

City of Houston Lake
Official Minutes of the Council Meeting
November 11, 2013

The Council of the City of Houston Lake met in regular session on November 11, 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. Mayor Hallauer gave thanks to all of our Veterans.

Public Discussion

Resident Janette Boehm expressed her concern over the speeding on Venetian and the dam area. She asked if the Council would consider speed bumps on Venetian Dr. The Council will consider this and other options for the dam area.

Minutes October 14, 2013

The minutes were approved by general consent.

Building Permit

Recreational burning permits for 5444 NW Venetian Drive and 5457 NW Adrian were approved by the Council.

Treasurers Report

Alderman Otte moved that we accept the treasurer's report, seconded by Alderman Coronado. Motion passed. The Treasurers report shows a grand total balance of \$262,927.43.

Resolution 11-11-13 (paybills)

Alderman Anderson moved that we accept Resolution 11-11-13, seconded by Alderman Otte. Motion passed

Collectors Report

City Collector Joyce Kullman reported income of \$701.13 and \$2854.65 for the months of October and November, 2013.

Code Enforcement/Sheriff's Report

A report from the Platte County Sheriff's Department was submitted to the Council from 10-1-13 to 10-31-13.

Emergency Management

Dan Coronado told the Council that he attended an Emergency Management Class on dealing with casualties after a catastrophe. He also stated he received a call about a possible power line down in Houston Lake. After investigating he found it was a phone line that was down. He called AT&T and they were there within 30 minutes to repair the line.

Old Business

None

New Business

Mayor Hallauer introduced to the Council Bill No. 111113-1, the Missouri Gas Energy Franchise Agreement. Alderman Otte made a motion to put this bill on its first read, by title only.

The City Clerk read Bill No. 111113-1 by title only.

Alderman Coronado made a motion to put this bill on its second read by title only, seconded by Alderman Anderson.

The City Clerk read Bill No. 111113-1 by title only

Alderman Otte made a motion to put this bill on its final passage, seconded by Alderman Anderson.

Roll call:

Cowan – Excused

Anderson – Aye

Coronado – Aye

Otte – Aye

Bill No. 111113-1, Ordinance 342 was passed.

Reports from Aldermen

Alderman Cowan - Excused

Alderman Otte – Alderman Otte gave thanks to our Veterans.

Alderman Coronado – Alderman Coronado told the Council that the cabin at 5428 NW Houston Drive had been cleaned out.

Alderman Anderson – Alderman Anderson said she had been talking to residents on the pros and cons of closing the bridge. She also had a request to put a porta potty at the City Playground. Ms. Anderson has submitted a draft of the Ordinance regarding our building codes for the application to participate in the National Flood Insurance Program.

Mayors Report

a. Mayor Hallauer told the Council that the 10% franchise fee is being accessed on everyone's water bill.

b. The Mayor said that the Brush Clean up went very well.

c. Mayor Hallauer said the City will have a "Christmas Light" contest this year with 1st, 2nd and 3rd place winners.

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 8:10 p.m.

Adjournment

The meeting was adjourned at 8:28 p.m.