

**BOARD OF TRUSTEE MINUTES  
AUGUST 10, 2022**

**THE LOCH LLOYD BOARD OF TRUSTEES MET IN REGULAR SESSION ON WEDNESDAY, AUGUST 10, 2022, IN THE BOARD CHAMBER LOCATED AT 16750 COUNTRY CLUB DRIVE, VILLAGE OF LOCH LLOYD, MISSOURI.**

MEMBERS PRESENT INCLUDED CHAIRMAN ABRAMS, TRUSTEE LITTLE, TRUSTEE DOUGLAS, TRUSTEE LAFATA AND TRUSTEE SCHULTZ (VIA ZOOM)

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.

Motion was made by Trustee Lafata to approve the Minutes from the June 15, 2022 meeting. The motion was seconded by Trustee Douglas. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

**1. INTRODUCTION OF NEW VILLAGE ATTORNEY**

Chairman Abrams introduced Jonathan Zerr of the Kapke & Willerth law firm. Mr. Zerr then provided an introduction of prior experience represented municipalities and homeowner associations since 2001.

No action taken by the Board on Agenda Item #1

**2. STATEMENT BY ATTORNEY OF LEGAL PROSPECTIVE FOR THE VILLAGE**

Mr. Zerr provided analysis of options in retaining the services of a professional planner, identifying potential tax revenues, analysis of zoning processes, legal benefits or needs to alter from village to 4<sup>th</sup> class city, and issues raised with the further development. Question posed by Mr. Hamer regarding the Stonehaven development in Kansas. Mr. Zerr provided response to same.

No action taken by the Board on Agenda Item #2.

**3. BUDGET**

Chairman Abrams then presented details and a review of the proposed budget. Director Lafata inquired as to details on the proposed budget. Response to same was provided by Director Little. Discussion of alternative sales taxes, real estate/property taxes and alternatives to the current income derived through building permits. Anticipated that the remaining income sources for building permits will allow for “several more years”. Chairman Abrams provided additional comments based upon the questions raised by Directors Lafata. Questions were raised by Mr. Mike Poe regarding emergency preparedness of the Village, with a responsive answer by Pres. Abrams.

There being no further discussion, Chairman Abrams invited a motion on the agenda item. Motion was made by Trustee Little to approve the budget as presented. The motion was seconded by Trustee Douglas. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

**4. PLANNING AND ZONING – BILL 2022-7-28**

Chairman Abrams then presented details on Bill 2022-7-28 which, if approved would increase the current Planning and Zoning Commission membership from 7 members to 9 members. Chairman Abrams then opened the floor for discussion by the Board. At the bequest of Chairman Abrams, the Board received comments from Mr. Mussaline member of the Planning and Zoning Commission regarding his opinions on the increase in membership.

There being no further discussion, Chairman Abrams invited a motion on the agenda item. Motion was made by Trustee Douglas to approve Bill 2022-7-28 authorizing a two-member increase in the Planning and Zoning Commission membership. The motion was seconded by Trustee Schultz. Chairman Abrams called the question which was **approved** by a vote of 3-2 by the Board with Chairman Abrams and Trustee Little voting in opposition.

**5. LEGAL ASPECTS OF NORTHWEST CASS COUNTY WATER RESOURCE DISTRICT LIST FOR EVERBRIDGE**

Chairman Abrams introduced the topic and asked for input by Ms. Filer and Ms. Canales (managers of the north and south HOAs). Discussion ensued between the members of the Board and representatives from the HOAs including the request for provision of membership lists from the HOAs' ABDI lists in order to populate the emergency preparedness letter.

No action taken by the Board on Agenda Item #5.

**6. UPDATE ON GRANT APPLICATION**

Chairman Abrams opened the topic and invited input from Trustee Schultz on the status of the grant applications for funding of road improvements within the village including responses from representatives of the Mid-America Regional Council. Discussion ensued between the members of the Board over status of road, street, gutter and infrastructure. Chairman Abrams invited Mr. Hamer to comment on finding a funding mechanism for street improvements and maintenance through the HOAs.

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

**7. MUNICIPAL TAX-FREE PURCHASES**

Chairman Abrams opened the topic for discussion and invited input from Trustee Schultz. Discussion ensued for analysis of tax free purchases and benefits to the residents.

No action taken by the Board on Agenda Item #7.

**8. POSSIBLE SALES TAX**

Chairman Abrams opened the topic for discussion and invited input from Trustee Schultz (Chair of the Future Planning Committee). Information was provided regarding the 3-5 years of continued revenues through building permits. Mr. Zerr provides legal counsel on the consideration of instituting a use tax for internet sales within the Village. Discussion and questions raised regarding other taxing options available for sales tax such as food, beverage and fireworks. Questions discussed on the financial benefits of simply collecting a sales tax. Questions discussed on the financial benefits and costs of instituting the use tax.

No action taken by the Board on Agenda Item #8.

**9. RESUMPTION CPR**

Chairman Abrams provided a report of prior participation in the CPR classes offered by the Village. Discussion ensued regarding the suspension of classes during COVID-19 and the costs to resume the same.

There being no further discussion, Chairman Abrams invited a motion on the agenda item. Motion was made by Trustee Little to resume offering CPR classes to the village. The motion was seconded by Trustee Lafata. Chairman Abrams called the question which was **approved** by the unanimous vote of the Board.

There being no further items approved for discussion on the Agenda, Chairman Abrams adjourned the meeting at 10:43 a.m.