February 2018 Minutes (corrected) of Woodlawn Park City Council

The Woodlawn Park City Council met on February 19, 2018 at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Greg Claypool, Doug Watson, Scott Horn, Tom Nunn, George Langford and Shannon Seidt and Chief Bob Heaton, Attorney Matt Carey, Treasurer Gloria Curran and City Clerk Chana Elswick.

The meeting began at 7:00 pm. The meeting was started with the Pledge of Allegiance.

The council reviewed the minutes for the January 15, 2018 Council Meeting. Tom made a motion to accept the minutes. George seconded the motion. All voted aye and the minutes were approved.

Daniel Weber gave the Auditor's report. He apologized for missing the meeting in January, as he had the flu. He stated the City received the best type of audit, an unqualified audit. He stated 2017 and 2018 were very similar. He stated his contact information is in the report, if any Council member had questions.

Gloria Curran gave the Treasurer's Report. She gave the report for January, 2018. She reviewed revenues and expenses, the general ledger and the balance sheet for January 2018 with the Council. She stated she will be making some minor adjustments, due the audit to the revenues for January. She stated the City received a \$10,000.00 check from an insurance company. It was due to a \$200,000.00 life insurance policy bought by a Woodlawn Park resident. George made a motion to accept the report. Shannon seconded the motion. All voted aye and the report was approved.

Chana Elswick gave the Clerk's report. She gave the hit report for the website. She stated there are still bags in the dog waste station.

Chief Heaton gave the Police report for January. There were 6 warnings, 0 citations, 15 assists, 118 miscellaneous tasks and \$127.90 in expenses. On 01/22/18 he was part of the funeral procession for the former owner of Tony's Wrecker. There were no reports of garage break-ins or car break-ins.

Guests: Variance: None

Residents: None

Old Business: None

New Business: None

Mayor's Report

Larry stated there was delayed trash pickup on 01/12/18 due to the icy roads. Gloria stated they call her and leave a message when this happens.

Snow Removal: Larry stated there has been as many snow removals this year as all of last year. There has only been 1 complaint and Adam will fix the grass in the resident's yard.

Eco-Tech Trees: Larry stated the 3 trees were planted last week. They were planted behind City Hall.

Google Fiber: Larry stated he went to a meeting. The very earliest for our area is November. Currently they are working on Portland Newburg and Strathmore Village. He described micro trenching that is being used.

Legislative update: Larry stated there are a couple of bills that could affect our City, Senate Bill 91 and HB370. He stated that currently, the budget has to be submitted on paper and this will be able to be done electronically. Senate Bill 88 requires the State not to pass bills that are unfunded mandates. Medical marijuana may get passed this time. He discussed some <of> the bills being worked on by the State Legislature.

Yard Sale: Larry stated that Mike Brown has sponsored the yard sale for the past 16 years. He will not be sponsoring it this year. He stated there are 3 options: City do it, find another sponsor or cancel the yard sale. Tom asked what the cost would be for the City to do it. Larry stated it would depend on what was done.

HB246: Larry stated JCLC has filed an appeal on yard waste collection. Metro would like to get to 90% recycle. Matt stated KLC and 7 cities have appealed. He did not appeal on behalf of the City. Matt discussed the timeline of the appeals case.

Delinquent Tax Lawsuit: Larry stated on 01/09/18, he received notice of a lawsuit on a residence on Ambridge Circle. 7 more have been filed and Matt has filed ours. Matt stated there are 2 defendants on the suit and 6 claimants. There is a judgment lien. Larry asked about the priority of repayment. Matt stated we are on the same level as the State. There was a discussion about the lawsuit and how the liens are paid.

Council Focus

City Hall Greg Claypool stated he had nothing new. Larry asked him to check some of the blinds. Larry stated the flag is at half mast, due to the school shooting.

Street and signs Tom Nunn stated there are no problems with streets or signs. Larry stated some streets need patched. George stated the curb at Green Meadow Circle and Walser had been run over. Tom will have it looked at.

Fences and Permits Scott Horn stated he had no permit requests. Larry stated MSD is working on Beechwood and Kinloch

Lighting Grid Doug Watson stated a light was out at Alicent & Walser and it had been fixed. He stated he emailed the contract to the Mayor for additional lights. He sent it to be revised to have the correct locations. It is \$812.00 to have a light installed with a 5-year contract of \$65.91 per month for lighting. This will have to have Council approval. Doug made a motion to approve \$812.00 for installation and \$65.91 per month for years for 5 lights. Tom seconded the motion. All voted aye and the motion was approved. Matt stated there cannot be a 5-year contract. Doug stated the rate was good for 5 years. He will forward a copy of the contract to Matt.

Drainage/Sanitation/Block watch George Langford stated Nate Weismiller provided him with a copy of a plat map of the City. He discussed where the racetrack was. He stated on 01/31/18 a resident called MSD about a culvert at 6857 & 6859 Green Meadow Circle. He stated if the basin gets clogged MSD will clear it. Larry met with a Green Meadow Circle resident and he showed George his yard. They will call MSD. George went to Coffee with a Cop and no one was in attendance when he got there. There was a Block Watch meeting on 02/01/18 with 5 attendees.

Historian/Archivist Shannon Seidt stated she is working on the pamphlet and she will put information on the website.

Scott stated he looks at other City's websites. There are reports of garages being broken into. He stated someone has seen the same truck in the neighborhood. Larry stated Chief Heaton patrolling the Coty helps deter this activity in our City.

Tom made a motion to adjourn the meeting. George seconded the motion. All voted aye and the meeting was adjourned at 7:45pm.

Respectfully submitted,

Chana R. Elswick City Clerk