City of Houston Lake
Official Minutes of the Council Meeting
May 13, 2013

The Council of the City of Houston Lake met in regular session on April 8, 2013 at City Hall. The following members were present: Aldermen Phil Otte, Dan Coronado, Jean Anderson and Rick Cowan.

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

Public Discussion
None

Minutes April 8, 2013
The minutes were approved by general consent.

Building Permit
The City Council approved by general consent a Recreational Burning Permit for 5509 NE Adrian.

Treasurers Report
The City Council approved the April and Mays Treasurers report by general consent.
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Resolution 05-13-13 (paybills)
Alderman Cowan moved that we accept Resolution 05-13-13, seconded by Alderman Dan Coronado. Motion passed

Collectors Report
City Collector Joyce Kullman reported deposits for the month of April as $22,412.64.

Code Enforcement/Sheriff's Report
Codes Enforcement Officer Mitch Kelly submitted a report for April/May 2013.

Emergency Management
Emergency Management Director , Dan Coronado gave his report to the Council. He attended many Emergency training classes last month which includes the FEMA Incident Command Center, in Harrisonville, MO, the FEMA Recovery from Disaster class in Warrensburg, MO and the Pipeline Emergency Response Training class. He is now working with the Regional National Weather Service to develop a useful website and phone app and a new website with extensive weather tools. Is in process of receiving a Government Emergency Telecommunications card for all EMD''s and the Mayor. He also approached Verizon to obtain 10 Emergency response cell phones for the office of Emergency Management. We have added 20 more users to Houston Lake Telecheck bringing the number of users to 62.

Old Business
None

New Business

a. It was unanimously approved by the Council to move$15,000 to a CD for paying money forward to the Mill and Overlay project and $10,000 to a CD for a Sewer Emergency fund.
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Reports from Aldermen

Alderman Cowan – None

Alderman Otte – None

Alderman Coronado – Alderman Coronado reported that he observed some kids swimming at the Beach area and asked them to leave.

Alderman Anderson – Alderman Anderson thanked everyone who helped put the new City Directory together. Andy Spottswood for the wonderful front cover he did free of charge, Marsha Duncan, Evadene Judge, Kitty Hammond and Kay Honeycutt. She also noted that anyone that has a change of phone numbers or has moved in or out to please inform Alderman Jean Anderson or Marsha Duncan as we possibly could publish an amendment.

Mayors Report
a. Mayor Hallauer reported to the Council that Blue Ridge Bank and Trust is closing its branch in Riverside and the City will have to move our City's safety deposit box by August 7th. The City will move this to the Bank of Weston.
b. Mayor Hallauer gave the Council each a copy of the updated Code book.
c. The Platte County Collector of Revenue has informed the City that the fee for collection of taxes will increase by 1/10th of 1%. The City currently pays ½ of 1%.
d. The City's annual clean-up well take place this weekend. Your volunteer help is appreciated.
e. Mayor Hallauer informed the Council he received a notice from the Legal Department of Missouri American Water that the one percent collection rate had been in effect since 1-1-2000. After the City receives all the information from Missouri American Water the Council will decide how to proceed.
f. Since the City will not have a fireworks display this July 4th, the Council needs to decide whether to host a picnic.
g. Mayor Hallauer was informed by the President of the Home Owners Association that it was in HOA's best interest that the City continue mowing/maintaining HOA property. Mayor Hallauer requested a written agreement. A log will be kept of all maintenance activities. The HOA will have access to this log. The Council approved maintaining the current 50-50 cost sharing, instead of the actual 80-20.

Adjournment
The meeting was adjourned at 8:20 pm