

City of Houston Lake
Official Minutes of the Council Meeting
July 8, 2013

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

Opening Session

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

Public Discussion

None

Minutes June 10, 2013

The minutes were approved by general consent.

Building Permit

A building permit for 5408 NW Houston Drive was not approved by the Council as the application was not complete.

Treasurers Report

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

Resolution 07-08-13 (paybills)

Alderman Otte moved that we accept Resolution 07-08-13, seconded by Alderman Anderson. Motion passed

Collectors Report

City Collector Joyce Kullman reported deposits for the month of June as \$2,689.28.

Code Enforcement/Sheriff's Report

A report from the Platte County Sheriff's Department was submitted to the Council from 6-2-13 to 6-30-13.

Emergency Management

Dan Coronado told the Council that he recently attended the FEMA Emergency Operations Center 2 day class in Warrensburg to better understand how to operate the Houston Lake EOC if /when a natural or manmade incident occurs. He also attended the FEMA Public Information Officer 3 day class in Chillicothe to respond to the media in the event of an incident and report to the residents/media how Houston Lake will respond.

Houston Lake is still looking for a fourth CERT team member who wants to take the training and is willing to be a Houston Lake first responder and part of the Platte County Northland CERT team. CERT training will start August, Friday 16th, Saturday 17th, and Saturday 24th. If interested contact Emergency Management Director Dan Coronado at 816-584-2667.

This would be a great time for existing Houston Lake team members to refresh their skills that applied towards your certification. Houston Lake team members will only need to attend the 2 Saturday classes.

Old Business

Mayor Hallauer and Collector Joyce Kullman went through all the water franchise fees collected from 1995 to the year 2012. They noticed a significant difference in collections from the year 2002 on. The City will confer with the City attorney on how to move forward on this issue.

New Business

a. Budget Hearing 2013-2014 – Mayor Hallauer gave the Council a copy of the proposed budget for 2013-2014 in which a discussion took place and a decision to adopt the new budget.

Alderman Coronado made a motion to except the new 2013-2014 budget, seconded by Alderman Otte.

Roll call:

Cowan – Excused

Otte – Aye

Anderson – Aye

Coronado – Aye

Motion passed

Reports from Aldermen

Alderman Cowan – Excused

Alderman Otte – No report

Alderman Coronado – Alderman Coronado thanked the Council for the Emergency Management Budget allotment.

Alderman Anderson – Alderman Anderson gave the Council a report on the status of the application for the National Flood Insurance Program through SEMA. She presented copy of the City Code pertaining to Land Management. She noted a few sections that did not match the Flood Plan Ordinance of the state. Mayor Hallauer will have the City attorney look at these sections for a possible re wording of the Code.

Mayors Report

a. Mayor Hallauer noted that the Water Company still has not changed their billing of the city's franchise fee from Kansas City to the City of Houston Lake. He advised everyone to look at their bill and call the water company if has not been changed.

b. Mayor Hallauer gave thanks to everyone that went around and picked up the fireworks trash.

c. Periodically someone calls and asks to use City Hall. For Insurance purposes, there is no private use of City Hall. Mayor Hallauer received a request for an event that the City may have had an interest in, but the request was too late for the Council to approve. If anyone has an event that they feel the City would like to sponsor at City Hall, they will need to present it at a City meeting to the Council.

Adjournment

The meeting was adjourned at 8:27 p.m.