

# **NOTICE OF ELECTION AND CANDIDATE FILING**

The City of Houston Lake, Missouri will hold an election,  
Tuesday, April 3, 2018 to elect the following offices:

One Alderman from Ward 1 (North) for two (2) year term.

One Alderman from Ward 2 (South) for two (2) year term.

To be a candidate for one of these offices you must file with the City Clerk,  
no earlier than Tuesday December 19, 2017, and no later than 5p.m.  
Tuesday January 16, 2018. The filing forms will be made available by contacting  
City Clerk at 816.741.0644

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## **City of Houston Lake Official Minutes of the Council Meeting October 9, 2017**

The Council of the City of Houston Lake met in regular session on October 9, 2017 at City Hall. The following members were present: Mayor Pam Freese, Alderman Joyce Kullman, Alderman Nick Jackalone, Alderman Phil Otte.

### **1. Opening Session**

- The meeting was called to order at 7:33 p.m. by Mayor Freese.
- Mayor Freese asked for a motion to approve Chuck Stone as Alderman for Ward 1.  
Alderman Kullman motioned, Alderman Jackalone seconded the motion.  
Roll call- Aye: Jackalone, Kullman, Otte                      Opposed: None  
Motion passed  
\*Alderman Jackalone was dismissed at 7:36pm
- Alderman Chuck Stone was sworn in by City Clerk, Amber L. Moore

### **2. Public Discussion**

- Resident would be interested in address the street signs

### **3. Minutes September 18, 2017**

- Mayor asked for an approval of the September 18, 2017 minutes and tonight's agenda. Alderman Kullman asked for amendment to minutes under old business- verbiage to change to Alderman Kullman updating permit form and give to Jean Anderson to add to website. No vote taken to approve minutes, tabled for next meeting. Mayor asked for an approval of tonight's agenda,  
Alderman Kullman motioned, Alderman Otte seconded the motion.  
Roll call-Aye: Stone, Kullman, Otte,                      Opposed: None  
Motioned passed

### **4. Building/Burn Permit**

- No permits requests at this time.

## **5. Treasurer's Report**

- Mayor asked for motion to approve the Treasurer's report showing a balance of \$240,645.45  
Alderman Kullman and Jean Anderson are discussing court revenue and considering optional deposit procedures moving forward  
Alderman Kullman motioned, Alderman Stone seconded the motion.  
Roll call-Aye: Stone, Kullman, Otte,                      Opposed: None  
Motion passed

## **6. Collector's Report**

- No concerns with report. Report included with meeting packet

## **7. Resolution 10.09.17 (Paybills)**

- Mayor asked for a motion to approve Paybills 10.09.17- with amendment to Road Fund Account in the amount of \$2,500.00 to Barkley  
Alderman Kullman motioned, Alderman Stone seconded the motion.  
Roll call-Aye: Stone, Kullman, Otte,                      Opposed: None  
Motion for Resolution 10.09.17 passed.

## **8. Emergency Management-Fire Department**

- No report at this time.

## **9. Police Report**

- Police report attached to packet. Officer explained that there is a conflict in the report when a traffic stop is made. Dogs at large issue may need to be address

## **10. Codes' Enforcement Report**

- Cathy Grove, Code Enforcement Report presented the codes report September 2017. Report included with meeting packet Brush cleanup on October 31<sup>st</sup> no brush pile violations until after cleanup

## **11. City Administrator Report**

- Joe received emails about the success of the road repair
- Wanted to thank Jewel for the comments about the positive road repair
- Emails about concerns of the Wagon Trail repair and he is has put a bid proposal together for wagon trail. Proposal attached to council packet. Project would take about 2 days weather permitted
- Mayor asked for a motioned to approve the bid proposal for Wagon Trail road repair not to exceed \$23,494.00 to Barkely  
Alderman Stone motioned, Alderman Otte seconded the motion.  
Roll call-Aye: Stone, Kullman, Otte,                      Opposed: None  
Motion passed.

## **12. Venetian Gardens' Homes Association Report**

- Meeting Annual October 18 New website is up and running.

## **13. Old Business**

## **14. New Business**

- No reports at this time

## **15. Reports from Alderman**

### **Alderman Kullman-no reports**

**Alderman Otte-** Ordered 2 road closed signs for the bridge \$35 a sign including post -placement to be determined

**Alderman Stone-** Thank Mayor and Alderman for appointed him and hopes to meet the needs of the city as Alderman

## **16. Mayors report**

- Donated to the Art club Mayor presented the check to the art club and wants to encourage them to continue doing a good job (Jean Anderson)
- Evadene Judge sent a letter thanking them and apologizes for not completing her term as Alderman
- Grant applications for storm water repair is due in March 2017, Mayor asked for suggestions in grant writing process hiring
- Animal control contract with Platte County. Animals at large and roaming. Amount budgeted and contract signed. Phone numbers for animal control and conversation on city website

## **17. Adjournment**

- Mayor Freese asked for a motion to adjourn the meeting.  
Alderman Kullman motioned, Alderman Stone seconded the motion.  
Roll call-Aye: Stone, Kullman, Otte,                      Opposed: None  
The meeting was adjourned at 8:33 p.m.

## **Next Council Meeting**

November 13, 2017 at 7:30pm.