

City of Houston Lake
Official Minutes of the Council Meeting
May 11, 2015

The Council of the City of Houston Lake met in regular session on May 11, 2015 at City Hall. The following members were present: Aldermen Phil Otte, Rick Cowan and Jean Anderson. Alderman Dan Coronado was excused

Opening Session

The meeting was called to order at 7:30 p.m. Mayor Hallauer presided. Oath of Office was given to Alderman Phil Otte.

Public Discussion

Resident and President of the Homes Association, Larry Haines told the Council that he hoped everyone appreciated all the hard work and effort that Dan Coronado has put into Houston Lakes Emergency Management.

Resident Gary Halterman asked the Council what determines when a building is condemned. Mayor Hallauer said that the City brings in an inspector to see if it's structurally sound. A letter from the City attorney is sent to the owner. If there's no response, then a summons is issued.

Resident Craig Sovereign voiced his concerns about safety issues of the "blind corner" at the 3400 block of Edgewater Trail. He suggested that maybe a traffic engineer could make some suggestions. Mayor Hallauer said that possibly a "warning sign" or a "speed bump" might be in order.

Minutes April 13, 2015

The April 2015 minutes were approved by general consent.

Building Permit

Building permits for 5424 NW Venetian Circle for a deck and fence, 5413 NW Venetian Drive for a deck and 5408 NW Edgewood Trail for a deck were approved by the City Council.

Treasurers Report

The treasurers' report was approved by the Council.

The Treasurers report shows a grand total balance of \$328,077.22.

Resolution 05-11-15 (paybills)

The City Council approved Resolution 05-11-15 unanimously.

New Business

a. Mayor Hallauer spoke about the Hazard Mitigation Plan/Incident Action Plan for Citizens input. Information was made available for the public. One of the requirements from the Mid America Regional Council is for residents to review our mitigation plan.

The City is required to put together different scenarios such as tornados, flooding etc and put together a “plan” for each scenario.

b. Mayor Hallauer received a “Right of Entry Agreement” from Google Fiber to do a study on whether they can install their equipment in Houston Lake. The reason residents were contacted earlier to sign up was Houston Lake was listed as a subdivision of Kansas City. The City Council approved the agreement with Google Fiber.

Code Enforcement/Sheriff’s Report

The Platte County Sheriff’ Department submitted a report for the month of April, 2015. No Codes Enforcement report.

Emergency Management

Excused

Reports from Aldermen

Alderman Cowan – Alderman Cowan reported that he received a final answer from MODOT regarding street signs limiting noise from Jake brakes. MODOT sent Mr. Cowan pictures of the signs and they read “Noise Ordinance Enforced”. As Mr. Cowan pointed out that the ordinance is not enforced.

Alderman Otte – No report

Alderman Coronado – Excused

Alderman Anderson – Alderman Anderson said that the quilt has been cleaned and is back. They are getting quotes on a display box and maybe a wall mounted box. The quilt will be folded in the display. She also wanted to remind everyone about the Paper Maché Workshop on June 12th and 13th. The next Art’s Council meeting will be tMY 16th at 10 am in City Hall. She also thanked everyone that attended the Open House.

Mayors Report

- a. Mayor Hallauer reported that the City mower was in the shop for repairs.
- b. The City clean-up is scheduled for this weekend.
- c. The timbers for the spillway bridge should be in around the 20th of this month. Residents will be notified when the bridge will be closed for repairs.

Closed Session

Mayor Hallauer made a motion to go into a closed session pursuant to RSMO 610.021 (3) for discussion of Personnel Issues, seconded by Alderman Cowan.

Adjournment

The meeting was adjourned at 8:34 p.m.