

BOARD OF TRUSTEE MINUTES
November 16, 2022

THE LOCH LLOYD BOARD OF TRUSTEES MET IN REGULAR SESSION ON WEDNESDAY, NOVEMBER 16, 2022, IN THE BOARD CHAMBER LOCATED AT 16750 COUNTRY CLUB DRIVE, VILLAGE OF LOCH LLOYD, MISSOURI.

FULL BOARD WAS PRESENT INCLUDING CHAIRMAN ABRAMS, TRUSTEE LITTLE, TRUSTEE DOUGLAS, TRUSTEE LAFATA, TRUSTEE SCHULTZ, AND TRUSTEE MURPHY

A quorum being present, Chairman Abrams called the meeting to order at 9:00 a.m. Representatives from each of the homeowner associations were also present.

1. APPROVAL OF MINUTES OF MEETING OF 08/10/22; WORK SESSION 10/26/22

Motion was made by Trustee Little to approve the Minutes from the August 10, 2022 meeting and the October 26, 2022 meeting. The motion was seconded by Trustee Douglas. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

2. ORDINANCE CALLING FOR ELECTION OF 04/04/23

Chairman Abrams introduced the issue including the requirement for election of three (3) Board seats currently held by Trustee Schultz, Trustee Douglas, and Chairman Abrams. Discussion ensued including need to authorize payment by the Village Clerk for any expenses affiliated with the election and authorizing the Village Clerk to arrange for the election through candidate filings.

There being no further discussion, motion was made by Trustee Little to call for the election of the three (3) Trustee seats for two (2) year terms. The motion was seconded by Trustee Schultz. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

3. VOTE ON 2 NEW COMMISSIONERS – PLANNING & ZONING & TRUSTEE MEMBERSHIP ON P&Z

Chairman Abrams introduced the issue including James Hillman (representing the North homeowners association) to potentially serve on the Planning & Zoning Commission in one of the two seats created at the Board meeting of October 26, 2022. Chairman Abrams recognized Mr. Hillman to provide further information and details of his prior experiences and qualifications. Discussion ensued by Trustees.

There being no further discussion, motion was made by Chairman Abrams to approve the appointment of James Hillman (representing the North homeowners association) to the Village Planning and Zoning Commission in one of the two seats created at the Board meeting of

October 26, 2022. The motion was seconded by Trustee Lafata. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

Chairman Abrams then recognized Trustee Douglas to introduce Nate Urban (representing the South homeowners association) to potentially serve on the Planning & Zoning Commission in the second seat created at the Board meeting of October 26, 2022. Chairman Abrams recognized Mr. Urban to provide further information and details of his prior experiences and qualifications. Discussion ensued by Trustees.

Motion was made by Trustee Douglas to approve the appointment of Nate Urban (representing the South homeowners association) to the Village Planning and Zoning Commission in the second set created at the Board meeting of October 26, 2022. The motion was seconded by Trustee Lafata. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

Chair Abrams then introduced the concept of having a member of the Board of Trustees serve on the Planning and Zoning Commission.

There being no further discussion, motion was made by Trustee Douglas to move the discussion to executive session at the conclusion of the meeting on the basis of personnel discussions under Section 610.021(3) RSMo. The motion was seconded by Trustee Lafata. Chairman Abrams called for a roll call vote of the question.

Trustee Lafata – Aye
Trustee Douglas – Aye
Chairman Abrams – Nay
Trustee Little – Nay
Trustee Schultz – Aye
Trustee Murphy – Aye

4. VOTE ON CONCEPT OF A PLANNER FOR P&Z

Chairman Abrams then presented details and a review of the desire to identify a professional planner to assist in reviewing and updating the comprehensive land use plan for the community, facilitate and process future development applications, and provide professional analysis to the members of the Planning and Zoning Commission and the Board of Trustees on future development applications. Village Attorney Zerr provides additional analysis and input at the request and recognition of Chairman Abrams. Discussion ensued with questions from Trustees and individuals recognized by Chairman Abrams. Answers provided by members of the Board and Village Attorney Zerr.

There being no further discussion, motion was made by Trustee Douglas to seek requests for qualifications for retention of a planner for the Village. The motion was seconded by Trustee Lafata. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

5. VOTE ON SPECIFIC PLANNER FOR P&Z

Chairman Abrams then presented the next item on the agenda calling for the identification of specific planner for the Planning and Zoning Commission. Upon recommendation of Village Attorney and approving comments from Trustees, it was determined to advertise and solicit any additional qualifications from potential planners.

There being no further discussion, motion was made by Trustee Little to table any further vote on a specific planner to the December Board of Trustee meeting. The motion was seconded by Trustee Schultz. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

6. REVIEW EMERGENCY CALL LIST FOR EVERBRIDGE

Chairman Abrams introduced the topic and invited for input by Trustee Murphy and Trustee Lafata. Presentation by Trustee Murphy and Trustee Lafata regarding current emergency call lists and recent coordination with representatives of the North and South homeowner associations. Chairman Abrams recognized representatives from each of the two (2) homeowner associations for additional information. Discussion ensued between the members of the Board and representatives from the homeowners associations.

No action taken by the Board on Agenda Item #6.

7. REVIEW CERT PROGRAM

Chairman Abrams introduced the topic and invited input from Trustee Murphy and Trustee Douglas. Report was provided by Trustees Murphy and Douglas including options available. Discussion ensued between the members of the Board regarding the options available and evaluation of the costs. Input and analysis provided by Village Attorney Zerr on options to reconsider next month and proposed motion.

There being no further discussion, motion was made by Trustee Schultz to table the matter to the December Board meeting with instructions that further information be obtained for presentation to the Board regarding a determination of cost and evaluation of further benefits. The motion was seconded by Trustee Douglas. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

8. DISCUSS SALES TAX / USE TAX

Chairman Abrams opened the topic for discussion and invited input from Village Attorney Zerr. Presentation of Use Tax options, vote required for imposition of the same. Discussion ensued for analysis of tax free purchases and benefits to the residents. Questions raised by Trustees and members of community recognized by Chairman Abrams including the following:

- (a) Rate for sales taxes?
- (b) Rate for the use tax?
- (c) Impact on vehicle sales, food and alcohol sales?

- (d) Approval of the sales tax prior to the use tax?
- (e) Amounts of the combined sales tax and use tax?
- (f) Date to approve before placement on a ballot?
- (g) Financial impact of the use tax and sales tax?
- (h) Budgetary impacts and the potential use of funds for any use tax proceeds.

There being no further discussion motion was made by Trustee Lafata to table the matter without definitive date to take up again, and providing instructions that further information on the above questions for presentation to the Board. The motion was seconded by Trustee Douglas. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

Motion was made by Trustee Douglas to create a committee to evaluate the financial impacts of the use tax within the community. The motion was seconded by Trustee Lafata. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

9. MEMBERSHIP IN MISSOURI MUNICIPAL LEAGE

Chairman Abrams opened the topic for discussion and invited input from Village Attorney Zerr. Information was provided regarding costs and benefits of membership in the Missouri Municipal League. Discussion ensued.

There being no further discussion, motion was made by Trustee Schultz to submit the necessary applications and fees require for membership of the Village in the Missouri Municipal League. The motion was seconded by Trustee Lafata. Chairman Abrams called the question which was approved by the unanimous vote of the Board.

10. SUCH MATTERS AS MAY COME BEFORE THE BOARD OF TRUSTEES

Trustee Lafata provided comments and suggestions to representatives of the two homeowner associations regarding coordinating approval of new building permits and improvement permits between the respective architectural review committees and the Village staff. Chairman Abrams recognizes a resident who requested the purchase of a microphone for future meetings along with notice of meetings via the Village website, e-mail push, and published/posted on the front door of the clubhouse. Chairman Abrams recognizes a resident who suggested having a Trustee appointed to participate with the Lake Committee as an ex officio member. Suggested including the same on the next agenda.

There being no further items approved for discussion on the Agenda, Chairman Abrams adjourned the meeting at 10:00 a.m.

Respectfully submitted,


Jonathan Zerr
Village Attorney

“AN ORDINANCE OF THE VILLAGE OF LOCH LLOYD, MISSOURI, CALLING FOR AND ESTABLISHING THE DATE OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023.”

WHEREAS, according to the Village of Loch Lloyd Code of Ordinance, Section 1.8, “[a]ll Village elections shall be conducted and held in conformance with the provisions of State law; and

WHEREAS, Section 80.040 of the Revised Statutes of Missouri provides that trustees of any village “shall serve for terms of two years and until their successors are elected and qualified”. and

WHEREAS, the next election in Cass County is planned to be held on April 4, 2023, at which time, three (3) seats on the Board of Trustees will be up for vote by the citizens of the Village, including the at-large Trustee seat currently held by Trustee Douglas, the at-large seat currently held by Trustee Schultz, and the at-large seat currently held by Chairman Abrams.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOCH, LLOYD, MISSOURI AS FOLLOWS:

Section 1. The annual election of the Trustees of the Village of Loch Lloyd shall be held on the 4th day of April, 2023.

Section 2. That at said election, the following Trustees shall be elected:

At-large Trustee (Douglas Seat)	Term: 2 years
At-large Trustee (Schultz Seat)	Term: 2 years
At-large Trustee (Abrams Seat)	Term: 2 years

Section 3. The Village Clerk of the Village of Loch Lloyd is directed to comply with the Comprehensive Election Act of 1977 as amended and to give notice as required by law. Candidate filing opens on December 20, 2022, and will close on January 17, 2023, including the payment of all costs and charges required to advertise, publish and register the election with Cass County Clerk.

Section 4. Effective Date. This Ordinance shall become effective after its passage and approval and any parts of other Ordinances in conflict are hereby repealed.

Section 5. Severability. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

BE IT REMEMBERED THAT THE ABOVE ORDINANCE WAS APPROVED AND ADOPTED THIS 16TH DAY OF NOVEMBER, 2022, BY THE FOLLOWING VOTE:

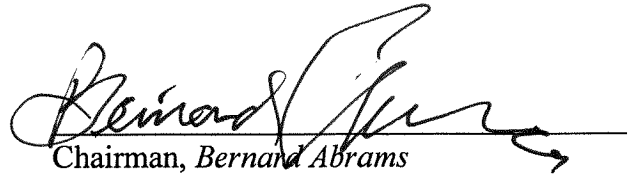
Trustee Lafata Aye
Trustee Murphy Aye
Trustee Douglas Aye
Trustee Little Aye
Trustee Schultz Aye

ATTEST:



Village Clerk *Wayne Little*

APPROVE



Chairman, *Bernard Abrams*