

BOARD OF TRUSTEE MINUTES
December 15, 2022
(As Amended and Approved)

THE LOCH LLOYD BOARD OF TRUSTEES MET IN REGULAR SESSION ON THURSDAY, DECEMBER 15, 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, and TRUSTEE SCHULTZ.

A quorum being present, Chairman Abrams called the meeting to order at 8:58 a.m.

1. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 16, 2022

Motion was made by Trustee Little to approve the Minutes from the November 16, 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. ELECTION OF TRUSTEE TO PLANNING AND ZONING BOARD OF COMMISSIONERS

Motion was made by Trustee Douglas to nominate Trustee Lafata to serve as a member of the Planning and Zoning Board of Commissioners. The motion was seconded by Trustee Schultz. Chairman Abrams called the question which was **approved** by unanimous vote of the Board.

3. ORDINANCE ON FINAL SELECTION OF PLANNER

No action was taken on this agenda item.

4. BILL NUMBER 2022-12015-1 – SELECTION OF VILLAGE PLANNER

Presentation by Attorney Zerr of the Bill. Motion for approval by Trustee Lafata. The motion was seconded by Trustee Schultz. Discussion. Trustee Little inquired how will the planner be paid? Chairman Abrams answered the planner will be paid from the permitting and application fees. Poe (resident) asked if the planner would review the full comprehensive plan? Chairman Abrams answered that it would be possible. Chairman Abrams provided background of the bid process and of the selection of Confluence as the leading candidate. Chairman Abrams called the question which was **approved** by majority vote of 4-1, with Trustee Little voting No.

5. VOTE ON AN ORDINANCE AMENDING THE BUDGET TO INCLUDE \$2,000 TO TRAIN PLANNING AND ZONING COMMISSIONERS, BILL NUMBER 2022-12-15-2

Presentation by Attorney Zerr of the Bill. Motion for approval by Trustee Lafata. Motion for approval seconded by Trustee Douglas. Discussion. Chairman Abrams provided that

Confluence as the provider of Planning and Zoning services could also provide basic training for the Village Commissioners. Questions on scope of training, content, usefulness. Chairman Abrams responds. Chairman Abrams called the question which was **approved** by a vote of 4-1 with Trustee Little voting No.

6. VOTE ON APPROVAL OF EXPENSES FOR CERT EQUIPMENT

Trustee Douglas introduces the topic. Discussion. Kits cost \$100/person. There are 800 or so residents. Questions from the residents present include coordination with the Sheriffs' Department and other local emergency service providers; contents of the kits; grants; from resident Poe – is there liability for using the kits or for emergency services provided. Trustee Lafata asked if 10/15 kits are enough? Trustee Douglas moved to table the item. Trustee Schultz seconded the motion. Chairman Abrams called the question which was **approved** by unanimous vote. The Board expects to revisit the issue in the first quarter of 2023.

7. DISCUSSION OF EMERGENCY NOTIFICATION SYSTEM PROCEDURES FOR CERTAIN EMERGENCIES


Chairman Abrams introduces the topic with recent security concerns. Trustee Douglas discusses recent Thanksgiving security/intruder alert in the Village. Plan to meet with security community/Sheriff/Belton P.D. soon. Discussion about ABI system to notify all residents of security issues. Questions from residents about service of process vs. security issues vs. other legal issues.

8. SUCH OTHER MATTERS AS MAY COME BEFORE THE BOARD OF TRUSTEES

Nothing discussed.

There being no further items approved for discussion on the Agenda, Chairman Abrams adjourned the meeting at 9:44 a.m.

Respectfully submitted,



Jonathan S. Zerr
Village Attorney