

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF ALDERMEN  
OF THE CITY OF LAKE TAPAWINGO  
AUGUST 3, 2006**

The Board of Aldermen of the City of Lake Tapawingo, Missouri met for the Regular Session on Thursday, August 3, 2006. The following were present:

Alderman Randy Altiser (Excused)	Alderman Dick Moore
Alderman Janet Baldwin (Excused)	Alderman Deborah Snelling
Alderman Dwight Hight	Alderman Lori Stone
Mayor Reed Alberg	
Twyla Saigh, City Clerk	
Carl Scarborough, City Administrator	

Mayor Reed Alberg presided. The meeting was called to order at 6:00 PM

**PRESENTATION:**

Chief Westermann, CJCYPD – provided information on the consolidation of Central Jackson County and Lotawana Fire Protection Districts.

The consolidation would remove duplicate costs and provide greater service coverage.

The consolidation would cost CJC residents a little over a penny/\$100 of valuation, bringing the Dispatch levy to \$.03/\$100. The Dispatch levy is for a regional radio system that is more secure and ensures all departments (fire, law enforcement, public works, etc) can communicate directly to each other. This system will eventually be a statewide communications system.

**CONCERNS:**

Glenn Berry, 13 Clipper, expressed a concern over procedures for handling non-residents using the lake amenities. Approximately 10 days prior to the meeting Mr. Berry encountered children throwing rocks into the lake and instructed them to stop. The adult they were with informed the children that there were no signs prohibiting the throwing of rocks and that they could continue. There were words between the adults across the water. Lake Tapawingo law enforcement was unavailable and Mr. Berry was under the impression that 9-1-1 had been contacted. He followed the adult and children who left the area on bicycles. As he pursued them he encountered a Deputy Sheriff who provided little or no help in stopping the rock throwers (turned out the Deputy Sheriff was not responding to a 9-1-1 call, he was just passing through the lake area). Mr. Berry also has a concern that a few mailboxes near his home had been damaged. A discussion followed as to what can be done to ensure lake privacy. City Administrator Scarborough recommends: calling 9-1-1 (when things start to get out of control Dispatch will get the next available law enforcement officer to the scene), increasing the number of signs (will cost some money, and may still be ignored), and increasing patrols (most favored plan but limited funding makes this the most difficult).

Discussion continued about the residents knowing their neighbors (who should be

on the lake and who should not); neighborhood watches, gates, the nearby skate park drawing in kids who shouldn't be at the lake.

**AGENDA:** Mayor Alberg moved to accept the consent agenda which included:

Minutes for the July 20, 2006 meeting

Treasurer's Report

RFQ 07 – 01, Engineering/Request for Qualifications

Approve public hearing for voluntary annexation – Ponderosa

Mayor Alberg entertained a motion to approve the consent agenda. Alderman Moore moved to accept the consent agenda and Alderman Snelling seconded the motion. It was put to vote and passed unanimously.

**OLD BUSINESS:**

Second reading – Bill # 1015 – Zoning Code – Discussion only, documents were not available for the second reading.

City Administrator Scarborough led the discussion.

Awaiting the final review from the attorney.

Explained that no one that is not a part of the Country Club now can become a part of the Country Club later.

The horse barn area by 1 Anchor can be developed but will not be developed as part of the Country Club.

**NEW BUSINESS:**

- Planning commission discussion was held over for the next meeting as the appointments were not fully reviewed by the Mayor and City Administrator.
- Citizen letter and guidelines for the grinder pumps use and care were discussed. Mayor entertained a motion to accept and send the letter and guidelines. Alderman Moore made the motion and Alderman Snelling seconded the motion. It was put to a vote and passed unanimously.
- City Administrator Scarborough provided the following updates:

The closing date for bids on the new trash contract must be received by August 11, 2006. To date, one bid has been received.

Silt pond project – contractor has submitted for a permit and the plans have been received for review. Rita Rainey is keeping the contractor on track.

New computer for City Hall office is on order. The older Gateway computer will be transferred to the Water / Sewer Department.

New accounting software from Data Technologies has been ordered. Ty Saigh, City Clerk, will check status. A demonstration of their software for Court Management is planned though no date has been set.

Annexation – inquiries are being made every day by those outside the City of Lake Tapawingo. The public hearing on August 17<sup>th</sup> is to find out if residents want the annexation on the ballot.

Audit – Treasurer Altiser will be with the auditors next week to begin the second of the two-year audit.

Digital camera – requested by Tricia Ross, Court Clerk, for use mainly

by the Police, Court and Sewer / Water Department. The plan is for the camera to be kept in a lockbox

**ADJOURNMENT:** After returning to regular session, Mayor Alberg entertained a motion to adjourn. Alderman Altiser made a motion for adjournment and Alderman Snelling seconded the motion. Adjournment was unanimously approved at 7:58 PM.

Respectfully submitted,

Twyla D. Saigh  
City Clerk

**REMINDERS:**

**PUBLIC HEARING / REGULAR MEETING...**

THURSDAY, AUGUST 17, 2006, AT THE CLUBHOUSE, STARTING AT 6:00 PM

**REGULAR MEETING...**

THURSDAY, SEPTEMBER 7, 2006, AT THE CLUBHOUSE, STARTING AT 6:00 PM