

**City of Houston Lake
Official Minutes of the Council Meeting
October 14, 2013**

The Council of the City of Houston Lake met in regular session on October 14, 2013 at City Hall. The following members were present: Aldermen Phil Otte, Dan Coronado and 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

Residents discussed the possibility of placing speed bumps on the dam. Another solution for traffic control would be closing the dam to traffic. Pedestrians only was also discussed.

Minutes September 9, 2013

The minutes were approved by general consent.

Building Permit

A recreational burning permit for 5511 NW Venetian Drive was approved by the Council.

Treasurers Report

Alderman Coronado moved that we accept the treasurers report, seconded by Alderman Anderson. Motion passed.

The Treasurers report shows a grant total balance of \$266,862.72.

Resolution 10-14-13 (paybills)

Alderman Otte moved that we accept Resolution 10-14-13, seconded by Alderman Anderson. Motion passed

Collectors Report

No report

Code Enforcement/Sheriff's Report

A report from the Platte County Sheriff's Department was submitted to the Council from 9-1-13 to 9-30-13.

Emergency Management

Dan Coronado told the Council that he will be attending an Emergency Management Class this November in Blue Springs. He also is looking into FEMA grants for possibly fixing our ditches and culverts.

Old Business

None

New Business

None

Reports from Aldermen

Alderman Cowan - Excused

Alderman Otte – No report

Alderman Coronado – Alderman said that he is working on resetting a couple of signs.

Alderman Anderson – No report

Mayors Report

a. Mayor Hallauer reminded everyone that no air guns of any kind can be discharged in the City according to Section 210.285 of the City Municipal Codes.

b. The Brush pick up will be on the 15th.

c. Mayor Hallauer said that the light had not been replaced on the light pole after the accident on Edgewater Trail. He called KCPL to remind them.

d. The Mayor told the Council that the Platte County Prosecutor will press charges on the person that hit the bridge last year.

e. Mayor Hallauer told the Council that on 9-28-13 he noticed a rock by the bridge had been moved at least a foot. It was obvious a large vehicle would have been needed to push the rock prior to driving over the bridge.

f. Mayor Hallauer asked each Aldermen to ask their constituents about closing the bridge down for traffic control. He asked that they give him reasons “why” or “why not” to close the bridge.

Closed Session

Mayor Hallauer asked for a motion to go into a closed session pursuant to RSMo 610.021(1) for discussion of Legal issues at 8:15 p.m.

Adjournment

The meeting was adjourned at 8:22 p.m.