

**City of Houston Lake
Official Minutes of the Council Meeting
September 8, 2016**

The Council of the City of Houston Lake met in regular session on September 8, 2016 at City Hall. The following members were present: Mayor Joyce Kullman, Aldermen Phil Otte, Evadene Judge, and Pam Freese.

Opening Session

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

The City Clerk Melinda Cook presented the Oath of Office to Nick Jackalone who has offered to serve as Alderman in place of Rick Cowan.

A motion was made by Alderman Otte to nominate Alderman Freese to be Mayor Pro Tem, seconded by Alderman Judge. The motion passed.

Public Discussion

None

Minutes August 8, 2016

The August 8, 2016 minutes were approved by general consent.

Building Permit

A new building permit for 5510 NW Adrian was approved by council.

Treasurer's Report

The Treasurer's report was approved by Council.

The Treasurer's report shows a balance of \$324,755,11.

Resolution 9-8-16 (paybills)

The City Council approved Resolution 9-8-16 unanimously.

Emergency Management

Mayor Joyce Kullman informed everyone that we are in need of an Emergency Management Officer. Mayor Kullman and City Administrator Joe Chepren met with both Riverside and Platte County's' Emergency Management Managers. They recommended that we fill this position as soon as possible, and that our Council members get familiar with the chain of command should a disaster happen. Resident Frank Wilson of 5315 NW Wagon Trail has offered his services to be our Emergency Management Officer for half of the year, as he only resides in Houston Lake 6 months out of the year.

Police Report-Fire Department Report

No police report.

Riverside Fire Department provide attendees and council with a monthly report.

Codes' Enforcement Report

A codes' report was presented to Council and attendees. Codes Enforcement Officer Dean briefly updated everyone. He has two arrest warrants that will be completed soon for residents that have not responded accordingly. He also inquired as to who handles barking dog complaints. Alderman Freese informed Council that in the past our previous Codes Enforcement Officer Mitch Kelley handled that. He also informed Council about a tree on City property that is leaning towards a residents car and asked if it could be cut down. He has a tree service that is willing to come with their machine and Officer Dean and resident Tony have offered to help.

City Administrator Report

City Administrator Joe Chepren presented Council and attendees the budget for the street work. The scope of work details along with bids from two contractors. City Administrator Chepren reached out to six different companies, two did not respond, two were not interested, therefore he was only able to obtain two bids.

Alderman Nick Jackalone made a motion to approve the road work budget of \$57,401.00, seconded by Alderman Freese.

Roll call:

Jackalone-Aye

Freese-Aye

Otte-Aye

Judge-Aye

Alderman Freese made a motion to approve quote 1 as our contractor, seconded by Alderman Jackalone.

Roll call:

Jackalone-Aye

Freese-Aye

Otte-Aye

judge-Aye

Venetian Gardens' Homes Association Report

President Joe Chepren informed everyone that the project with the silt pond should be started around the first of October.

New Business

Mayor Joyce Kullman presented the council with Bill No. 090816-1, an Ordinance adjusting the grinder maintenance fee ordinance and providing for the continuation of its collection for the City of Houston Lake, Missouri. Alderman Jackalone made a motion to put Bill No. 090816-1 on its first reading by title only, seconded by Alderman Freese.

The City Clerk read Bill No. 090816-1 by title only.

Alderman Jackalone made a motion to put Bill No. 090816-1 on its second reading by title only, seconded by Alderman Otte.

The City Clerk read Bill No. 090816-1 by title only.

Alderman Jackalone made a motion to put Bill No. 090816-1 on its final passage, seconded by Alderman Otte.

Roll Call:

Jackalone- Aye

Freese- Aye

Otte- Aye

Judge-Aye

Bill No. 090816-1 Ordinance 357 was passed.

Mayor Kullman presented the Council Ordinance No. 090816-2, an Ordinance amending bill NO. 081213-1, Ordinance No. 340, titled an Ordinance setting forth the tax levy for the City of Houston Lake, Missouri for the tax year 2013, to renumber said ordinance to 340A. Alderman Freese made a motion to put Bill No. 090816-2 on its first reading by title only, seconded by Alderman Jackalone.

The City Clerk read Bill No. 090816-2 by title only.

Alderman Freese made a motion to put Bill No. 090816-2 on its second reading by title only, seconded by Alderman Jackalone.

The City Clerk read Bill No. 090816-2 by title only.

Alderman Freese made a motion to put Bill No. 090816-2 on its final passage, seconded by Alderman Jackalone.

Roll call:

Jackalone-Aye

Freese-Aye

Otte-Aye

Judge-Aye

Bill No. 090816-2 Ordinance 358 was passed.

Mayor Kullman presented the Council Ordinance No. 090816-3, an Ordinance repealing section 235.060: exterior property areas of the Houston Lake code and lieu thereof section 235.060; exterior property areas is enacted. Alderman Jackalone made a motion to put Bill No. 090816-3 on its first reading by title only, seconded by Alderman Freese.

The City Clerk read Bill No. 090816-3 by title only.

Alderman Otte made a motion to put Bill No. 090816-3 on its second reading by title only, seconded by Alderman Freese.

The City Clerk read Bill No. 090816-3 by title only.

Alderman Jackalone made a motion to put Bill No. 090816-3 on its final passage, seconded by Alderman Freese.

Roll call:

Jackalone-Aye

Freese-Aye

Otte-Aye

Judge-Aye

Bill No. 090816-3 Ordinance 359 was passed.

Reports from Alderman

Alderman Freese- Alderman Freese made a motion to create a resolution in honor of Rick Cowan who passed away in August, seconded by Alderman Otte.

Roll call:
Jackalone-Aye
Freese-Aye
Otte-Aye
Judge-Aye

Alderman Jackalone- Alderman Jackalone thanked everyone for giving him the opportunity to serve as Alderman.

Alderman Otte- Alderman Otte suggested that we consider purchasing flares to use when the water gets high and crosses over the road from heavy rains on Adrian in front of City Hall.

Alderman Judge- Alderman Judge thanked the City for allowing her family to park their RV in City Hall parking lot.

Mayors report

Mayor Kullman thanked the Arts Council and all residents whose art pieces are currently on display in City Hall.

Adjournment

The meeting was adjourned at 8:55 p.m.