

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

The Council of the City of Houston Lake met in regular session on July 11, 2016 at City Hall. The following members were present: Mayor Joyce Kullman, Aldermen Phil Otte, Evadene Judge, Pam Freese, and Rick Cowan.

Opening Session

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

Public Discussion

None

Minutes June 13, 2016

The June 13, 2016 minutes were approved by council with Alderman Cowan abstaining.

Building Permit

None

Mayor Kullman reiterated the procedure for submitting a building permit. The application must be submitted 10 days prior to our City meeting. This will allow the proper time frame to do a site visit and review all paperwork.

Treasurer's Report

Mayor Kullman gave an update as to why a check was written out of our road fund account in the amount of \$279.76. This check was written for our street lights.

The Treasurer's report was approved by the Council.

The Treasurer's report shows a balance of \$348,253.58.

Resolution 7-11-16 (playbills)

The City Council approved Resolution 7-11-16 unanimously.

City Administrator Report

City Administrator Joe Chepren briefly followed up on the 56th Street issues from last month. He stated that the repairs on 56th Street would be completed by mid/end of the week. He also stated that the traffic flow had slowed down since his site meeting last month.

Mayor Kullman thanked City Administrator Chepren, Alderman Freese, and resident Janette Boehm for attending the site meeting with the developers about the repairs on 56th. Street.

Venetian Gardens' Homes Association Report

None

New Business

a. 2015-2016 Budget Hearing

A copy of our proposed budget was handed out to council and attendees. Mayor Kullman reviewed our proposed budget for our fiscal year which runs July 1, 2015 through June 30, 2016.

b. 2016-2017 Budget

After much discussion between council and attendees about the 2016-2017 fiscal year budget a motion was made to approve this by Alderman Freese and seconded by Alderman Cowan.

Roll call:

Cowan-Aye

Freese-Aye

Otte-Aye

Judge-Aye

c. Mayor Kullman presented the council with Bill No. 071116-1, An Ordinance adjusting the salary of the City Clerk 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. 071116-1 by title only.

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

The City Clerk read Bill No. 071116-1 by title only.

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

Roll call:

Cowan-Aye

Freese-Aye

Otte-Aye

Judge-Aye

Bill No. 071116-1 Ordinance 354 was passed.

d. Mayor Kullman presented the council with Bill No. 071116-2, An Ordinance adjusting the salary of the City Bookkeeper for the City of Houston Lake, Missouri. Alderman Freese made a motion to put this bill on its first reading by title only, seconded by Alderman Cowan.

The City Clerk read Bill No. 071116-2 by title only.

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

The City Clerk read Bill No. 071116-2 by title only.

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

Roll call:

Cowan-Aye

Freese-Aye

Otte-Abstain

Judge-Aye

Bill No. 071116-2 Ordinance 355 was passed.

e. Mayor Kullman presented the council with Bill No. 071116-3, An Ordinance adjusting the salary of the City Codes Enforcement Officer 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 Judge.

The City Clerk read Bill No. 071116-3 by title only.

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

The City Clerk read Bill No. 071116-3 by title only.

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

Roll call:

Cowan-Aye

Freese-Aye

Otte-Aye

Judge-Aye

Bill No. 071116-3 Ordinance 356 was passed.

f. Mayor Kullman presented the council with Bill No. 071116-4, An Ordinance Repealing Section 235.060 adding a dumpster to a residence.

After much discussion between council and attendees, it has been decided to table Bill No. 071116-4, until we can consult with our City Attorney.

g. Mayor Kullman discussed with council and attendees about an ordinance for temporary storage units. Mayor Kullman and Codes Enforcer Officer Dean will work with our City Attorney to discuss proper language for this ordinance.

Sheriff's Report

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

Resident at 5406 NW Venetian Drive inquired about whether we had a follow up or a support system for domestic disturbance victims. Mayor Kullman stated that we do not, and added that if this is something that the resident is interested in, that this matter can be discussed at a later time. The Platte County Sheriffs' Officer stated that they do supply the victims with an Assist sheet, which provides them with information for counseling, shelters, support groups and legal advice.

The Platte County Sheriff informed everyone that they would now be using electronic records for all summons and traffic citations. All paperwork will be printed off and handed out at the time of the citation.

Codes' Enforcement Report

A codes' report was presented to council and attendees. Codes Enforcement Officer Dean briefly updated everyone that for the most part residents have been cooperative, for the few that have not cooperated, they have been summoned to court on July 26th, 2016.

Emergency Management

No report

Alderman Cowan inquired if we had anyone in charge of our Emergency Management. Mayor Kullman stated that we have reached out to several people and as of now no one is interested.

Reports from Aldermen

Alderman Judge - None

Alderman Otte –Alderman Phil Otte **thanked** Alderman Cowan and all the rest of the pyro crew for the great fireworks display. He also thanked everyone that volunteered for our Fourth of July Celebration.

Alderman Freese - Alderman Freese thanked everyone who came together and helped out with our Fourth of July Celebration. She also gave thanks to Alderman Cowan for the amazing fireworks display.

Alderman Cowan – None

Mayors Report

Mayor Kullman thanked Alderman Cowan and his crew for the fireworks display. She also gave thanks to all who were involved in making our Fourth of July celebration a success.

Mayor Joyce Kullman informed everyone she would like to host an open forum for the residents, HOA leadership board and the City Council. The tentative date for this is August 13, 2016.

Mayor Kullman stated that resident Dan Coronado would like us to be aware of an unmarked white van that claims to be with Omaha Steak Company.

Closed Session

None

Adjournment

The meeting was adjourned at 8:50 p.m.