

**City of Houston Lake**  
**Official Minutes of the Council Meeting**  
**September 14, 2015**

The Council of the City of Houston Lake met in regular session on September 14, 2015 at City Hall. The following members were present: Aldermen Phil Otte, Dan Coronado, Rick Cowan and Jean Anderson.

**Opening Session**

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

**Public Discussion**

None

**Minutes August 10, 2015**

The August 10, 2015 minutes were approved by general consent.

**Building Permit**

Building permits at 5408 NW Edgewood Trail for recreational burning and 5411 NE Edgewood Trail for a porch roof were approved by the Council. Another recreational burning permit at 5411 NW Edgewood Trail was approved by the Council with Alderman Anderson abstaining.

**Treasurers Report**

The treasurers' report was approved by the Council.

The Treasurers report shows a grand total balance of \$317,129.68.

**Resolution 09-14-15 (paybills)**

The City Council approved Resolution 09-14-15 unanimously.

**New Business**

a. Mayor Hallauer presented the Council with a proposal from the Arts Council for a mantle to be placed on the fireplace to display artwork. The Proposal is for 320.00 and was approved by the Council.

b. Mayor Hallauer presented the Council with Bill No. 091415-1, an Ordinance repealing Section 115.060 salaries fixed by Ordinance of the Houston Lake Code and in lieu thereof Section 115.060 salaries of Officers and Employees is enacted. Alderman Anderson made a motion to put Bill No. 091415-1 on its first reading by title only, seconded by Alderman Otte.

The City Clerk read Bill No. 091415-1 by title only

Alderman Cowan made a motion to put Bill No. 091415-1 on its second reading by title only, seconded by Alderman Otte.

The City Clerk read Bill No. 091415-1 by title only.

Alderman Anderson made a motion to put Bill No. 091415-1 on its final passage, seconded by Alderman Cowan.

Roll call:

Cowan – Aye

Otte – Aye

Coronado – Aye

Anderson - Aye

Bill No. 091415-1 Ordinance 347 was passed.

b. Mayor Hallauer presented the Council with Bill No. 091415-2, An Ordinance adjusting the salary of the City Administrator for the City of Houston Lake, Missouri. Alderman Coronado made a motion to put this bill on its first reading by title only, seconded by Alderman Otte.

The City Clerk read Bill No. 091415-2 by title only.

Alderman Anderson made a motion to place this bill on its second reading by title only, seconded by Alderman Cowan.

The City Clerk read Bill No. 091415-2 by title only.

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

Roll call:

Cowan – Aye

Otte – Aye

Coronado – Aye

Anderson - Aye

Bill No. 091415-2 Ordinance 348 was passed.

c. Mayor Hallauer presented the Council with Bill No. 091415-3, An Ordinance adjusting the salary of the Grounds Keeper for the City of Houston Lake, Missouri. Alderman Otte made a motion to put this bill on its first reading by title only, seconded by Alderman Coronado.

The City Clerk read Bill No. 091415-3 by title only.

Alderman Cowan made a motion to place this bill on its second reading by title only, seconded by Alderman Otte.

The City Clerk read Bill No. 091415-3 by title only.

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

Roll call:

Cowan – Aye

Otte – Aye

Coronado – Aye

Anderson - Aye

Bill No. 091415-3 Ordinance 349 was passed.

d. Mayor Hallauer presented the Council with Bill No. 091415-4, An Ordinance adjusting the salary of the Alderman for the City of Houston Lake, Missouri. Alderman Cowan made a motion to put this bill on its first reading by title only, seconded by Alderman Otte.

The City Clerk read Bill No. 091415-4 by title only.

Alderman Otte made a motion to place this bill on its second reading by title only, seconded by Alderman Coronado.

The City Clerk read Bill No. 091415-4 by title only.

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

Roll call:

Cowan – Nay

Otte – Aye

Coronado – Aye

Anderson - Aye

Bill No. 091415-4 Ordinance 350 was passed.

### **Code Enforcement/Sheriff's Report**

The Platte County Sheriff's Department submitted a police report for the month of August, 2015. No Codes report

### **Emergency Management**

Emergency Management Director Dan Coronado told the Council that the City of Houston Lake is now part of the Platte County Emergency Management Plan. He also said that he attended a FEMA Emergency class on Health and Contamination.

### **Reports from Aldermen**

**Alderman Cowan** – No report

**Alderman Otte** – No report

**Alderman Coronado** - No report

**Alderman Anderson** – Alderman Anderson thanked Keith Carey for overseeing the fix in the road at Jeffrey Lane and Edgewater Trail. She also brought up the annual Brush Clean-up. This will be scheduled for the weekend of October 10<sup>th</sup> and 11<sup>th</sup>. Also the Arts Council will be sponsoring their second Pumpkin Fest for September 30<sup>th</sup>. There will be a “Pot luck” dinner, a bon fire and also a “Scare Goose” contest.

### **Mayors Report**

- a. Mayor Hallauer said the Brush Clean- up date will be posted in the Laker.
- b. The Arts Council presentation was fabulous and everyone took great pride in their work.
- c. The repair of the corner of Jeffrey Lane and Edgewater turned out great.

### **Closed Session**

Mayor Hallauer made a motion to go into a closed session pursuant to RSMo610.021 (3) for discussion of Personnel, seconded by Alderman Otte.

### **Adjournment**

The meeting was adjourned at 9:00 p.m.