

**City of Houston Lake
Official Minutes of the Council Meeting
January 11, 2016**

The Council of the City of Houston Lake met in regular session on January 11, 2016 at City Hall. The following members were present: Mayor Joyce Kullman, Aldermen Phil Otte, Dan Coronado, Jean Anderson and Rick Cowan.

Opening Session

The meeting was called to order at 7:30 p.m. by Mayor Kullman.

Public Discussion

Resident Larry Haines expressed his opinion of the snow removal.

Resident Larry Haines brought to our attention that there are a lot of loose dogs running around the neighborhood, and suggested that we put a notice in the Houston Laker, reminding residents that we do enforce the leash law.

Minutes October 12, 2015

The October 12, 2015 minutes were approved.

Minutes December 14, 2015

The December 14, 2015 minutes were approved.

Building Permit

The City Council approved a renewal for a burning permit at 5509 NW Adrian.

Treasurers Report

The Treasurer's report shows a balance of \$320,449.99.

The Treasurer's report was approved by the Council.

Resolution 1-11-16 (paybills)

Three additional bills were added into Resolution 1-11-16, after much discussion, the City Council approved Resolution 1-11-16 unanimously.

New Business

- a. City Administrator Joe Chepren provided a copy of his 2015-2016 Winter Events Report.
- b. City Administrator Chepren stated, weather permitting he still has ongoing projects including the drain issue across from city hall and collecting information in preparation to conduct road surveys for road repair when the weather is better.
- c. Mayor Kullman and Alderman Cowan thanked City Administrator Chepren for presenting his detailed 2015-2016 Winter Events Report.

d. Alderman Cowan inquired about missing city equipment that belongs to our CERT Team. Alderman Coronado stated that one member is no longer participating on the CERT Team, but still has the city equipment in her possession. Alderman Coronado stated he has already reached out to her via email, with no response. He and Mayor Kullman will work with the resident to get the city's equipment returned or city reimbursed for the equipments' cost.

Code Enforcement/Sheriff's Report

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

Emergency Management

None

Reports from Aldermen

Alderman Cowan – No report

Alderman Otte – Alderman Otte thanked City Administrator Chepren for all his hard work. Alderman Otte stated that we continue to have issues with missing mail. After much discussion about this issue, Alderman Coronado made a motion to rekey City Hall and the garage, seconded by Alderman Cowan.

Roll call:

Coronado-Aye

Otte-Aye

Anderson-Aye

Cowan-Aye

Alderman Coronado - Alderman Coronado expressed his concern for a home belonging to resident Jenny Tomlinson, who has passed away. The Platte County Deputy Sheriff attending the meeting said he would check the county's records to see who owns the house and report back to Mayor Kullman.

Alderman Anderson – No report

Mayors Report

a. Mayor Kullman reminded everyone that she is looking to put together a team or committee to be in charge of the 4th of July festivities, and our Community garden.

b. Mayor Kullman stated that we would be deciding in February a date to set for a March meeting concerning grinder pumps.

Closed Session

Alderman Cowan made a motion to go into Closed Session pursuant to RSMO 610.021 (3) for Personnel issues, seconded by Alderman Otte.

Adjournment

The meeting was adjourned at 8:17 p.m.