



# CITY OF PLATTE WOODS

6750 NW Tower Drive- Platte Woods, Missouri- (816)741-6688

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The Board of Aldermen of the City of Platte Woods, Missouri met December 12, 2018 at City Hall, 6750 NW Tower Drive, Platte Woods, Missouri.

## **PRESENT**

John Smedley Mayor  
Randy White Alderman  
Larry Cory Alderman  
Bert Lawson Alderman  
Jane Hoover Alderman

Bobbie Huke, Treasurer  
Amber Moore, City Clerk  
Officer Noon  
Erika Nielson, Park Director

Community members

**OPENING-** The meeting was called to order by Mayor Smedley at 7:03 pm. Smedley asked the Council to review their copies of the November 14, 2018 meeting minutes and today's agenda with modification to New Business by adding Resolution # 273, approving business application for ATC Weapon Systems, LLC. Mayor asked for a motion to approve the minutes from November 14, 2018, and agenda. Alderman Cory motioned to approve, Alderman Lawson seconded the motion, all voted aye.

## **PUBLIC PARTICIPATION-**

### **POLICE REPORT-**

-Officer Noon gave the report on police activity for November 2018.

### **COURT REPORT-**

-A. Moore presented the November 2018 court report, with \$7,377.00 in total revenue and 53 cases disposed.

### **COMMITTEE REPORTS AND ALDERMEN'S REMARKS**

-Erika Nielson, Park Director shared that the kitchen at the park is 99% complete. The Luminary Walk was a success and there are a number of events at the park during December.

### **FINANCIAL REPORTS-**

-B. Huke gave the report on the financial documents. There are no concerns with Paybills resolution, cashflow or budget vs. actual documents. Alderman Lawson motioned to approve Paybills Resolution #12-12-18, Alderman White seconded. All voted aye.

### **MAYOR'S REMARKS-**

-Mayor shared that the Platte County Parks and Recreation Department is providing a grant opportunity in 2019. The application deadline is Friday, January 11, 2019.

### **OLD BUSINESS-**

### **NEW BUSINESS-**

-Mayor explained that the need for replacement personnel prompted the creation of a hiring committee to locate and screen potential candidates for the new positions. From that committee several individuals were identified. One of the candidates allows for filling two positions with one person. Mayor called for questions and discussion with the Board of Alderman. It was brought up to combine Court Clerk and City Attorney jobs.

-Mayor asked for a motion to approve Judy Hull as City Treasurer for the City of Platte Woods. Alderman Cory motioned to approve, Alderman Lawson seconded the motion, all voted aye.

-Mayor asked for a motion to approve Jessica Shaw as City Attorney and Court Clerk for the City of Platte Woods. Alderman Cory motioned to approve, Alderman Lawson seconded the motion, all voted aye.

-Ordinance #851, amending the Chapter 105 of the Platte Woods City Code which provides the time and place of Board of Alderman meetings to 2<sup>nd</sup> Thursday of month. Ordinance #851 read twice by A. Moore. Mayor asked for a motion to approve Ordinance #851. Alderman Hoover motioned to approve, Alderman White seconded the motion.

Roll call: Cory-Aye, Hoover-Aye, Lawson-Aye, White-Aye, motion passed.

-Mayor read Resolution #273, to support business ATC Weapon Systems, LLC. Mayor asked for a motion to approve Resolution #273 with modification for correct spelling of business.

Alderman White motioned to approve, Alderman Hoover seconded the motion, all voted aye.

### **PUBLIC COMMENTS-**

**ADJOURNMENT-** Mayor asked for a motion to adjourn the meeting. Alderman Cory motioned to adjourn meeting, Alderman Hoover seconded, all voted aye. Meeting adjourned at 7:43 pm. The next meeting will be held on January 10, 2019 at 7:00pm.

Respectfully submitted, Amber Moore, City Clerk.