

Village of Loch Lloyd – Minutes

February 27, 2024

Attendees included: Chairman Randal Schultz, Boardmember Tony Lafata, Boardmember Stevie Douglas, Boardmember Wayne Little, and Boardmember Ruth Withey.

Call to Order by Chairman Schultz at 6:00 p.m.

1. Pledge of Allegiance.

Comments by Chairman Schultz regarding status of compliance with Sunshine and invite for follow-up if there are questions by members. Examples of annexation, traffic lights, masterplan, proposals for spillway issues, personnel matters, and land acquisition. Frustration with false information and rumors amongst the community. Invitation to contact a board member for veracity.

Comments from Boardmember Withey regarding desire to be involved in all meetings. Chairman Schultz confirmed that any closed session would include ALL members of the Board by invite.

Chairman Schultz recognized Boardmember Lafata for comments on correcting information from a recent e-mail issued by Boardmember Withey including the amount of budgeted expenses, amount of bank account, amount of collection of funds anticipated in the coming year. Provide accurate information on the current finances of the Village.

2. Chairman Schultz opened the floor for a Motion to Approve the Minutes of January 16, 2024.

- a. Motion made by Boardmember Douglas.
- b. Motion was seconded by Boardmember Lafata.
- c. Discussion by Boardmember Withey on questions and suggested revision to remove “as is” under 5(i) and revise 5(l) to read, “[t]here being no further comments, the public hearing was closed by Chairman Schultz”.
- d. With there being no further comments, questions, concerns, or discussion on the motion, Chairman Schultz called the question.
- e. Motion passed by a unanimous vote as follows:

Boardmember Withey	<u>Yea</u>
Boardmember Douglas	<u>Yea</u>
Boardmember Lafata	<u>Yea</u>
Boardmember Little	<u>Yea</u>
Chairman Schultz	<u>Yea</u>

3. Chairman Schultz opened the floor for discussion on the approval of the 7-22 to 6-23 audit.

- a. Boardmember Lafata provided background and comments on the audit concerns with secured versus unsecured funds including a certificate of deposit to meet FDIC compliance.

- b. Question by Boardmember Withey on the typical timeframe for completion of the audit.
- c. Boardmember Lafata responded with the timeline required for completion of the audit.
- d. Boardmember Douglas confirmed that the audit will trail approximately 6 months behind actual current amounts.
- e. Motion made by Boardmember Withey to accept the audit as presented.
- f. Motion was seconded by Boardmember Little.
- g. With there being no further discussion on the motion, Chairman Schultz called the question.
- h. Motion passed by a unanimous vote as follows:

Boardmember Withey	Yea
Boardmember Douglas	Yea
Boardmember Lafata	Yea
Boardmember Little	Yea
Chairman Schultz	Yea

- 4. Chairman Schultz opened the floor for discussion on the FAQs for the Sales and Use Tax.
 - a. Background provided by Chairman Schultz.
 - b. Analysis of the planning infrastructure and legal fees associated with the operation of the Village.
 - c. Discuss necessity for additional revenues.
 - d. Comments from Boardmember Lafata regarding information sent and dates sent.
 - e. Chairman Schultz recognized Question from Village resident (Connie Long) regarding anticipation of taking the full 1% allotted under the Use Tax statute.
 - f. Response from Chairman Schultz regarding the budget process and voting process that will be instituted including the potential for taking less than the full balance of the tax if passed.
 - g. Chairman Schultz recognized Village resident (Sharon Walker) who provided comments of gratitude and thanks for the issuance of the FAQs.
 - h. Chairman Schultz recognized Village resident (Mike Slusher) for comments from the sales and use tax committee's recommendation of property tax versus the use tax.
 - i. Boardmember Douglas responded regarding predictability of the property tax versus the sales tax and the burden that the property tax would place on the residents.
 - j. No motion was made for any action. No vote was taken.

- 5. Chairman Schultz opened the floor for discussion on the ordinance to approve retention and utilization of Confluence and Mr. Shires including their scope of work.
 - a. Chairman Schultz provided background information on the proposal presented by Confluence and Mr. Christopher Shires including the scope of services to be provided for planning services.
 - b. Attorney Zerr presented proposed amendment language including the \$21,000.
 - c. Questions from Boardmember Withey regarding ordinance adoption versus simple vote and conversations between the developer and Mr. Shires.

- d. Responses provided by Attorney Zerr regarding legislative actions by ordinance pursuant to Chapter 80 RSMo.
- e. Responses provided by Chairman Schultz regarding discussions between the developer and Mr. Shires as well as arrangements for interactions and obligations of the developer in paying for the services of Mr. Shires.
- f. Chairman Schultz recognized Village resident (Frank Janoski) regarding payment obligations from the developer versus Village in dealings with Confluence and Mr. Shires.
- g. Response by Chairman Schutlz.
- h. Attorney Zerr read Bill 2024-02-27-1 at the direction of Chairman Schultz.
- i. Motion made by Boardmember Douglas to approve Bill No. 2024-02-27-1 as read (to include the amendment of \$21,000).
- j. The motion was seconded by Boardmember Lafata.
- k. Comments and questions from Boardmember Withey regarding inclusion of a comma on the hourly rates of Confluence.
- l. There being no further discussion, comments, questions, or discussion, Chairman Schultz called the question.
- l. Motion passed by a unanimous vote as follows:

Boardmember Withey	Yea
Boardmember Douglas	Yea
Boardmember Lafata	Yea
Boardmember Little	Yea
Chairman Schultz	Yea

- 6. Chairman Schultz opened the floor for discussion on the Election, Absentee Ballot, Resumes, and Candidate Forum.
 - a. Comments from Boardmember Lafata regarding the process for absentee ballot voting including instructions to be mailed out and the resumes for each candidate. Discussion regarding the candidate forum on March 19 at 6:00. Information will be e-mailed out to the residents tomorrow.
 - b. Questions by Boardmember Withey regarding presentation of the candidate forum on Zoom.
 - c. Response provided by Boardmember Douglas regarding process for the candidate forum.
 - d. Final comments by Boardmember Lafata regarding the individuals involved in the candidate forum regarding limitations on comments by Boardmembers.
 - e. Attorney Zerr provided response and answers.
 - f. No motion was made for any action. No vote was taken.

- 7. EMS & Fire Protection Services
 - a. Discussion and background provided by Boardmember Lafata.
 - b. Proposed presentation to the residents of the Village on what the emergency management system does, what safeguards and procedures are in place, what happens if there is an emergency event. Suggested the Boardmember Douglas and Bill Murphy come up with a presentation, open forum, and potential scheduling of the same.

- c. Input from Boardmember Douglas regarding the plan and important ties to the passage of the use tax to provide resources for emergency response.
- d. Comments from Chairman Schultz for potential expansion of available emergency resources with potential increase in revenue.
- e. Chairman Schultz recognized Village resident (Frank Janoski) for questions on a narrative versus a meeting for the information to be distributed, or both.
- f. Affirmation from Chairman Schultz confirming the proposed plan for both presentation and written narrative.
- g. No motion was made for any action. No vote was taken.

8. MODOT Discussion.

- a. Presentation from Boardmember Douglas regarding discussions with elected representatives and Missouri Department of Transportation regarding traffic signals, traffic report, traffic analysis and study for the remedy of potential hazards on Kenneth Road.
- b. Evaluation of the cost-share program for installation of 50/50 split of costs in the installation of a streetlight and/or assorted traffic control devices for the benefit of the Village.
- c. Questions presented to Attorney Zerr for payment options and cost sharing arrangements for purchase and installation of a street-light and traffic signals.
- d. Attorney Zerr provided input and authority for extra-jurisdictional support for public health, safety, and welfare issues.
- e. Utilization of the traffic/transportation funds for use in the 50/50 split.
- f. Motion instructing legal counsel to draft the applicable Ordinance authorizing expenditures for engineering to complete the cost-sharing application of the traffic light made by Chairman Douglas from the road fund.
- g. Second to the motion was made by Boardmember Lafata.
- h. There being no further discussion, comments, questions, or discussion, Chairman Schultz called the question.
- i. Motion passed by a unanimous vote as follows:

Boardmember Withey	<u>Yea</u>
Boardmember Douglas	<u>Yea</u>
Boardmember Lafata	<u>Yea</u>
Boardmember Little	<u>Yea</u>
Chairman Schultz	<u>Yea</u>

9. Website Update

- a. Presentation by Boardmember Lafata regarding e-mail blasts from the Village website including difficulties and recent medical issues of the individual maintaining the website.
- b. No motion was made for any action. No vote was taken.

10. Any Such Other Matters

- a. Chairman Schultz reported on efforts to establish an intergovernmental agreement with Belton to provide animal control services within the Village.

- b. Chairman Schultz recognized Boardmember Withey regarding the Airpark subdivision development being considered in Belton.
- c. Comments from Boardmember Withey regarding maintenance of lands including “park like” conditions.
- d. Instructions from Chairman Schultz to Attorney Zerr and Planner Shires on responsibilities for enforcement between the Village and the homeowners association, and defining the “park like” conditions including potential UDO changes.
- e. Chairman Schultz recognized former Chairman Abrams regarding candidate forum technical matters including audio/video obligations.
- f. Boardmember Lafata provided response and affirmation.

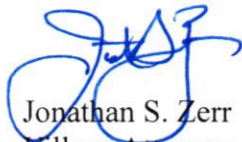
11. Adjournment

- a. There being no further business to come before the Board, Chairman Schultz opened the floor for a motion to adjourn.
- b. Motion to adjourn made by Boardmember Douglas.
- c. The motion was seconded by Boardmember Lafata.
- d. There being no further discussion, comments, questions, or discussion, Chairman Schultz called the question.
- e. Motion was passed by a unanimous vote as follows:

i.	Boardmember Withey	<u>Yea</u>
ii.	Boardmember Lafata	<u>Yea</u>
iii.	Boardmember Douglas	<u>Yea</u>
iv.	Chairman Schultz	<u>Yea</u>
v.	Boardmember Little	<u>Yea</u>

Meeting adjourned at 7:40 p.m.

Respectfully submitted,



Jonathan S. Zerr
Village Attorney