

City of Houston Lake
Official Minutes of the Council Meeting
March 14, 2016

The Council of the City of Houston Lake met in regular session on March 14, 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 Joyce Kullman.

Public Discussion

Resident Joseph Briones inquired about the status of a neighbors' home. He informed council that there is an open well in the backyard of this home, which could impose danger to his toddler. Council will look into this matter, and Joseph will be contacted.

Minutes February 17, 2016

The February 17, 2016 minutes were approved.

Building Permit

A building permit for a fence at 5527 NW Venetian Drive, was approved by the Council with a waiver of the city ordinance and restrictions in regards to the height of the fence. A building permit for a fence at 5335 NW Edgewood Circle was also approved by the Council. Recreational burning permits for 3520 NW Edgewater Trail, 5408 NW Edgewater Trail, and 5402 NW Venetian Drive were all approved by the Council.

Treasurers Report

The Treasurer's report was approved by the Council.
The Treasurer's report shows a balance of \$412,872.00.

Resolution 3-14-16 (paybills)

The Council approved a bill for the Platte County Sheriff 's Department for the month of February that was not included in Resolution 3-14-16. The City Council approved Resolution 3-14-16 unanimously.

New Business

- a. Missouri Rural Services Worker's Compensation Insurance Trust will be renewed.
- b. The Council will discuss and vote on the Animal Control Contract with Platte County at the next City meeting in April.
- c. The Council thanked City Administrator Joe Chepren for all of the hours of hard work that he has done for our City.
- d. Mayor Joyce Kullman stated that all residents that apply for a burn permit, and get approved will receive a copy of the permit for their records.

e. The Council suggested that everyone please pay attention to the Red Flag Warning, also known as a Fire Weather Warning, a forecast warning issued by the United States National Weather Service.

f. Mayor Joyce Kullman informed everyone that we are still actively seeking a Codes Enforcement Officer, and that we have a candidate in mind.

Code Enforcement/Sheriff's Report

The Platte County Sheriff's Department submitted a police report for the month of February, 2016.

No codes report.

Emergency Management

Emergency Management Director Dan Coronado informed everyone that on March 15, 2016 there would be a statewide tornado drill. He also mentioned that Platte County Emergency Management would be holding a CERT class at the Platte County Resource Center on June 10th, 11th, and the 16th. On April 30, 2016 from 9:00-2:00, Platte County Resource Center will be having a CPR class. Dan informed us that our current CERT team members are himself, Phil Otte and Nick Jackalone.

Reports from Aldermen

Alderman Cowan -Alderman Rick Cowan stated that the new art, from the Art Circle is now on display in City Hall and that it looks great.

Alderman Otte – N/A.

Alderman Coronado - Alderman Dan Coronado stated that he was pleased to see all the boats on our lake, and wants everyone to please be sure to have the proper safety equipment on board. Mayor Joyce Kullman informed everyone that Alderman Dan Coronado would be retiring, and she thanked him for his many years of service.

Alderman Anderson – Alderman Jean Anderson thanked City Administrator Joe Chepren for all of his hard work. Alderman Anderson stated that the artwork has been replaced with their Spring Show. Alderman Anderson also informed everyone that the next Art Circle meeting would be on March 23, at 7:00 p.m. at City Hall, she would like to see more people involved in this event. Mayor Joyce Kullman informed everyone that Alderman Anderson would be retiring and thanked her for all of her hard work and many years of service.

Mayors Report

N/A

Closed Session

Mayor Joyce Kullman made a motion to go into a closed session pursuant to RSMo 610.021 (3) for discussion of Personnel, seconded by Alderman Cowan. Motion passed.

Adjournment

The meeting was adjourned at 8:20 p.m.