

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF LAKE TAPAWINGO
April 19, 2007**

The Board of Aldermen of the City of Lake Tapawingo, Missouri met for the Regular Meeting on Thursday, April 19, 2007. The following were present:

Alderman Randy Altiser	Alderman Dick Moore
Alderman Janet Baldwin	Alderman Deborah Snelling
Alderman Dwight Hight-excused	Alderman Lori Stone

Mayor Reed Alberg
Twyla Saigh, City Clerk

Mayor Alberg presided. The meeting was called to order at 6:04 PM.

GUESTS: Though invited, guests did not identify themselves and provided no comments.

CONSENT AGENDA:

Mayor Alberg entertained a motion to approve the consent agenda which included the March business meeting minutes and the March financial statement. Alderman Altiser moved to accept the consent agenda and Alderman Stone seconded the motion. It was put to a vote and passed unanimously.

OLD BUSINESS:

Health Insurance - Two options for health insurance (Blue Cross Blue Shield and Coventry) were provided to the City Council for review and approval. Alderman Stone moved that this topic be tabled until the next meeting to allow the new city council members the opportunity to review and vote. Alderman Moore seconded the motion. Discussion followed. Alderman Baldwin raised a concern that this has been an issue for so long. Alderman Stone shared her concern that the city would be paying 100% of the employees' health insurance and that the government that she worked for did not pay 100% of her health insurance. Alderman Snelling wanted to know if this expense was figured into the budget. City Treasurer Altiser said yes, and City Administrator Scarborough explained that health insurance was figured into the 2006-2007 budget for a six-month period starting in January 2007 allowing for a six-month research/review period (July-December 2006). Mayor Alberg called for a vote on the motion to table this discussion until the next meeting. Aldermen Moore, Snelling and Stone voted for, and Aldermen Altiser and Baldwin vote against. The motion carried to table the

discussion of employee health insurance until the next meeting.

Erosion Control, Bill 1023, 1st Reading: City Administrator Carl Scarborough provided the following information to the City Council: Board of Aldermen Information Form dated 4/17/07, Bill 1023, and the City of Lake Tapawingo Erosion Control Best Management Practices Handbook 2007. This information was for review and discussion. Erosion control has been a concern for many years and the passage of an erosion control bill has been under review for about eight years. Alderman Moore moved that the bill and discussion be tabled until the next meeting to allow the new city council members the opportunity to review it. Alderman Snelling seconded the motion. It was put a vote and passed unanimously.

NEW BUSINESS:

Request for Variance - 25 Beach/Room Addition/Wes Bennett: An information packet was provided to the council members. The packet included an email request for variance from Wes Bennett, the building permit, plot plan, and hand drawings of the proposed changes. Davy Jones, Building Inspector/Codes Administrator, was present to answer questions regarding this request. Discussion ensued regarding the contents of the packet and the lack of details needed to make an informed decision. The council asked that future requests for variance include plans containing utility markings, accurate dimensions and photographs. Alderman Stone moved that further discussion of this request for variance be tabled until a complete and detailed packet is presented to the council. Alderman Moore seconded the motion. There was no further discussion. It was put to a vote and passed unanimously.

Request for Variance - 84 Anchor/Deck/Andy Fox: An information packet was provided to the council members. The packet included a request for variance from Andy Fox, the building permit, and the plot plan with the deck highlighted. Davy Jones, Building Inspector/Codes Administrator, was present to answer questions regarding this request. Mr. Jones explained that work is progressing on the inside of the house as the permit states. The variance is for a deck that was added to the house prior to Mr. Fox's purchase. The deck encroaches on the back property line. The deck is cantilevered and is about 10 feet off the ground. After some discussion, the request for variance was put to a vote. Aldermen Altiser, Snelling and Moore voted to approve, Alderman Stone voted against, and Alderman Baldwin abstained. The vote passed. A variance was granted for the cantilevered deck encroaching on the back property line setback at 84 Anchor.

Certification of the April 3, 2007 Election: To certify the April 3, 2007 election, Alderman Altiser did a first reading of Bill 1024, "An ordinance accepting the certification of the Jackson County Election Commissioners for the April 3, 2007 election". Alderman Snelling moved that Bill 1024 be accepted. Alderman Baldwin seconded the motion. It was put to a vote and passed unanimously. Bill 1024 was read by title for a second time. Alderman Snelling moved that Bill 1024 be accepted. Alderman Stone seconded the motion. It was put to a roll call vote and passed unanimously. Bill 1024 was assigned Ordinance number 862. The election of April 3, 2007 was certified and the results were accepted.

City Clerk Saigh gave the oaths of office to Mayor Tom Paul and to Aldermen Mitzy Combs, Chuck Welch and Randy Altiser. Photos were taken and refreshments were served after the meeting.

ADJOURNMENT: Alderman Stone moved to adjourn the regular meeting. Alderman Baldwin seconded the motion. Adjournment of the regular meeting was unanimously approved at 7:15 PM.

Respectfully submitted,

Twyla D. Saigh
City Clerk

REMINDERS

Special Work Session

Thursday, April 26, 2007 at the Clubhouse, starting at 6:00 PM

Regular Meeting

Thursday, May 3, 2007 at the Clubhouse, starting at 6:00 PM

Work Session

Thursday, May 17, 2007 at the Clubhouse, starting at 6:00 PM