

City of Merriam Woods

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June 14, 2022

Minutes of Board of Alderman

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An open meeting of the Board of Alderman was held on Tuesday, June 14, 2022, in the city of Merriam Woods Complex.

Mayor Rusty Ault called the meeting to order at 6:06pm

Pledge of Allegiance

Roll Call: Mayor – Rusty Ault, Alderman Ward 1 – Sheila Karges, Jason Criner. Alderman Ward 2- Rhonda Merriman, Terri Conner absent. Alderman Ward 3 – Nikki Hendrick, Louella Komkar absent.

A Quorum was established for the meeting.

City Attorney Joe Allen, present on the phone.

City Clerk Nicole Rodman, present.

Minutes: Nikki Hendricks made a motion to approve minutes from May 2022 meeting. Sheila Karges seconded. All in favor, motion passed.

Monthly Reports:

Fuel Usage Reports-City Clerk Nicole reported that 176.90 total gallons were used. 153.40 By MWPD and 23.40By MWPW.

Treasury Report-City Clerk Nicole Reported total income of \$64,893.90. Total Expenses \$68,363.20. Net \$-3,469.30. Road Fund: \$99,282.63. \$4714.45 Spent in May on road related supplies and cost.

City Hall- City Clerk Nicole reported 685 total calls taken. 110 were MWPD related.

*A special thank you to the residence who continue to donate to the food pantry as it has helped others in our community.

Reminder that calls are recorded on city numbers.

Hazard Mitigation Plan for the next 5 years has now been completed.

Reminder to sign up for Merriam Woods Mass Notification System.

Public Works- City Inspector Gary reported 3 new water installs. 255 New Meter replacements. He also reports a pump down on Lift Station 6. (New Business)

Law Enforcement- Chief Lewis reported 119 total calls for service. 67 Police reports for May 2022. We are still selling Autism Awareness themed patches for \$10/pc. Proceeds to benefit Barnabas Prep. Chief Lewis was awarded \$1000 & \$500 K-9 grants from Walmart. The online reporting for minor crimes is nearly completed and will be available soon. Chief Lewis received more free equipment from the DoD. The Incinerator is here, Chief is working on policies for usage and exploring prices for other agencies to use.

*MWRPD is still hiring.

*Back to school movie night in the park has been set for August 20. (more details to come)

Unfinished Business:

Utilities Ordinance Adoption – Bill 2022-03 An ordinance establishing requirements to connect to Utilities in the City of Merriam Woods was read twice by City clerk Nicole Rodman. Rhonda Merriman made a motion to accept the first reading. Nikki Hendricks seconded. All in favor but Jason Criner who was not happy with the wording. Nikki Hendricks made a motion to accept second reading. All in favor, except Jason Criner. Same reason as above. Majority wins. Ordinance is accepted.

Bill 2022-02 Snow Routes Ordinance- Nikki Hendricks motioned to table until we could change the wording, per Attorney Joe Allen. Jason Criner seconded it. All in favor. Motion passed.

New Business:

Congratulations to Chief Lewis one year as Merriam Woods Police Chief!

Harold Young – Culverts: Was not present at meeting

Louella Kamkar resignation from the Board of Alderman- Rhonda Merriman motioned to accept resignation. Nikki Hendricks seconded the motion. All in favor.

Cities recourse for properties that don't comply with 500.260 (Annual Inspections for rental properties- City Attorney Joe Allen -to condemn and destroy a property needs documentation and certified inspector. We need to add to our international building code. Read twice and pass.

Business License apply to-510.020 Subcontractors and any business whose business in Merriam Woods .

Rhonda Merriman motion to close open meeting. Sheila Karges seconded. All in favor. Open Meeting Closed at 7:20p.m