minutes April 11, 2011

The minutes were approved by general consent.

Building Permit

A building permits for 5382 NW Edgewood Trail and 5343 NW Edgewood Circle were approved by general consent.

Treasurers Report

Alderman Davis moved that we accept the treasurer's report, seconded by Alderman Coronado. Motion passed.

Resolution 5-9-11 (paybills)

Alderman Coronado moved that we accept Resolution 5-9-11, seconded by Alderman Otte.
Motion passed.

Emergency Management

Director of Houston Lake Emergency Management, Alderman Cowan thanked everyone for their participation in the Earth Quake Drill. He also presented the Council with a "Certificate of Participation". Alderman Cowan stressed the importance of formalizing the Houston Lake Emergency Plan as soon as possible for SEMA and FEMA aid in case of a disaster.

Code Enforcement/Sheriff's Report

Codes Enforcement Officer Mitch Kelly gave a brief verbal report on complaints he had received in March and April.

Reports from Aldermen

Alderman Cowan –No report

Alderman Otte –No report

Alderman Coronado – Alderman Coronado reported that he tried to call Allied Waste 5 times, left messages and received no response. He also stated that there was a hole in the fence by the spillway. He thought that it was made by someone who wanted to walk through. He said that he would fix the fence.

Alderman Davis –No report

Old Business

New Business

a. Mayor Hallauer told the Council that he will take a copy of the agreed amendments of the proposed Property Maintenance Code to the City Attorney for drafting. It was agreed by general consent.

b. Two dumpsters will be delivered Friday May 13th for the Annual City/Lake clean-up day on May 14th.

c. Allied Waste has obtained new trucks that will be used for recycling and trash collection. These trucks are “side loaded” whereby a mechanical arm will lift the containers to the truck and empty the contents. Allied is providing new containers, recycling and trash, to every resident, at no cost. This new system of collection allows Allied to hold down the cost to its customers.

Mayors Report

a. Mayor Hallauer reported to the Council that Missouri American Water inspected a fire hydrant on Venetian that a resident had a concern about. The inspection/test showed the hydrant to be in working order.

b. Mayor Hallauer reported a concern over a hazardous tree on Edgewater. Ownership of this tree next to the street is not clear. In lieu of spending money to have the ownership of the tree surveyed, the council agreed to split the cost of removal three ways (City and two property owners).

c. Mayor Hallauer informed the Council that a preliminary draft of the 2011-2012 budget would be presented next month before the final draft is presented in July.

Adjournment

The meeting was adjourned at 8:36 pm