

Village of Loch Lloyd, Missouri

Meeting Minutes

Loch Lloyd Clubhouse, 16750 Country Club Drive, Loch Lloyd

April 18, 2017

Chairman Abrams called the meeting to order at 9:30 a.m. Present: Trustees Bernard Abrams, Wayne Little, Aaron Aurand, and Carol Ware. Also present: Paul Campo, Village Attorney.

Oaths of office were administered to Bernard Abrams and Aaron Aurand.

Selection of Chairman of the Board of Trustees: Mr. Little moved to select Bernard Abrams to serve as Chairman. Seconded by Ms. Ware. Motion passed 4-0.

Jennifer Chiarelli arrived and was administered her oath of office.

Consideration of ordinance regarding public nuisance: Mr. Aurand moved to introduce the bill for its two readings. Mr. Abrams seconded. Motion passed 5-0. The title to Bill No. 2017-04-18-1 – AN ORDINANCE PROVIDING FOR PUBLIC NUISANCE REGULATION AND ABATEMENT – was read once by Ms. Chiarelli and again by Mr. Abrams. Mr. Aurand moved to approve the bill as ordinance. Ms. Chiarelli seconded. Vote as follows: Abrams: yes; Little: yes; Aurand: yes; Ware: yes, Chiarelli: yes. Motion passed and ordinance adopted.

Consideration of ordinance regarding dangerous buildings: Mr. Aurand moved to introduce the bill for its two readings. Ms. Chiarelli seconded. Motion passed 5-0. The title to Bill No. 2017-04-18-2 – AN ORDINANCE ADOPTING A DANGEROUS BUILDING ORDINANCE – was read once by Mr. Abrams and again by Ms. Ware. Mr. Aurand moved to approve the bill as ordinance. Ms. Chiarelli seconded. Vote as follows: Abrams: yes; Little: yes; Aurand: yes; Ware: yes, Chiarelli: yes. Motion passed and ordinance adopted.

Consideration of an ordinance calling an election to forego elections for 6 years if number of candidates does not exceed number of open seats: Mr. Aurand moved to introduce the bill for its two readings. Ms. Chiarelli seconded. Motion passed 5-0. The title to Bill No. 2017-04-18-3 – AN ORDINANCE SETTING AN ELECTION NOVEMBER 7, 2017, FOR THE QUALIFIED VOTERS OF THE VILLAGE OF LOCH LLOYD , MISSOURI, TO DECIDE WHETHER TO FOREGO ANNUAL MUNICIPAL ELECTIONS FOR SIX YEARS IF THE NUMBER OF CANDIDATES FILING EQUAL THE NUMBER OF SEATS UP FOR ELECTION IN ACCORDANCE WITH SECTION 115.124 RSMO. – was read twice by Mr. Abrams. Mr. Aurand moved to approve the bill as ordinance. Ms. Chiarelli seconded. Vote as follows: Abrams: yes; Little: yes; Aurand: yes; Ware: yes, Chiarelli: yes. Motion passed and ordinance adopted.

Update on banking signature authorizations: Mr. Abrams moved to approve add all Trustees as signatories to bank account, provided that 2 signatures are required. Ms. Chiarelli seconded. Motion passed 5-0.

Re-appoint members to the Planning and Zoning Commission: Motion by Ms. Ware to reappoint the following persons to the Commission for the term stated: Bill Boice: 5 years; Linda Enright: 4 years; Carolyn Pope: 3 years; Dr. Heath Rose: 2 years, with one vacant position. Ms. Chiarelli seconded. Motion passed 5-0.

Report from Trustees on any issues of concern: Mr. Little stated the Village's website was operational. He also stated he has found a container suitable for emergency preparedness purposes and awaiting response from developer re storage site.

With no objection, meeting adjourned at 10:20.