City of Houston Lake Official Minutes of the Council Meeting October 10, 2016

The Council of the City of Houston Lake met in regular session on October 10, 2016 at City Hall. The following members were present: Mayor Joyce Kullman, Aldermen Phil Otte, Evadene Judge, Nick Jackalone, and Pam Freese. Absent: Melinda Cook, City Clerk

Opening Session

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

Public Discussion

None

Minutes September 8, 2016

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

Building and Burning Permits

Building permit: 5510 NW Adrian: Alderman Freese made the motion to issue a building permit for 5510 NW Adrian contingent on the homeowner obtaining a building permit from Kansas City also. The motion was seconded by Alderman Jackalone.

Roll Call:

Jackalone- Aye Freese- Aye Otte- Aye Judge-Aye

A recreational burning permit for 5335 NW Edgewood Circle was approved by the Council.

Treasurer's Report

The Treasurer's report was approved by Council.

The Treasurer's report shows a balance of \$323,472.73.

Resolution 10-10-16 (paybills)

The City Council approved Resolution 10-10-16 unanimously.

Emergency Management

No report.

Police Report-Fire Department Report

No police report.

No fire department 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. Court was canceled in September due to the judge's absence. The next court date is in November and the pending cases will be addressed that evening. A couple of new issues have been submitted to Ethan and he will follow-up.

City Administrator Report

The city culverts have been hydro cleaned; two of the culverts are in bad shape and will need to be replaced at some point in the future. Road work will be scheduled once the silt pond project is completed. Roads will have to be closed to bring in equipment for the silt pond project. Mayor Kullman will notify the police and fire department about the road closures. We will have to work around the school buses.

Venetian Gardens' Homes Association Report

No report.

New Business

Mayor Kullman presented the council with Bill No. 101016-1, an Ordinance authorizing the sale of real estate and the execution of a deed. Alderman Jackalone made a motion to put Bill No. 090816-1 on its first reading by title only, seconded by Alderman Freese.

Roll Call:

Jackalone- Aye Freese- Aye Otte- Aye Judge-Aye

The Mayor read Bill No. 101016-1.

Alderman Otte made a motion to put Bill No. 101016-1 on second reading by title only, seconded by Alderman Jackalone.

Roll Call:

Jackalone- Aye Freese- Aye Otte- Aye Judge-Aye

The Mayor read Bill No. 101016-1 by title only.

Alderman Freese made a motion to put Bill No. 101016-1 on its final passage, seconded by Alderman Jackalone.

Roll Call:

Jackalone- Aye
Otte- Aye
Judge-Aye
Bill No. 101016-1, Ordinance 360 was passed.

Reports from Alderman

Alderman Freese- Presented a report on attending the MML's Annual Meeting in St. Louis in September. The meeting was a great opportunity to learn about council responsibilities and the importance of the city having an action plan in place to work from. She will contact the MO Department of Economic Development to set up a meeting with their team. She also shared the trend of creating a sense of community and engaging youth and college-aged residents with older residents. She also discussed the use of green space to improve community and different ideas to get residents out of their houses and encouraging people to interact with each other. She also

highly recommended that we budget enough for the entire city council to attend the 2017 meeting.

Alderman Jackalone- No report.

Alderman Otte- No report.

Alderman Judge- No report.

Mayors report

Brush pick-up is scheduled for October 13th. All brush must be at the curb by the evening of October 12th and tagged for pick-up the next day. Resident Jan Jackalone thanked the city for donating the mulch and chippings for the city garden.

Mayor Kullman congratulated the Arts Council on a successful Pumpkin Festival. Everyone had fun and enjoyed the event.

Adjournment

The meeting adjourned at 8:33 p.m.