

Minutes of the Village of Loch Lloyd Board of Trustees meeting of June 5<sup>th</sup>, 2020

Present: B. Abrams, Chairman, A. Wayne Little, Clerk, W. Carol Ware, Trustee, A. Aurand, Trustee, Jennifer Chiarelli, Trustee.

The meeting was called to order at 1:00 P.M. via Zoom technology. Ms. Chiarelli joined via face time at 1:10P.M. Mr. Little left at 1:25 to meet with Belton Fire Chief John Sapp

A motion was made by Ms. Ware and seconded by Ms. Chiarelli to allocate \$1000 to terminate our contract with Code Red in order to place our emergency call system under Everbridge. This will save us \$500 this year and \$5500 over 5 years. The motion passed 5-0 and copies of the termination agreement and the Everbridge contracts are appended.

A motion was made by Ms. Ware and seconded by Mr. Aurand to approve minutes of 04/09/2019, 06/27/2019 and 11/08/2019. The motion was approved 5-0.

A discussion was conducted about minutes appearing on website. It was agreed they would be placed on the website as soon as approved. It was Mr. Aurand's opinion that the minutes need to be approved at a public meeting.

There was discussion of emergency access to the Village starting July 8th and continuing for a projected 4-8 weeks for closing of the main gate for widening. The emergency entrances will be the North Gate, The construction gate, Suffolk Lane gate and the 1772<sup>nd</sup> street gate. The 172<sup>nd</sup> street and Suffolk Lane gates will be brought up to Fire Department code. The 172<sup>nd</sup> street gate will be improved by the Village under an easement from the Loch Lloyd Homes Association. The Suffolk gate is under the control of the South HOA. The South HOA President had requested funds from the Village to assist in this task but it was unanimously agreed this was not legal because it would utilize public funds for a private roadway.

The resignation of the current webmaster was accepted and it was the opinion of the Board of Trustees that a qualified, outside webmaster be engaged.

Approval was made to construct a resolution thanking Gary Haggard for his service as Head of Emergency Preparedness

Respectfully submitted



Bernard M. Abrams  
Chairman, Board of Trustees, Village of Loch Lloyd, MO