

Houston Laker

*2017 Houston Lake Arts Circle
Art Show August 12th & 13th.*



Coxcomb

August 2017

Community Calendar Event

July 29th – Houston Lake Arts Circle. Need to be registered for the Art Show.

Aug. 1st - Special Invitation with Joe Chepren – City Hall 5pm – 6pm

Aug. 2nd – Special Invitation with Joe Chepren – City Hall 5pm – 6pm

Aug. 6th – Deliver Art Entries to Houston Lake Art Circle, between 2 – 4pm at City Hall.

**Aug. 12th – Houston Lake Arts Circle “Birds, Blossoms and Bugs”
Art Show – City Hall 4 to 6pm.**

**Aug. 13th – Houston Lake Arts Circle “Birds, Blossoms and Bugs”
Art Show – City Hall 2 to 4pm.**

Aug. 14th – City Council Meeting-City Hall, Tax Rate Hearing & City Meeting 7:30pm

Aug. 16th – Venetian Gardens Homes Association Meeting, 7pm – City Hall

Aug. 22nd – Recycling Day

VOLUNTEERS

City of Houston Lake & Venetian Gardens Homes Association is looking for volunteers to help with projects around the lake. There will be a planning meeting to determine on what you are interested in. Please call Sarah James, [785-979-6068](tel:785-979-6068) or email to sj.sjames@gmail.com Please provide your name, phone number, email address and what volunteer project(s) you maybe interested in. Thank You



Beach Area

The Fecal Coliforms Test performed July 17, 2017 by Sharron DeLaFuente at the beach is considered Normal. The Fecal Coliforms(water) is 18 , anything under 200 is good. It is safe to swim at the beach. Children under 14 years of age require Adult supervision when using the beach area. State Law.

Venetian Gardens Homes Association



Customer: City of Houston Lake
Sharron De la Fuente
3440 NW Edgewater Tr.
Kansas City, MO 64151

LAB REPORT

9503 N. Congress Ave., Kansas City, MO 64153
Phone: 816-891-7337 • Fax: 816-891-7450
gpal@gpalab.com • www.gpalab.com

Batch: 170717053
Report Date: July 19, 2017
Received: July 17, 2017
Customer PO

Lab ID	Sample Identification/Analysis	Detection Limit	Result	Units	Test Date
170717053-001	Lake water 07/17/17 11:00am Fecal Coliforms (water)	1	18	cfu/100ml	7/19/2017

Batch Comments: Sample Temperature on Arrival (F): 95.0
Methods: Fecal Coliforms (water) SM 9222D

Approved by 
John Fontana, VP, Technical Services

Environmental conditions are controlled at Great Plains Analytical Laboratory. The analytical results pertain only to the submitted sample and may not be construed as an endorsement of the sampling method employed. This report may not be distributed or reproduced except in full.

R=Rush Charges; SD=Same Day Charges; NC=No Charge

You are invited



Birds, Blossoms and Bugs!

2017 Houston Lake Arts Circle's Art Show



Saturday, August 12th,
4pm to 6 pm

Sunday, August 13th,
2pm to 4 pm

Houston Lake City Hall
5417 N Adrian

The wonderfully artistic talents of our Houston Lake residents will be on exhibit at City Hall. Please join us for the grand opening where you can see all the exhibits at once and meet the artists!

Light refreshments will be served.

Houston Lake Arts Circle News

2017 Art Show – THIS MONTH!

This year's art show, Birds, Blossoms and Bugs, will be on Saturday, August 12 from 4-6pm and on Sunday, August 13 from 2-4p. This is your chance to see all the new exhibits at once and meet the artists! Mark your calendars and plan to attend!

Fall Pumpkin Festival

Houston Lake's Fall Pumpkin Festival is fast approaching and will take place in October at City Hall. Stay tuned for more news on this wonderful community event in future *Laker* issues.

Ever dream about your art being on the cover?

Now is your chance! HLAC has been asked to provide images for the cover of the Houston Laker! Please send an electronic image of your art to arts.circle@houstonlake.net for consideration. We welcome submissions from any resident of Houston Lake – young or old!

**We encourage you to join us at our next meeting on
Wednesday, September 27that 7pm at City Hall.**



2017 Houston Lake Arts Circle's Art Show

CALL TO ARTISTS

“Birds, Blossoms and Bugs!”

We had another great Art Show last year with so many wonderful entries, we are looking forward to this year's show just a few months away. All of you, our local resident artists, are invited to once again submit your work for the 2017 Houston Lake Arts Circle's Art Show.

We are putting out a Call To Artists on the Lake—and that means young and old! We are asking for entries of artwork by our residents that can be displayed in City Hall for a limited, rotating exhibition.

“*Birds, Blossoms and Bugs!*” is the theme. The Grand Opening will be **August 12th, from 4 to 6 pm, and August 13th, from 2 to 4 pm**, and all entries will be exhibited for those two days. After that, the accepted pieces will be displayed on a rotating basis, giving each artist some time to grace City Hall, and show off to our community what talented people we have and what inspires them to create.

What you enter can be any artistic expression that is inspired by the words “*Birds, Blossoms and Bugs!*” Any artistic expression includes, but is not limited to, drawing, painting, photography, fiber arts, sculpture, film, video, music, poetry, storytelling and dance. We will have a review committee to determine appropriate artistic expression, exhibit scheduling and display criteria. Specific guidelines and details for submissions are on the entry form on the other side.

Still have questions? Come to Houston Lake Arts Circle's regular meeting to hear more, or call Linda Kramer, President at 816-225-4110.





Sponsored by *Houston Lake Arts Circle (HLAC)*
"Birds, Blossoms and Bugs!"



Entry Form and Guidelines:

- ◆ All Artwork must be original, created by the registered artist or artists. No more than two entries per artist or a group of artists, but more than one artist may submit from a single Houston Lake family.
- ◆ The Call to Artists is open and submissions will be accepted at any regular meeting of the HLAC. Extra entry forms are available then as well. All entry forms must be in by **July 29, 2017**. Entry forms may be mailed to the Houston Lake Arts Circle, c/o City Hall, 5417 N Adrian, Houston Lake, Mo 64151. They may also be dropped off at City Hall, or given to an HLAC board member, or delivered during the regular monthly meeting of the HLAC (the fourth Wednesday of the odd months at 7 pm.)
- ◆ Deadline for final delivery of entered pieces is **Sunday, August 6 between 2:00 pm and 4:00 pm**, or by special arrangement via appointment with an Arts Circle board member. Delivery can also be made at any monthly meeting of HLAC at City Hall.
- ◆ Visual art in two dimensions cannot exceed 30" x 36". All two dimensional art will need to be museum wrapped canvas, or framed, and ready to hang with wire. HLAC does have some frames available for use in limited sizes—please inquire about using those.
- ◆ Three-dimensional art, such as sculptures for indoor display cannot exceed 3' x 3', are to weight less than 50 pounds and must be freestanding. Sculptures for outdoor display cannot exceed 3'w x 6'h, must be freestanding and weatherproof.
- ◆ Other art forms that need to be filmed or recorded cannot exceed ten minutes of performance time, and must be in a standard format. Permission will be asked to display these pieces on social media sites, as well as, at a City Hall Screening for the exhibit opening.
- ◆ All accepted entries will be displayed during the opening weekend of **"Birds, Blossoms and Bugs!"** The review committee will determine the schedule that each piece will be on display following that and will notify the artist accordingly. All pieces must remain up during their scheduled time. All pieces will remain property of the artist. The artist is responsible for collecting their work when the exhibition ends. Any work not reclaimed after 4 weeks past the end date becomes property of HLAC.

PLEASE READ

1. **Both Form A and Form B need to be complete for each piece entered in the Art Show.**
2. **Submit Form A to the HLAC by July 29, 2017 to register your entry (artwork does not have to be submitted at this time).**
3. **Attached Form B to your artwork when you deliver it to HLAC on for before August 6th.**

Birds, Blossoms and Bugs!
Entry Form A

Submit this form to HLAC by July 29, 2017 to register your entry

(please print)
 Artist Name _____

Phone # _____ - _____ - _____

Address: _____

If a child, Age: _____ Parent's signature _____

Circle Form of ART entering: Dance Performance Painting Sculpture
 Poetry Photography Fiber Art Film Drawing Other

If other, describe: _____

Title of piece: _____

Physical description of piece:
 Height _____ Width _____ Depth _____ Time _____ Media _____

Do you grant permission to have your submission on HLAC's Facebook page?
 YES NO

HLAC will do our best to care for your entry. However, we will not be responsible for any damage that it may incur.

Signature: _____

Date _____

Birds, Blossoms and Bugs!
Entry Form B

Attach this form to your artwork when you deliver to HLAC on or before August 6, 2017

(please print)
 Artist Name _____

Phone # _____ - _____ - _____

Address: _____

If a child, Age: _____ Parent's signature: _____

Circle Form of ART entering: Dance Performance Painting Sculpture
 Poetry Photography Fiber Art Film Drawing Other

If other, describe: _____

Title of piece: _____

Physical description of piece:
 Height _____ Width _____ Depth _____ Time _____ Media _____

Do you grant permission to have your submission on HLAC's Facebook page?
 YES NO

HLAC will do our best to care for your entry. However, we will not be responsible for any damage that it may incur.

Signature: _____

Wanted

The Venetian Gardens Homes Association is looking for three Board Members to fill three vacancies.

Here are the requirements:

- Must be a lot owner for a minimum of one year.
 - Must be current in Association dues.
 - This is a volunteer position.

Your Homes Association really needs you! Please complete the application and email to janjackalone@hotmail.com. Call Vice President Nick Jackalone at 816-587-0028 if you have any questions. All applications must be received no later than September 30, 2017 for consideration.

Venetian Gardens Homes Association Board Application

Name _____ Date of Filing _____

Address: _____ Houston Lake, Mo. 64151

Phone: Land Line _____ Cell _____

Email _____

1. List activities/experiences that you have been involved with at Houston Lake that may give you an advantage serving on the Board?
2. What work or outside experiences can you draw from that will help you serve effectively?
3. What area/issues do you consider most important for the future of the Homes Association?
4. Tell why you would like to serve on the Board of Directors of the Venetian Gardens Homes Association.



Caught and Released a Flat Head Catfish

About 4 foot tall weighed about 45 lbs. to 50 lbs. the morning of July 9th, 2017 here on Houston Lake.

Congratulations

Don't Forget Your Missouri Fishing License and a Houston Lake "2017 Royal Blue Wristband"!!

Lake Residents from the age of 16 through 64 need a Missouri Fishing License and a Houston Lake 2017 Royal Blue Wristband in order to fish in Houston Lake. Residents 65 and over need only a 2017 Royal Blue Wristband.

No Fishing in the Beach Area.

To get your 2017 Royal Blue Wristbands call Homes Association Secretary/Treasurer, Jan Jackalone 816-587-0028.

The Wristbands are FREE if your Homes Association dues are paid.

Guests of Residents must have that Residents 2017 Royal Blue Wristband with them when they are on or around the lake and Homes Association property.

Homes Association Rules and Regulations

1. Lake tags will be issued to lot owners who have paid the current years Homes Association fee. Lot owners will be responsible for all wristbands issued to their property.
2. Lake Wristband must be worn by Residents, Lot Owners or Guests. Wristband should be visible.
3. Private property. No trespassing. Residents, lot owners and guests only.
4. Property owners are responsible for the conduct and actions of their guest at all times.
5. No DIVING from the Swimming Docks because of shallow water.
6. No. swimming after 9:00p.m.
7. Alcohol will not be allowed in the beach area.
8. Animals will not be allowed in the beach area.
9. Fishing will not be allowed in the swimming area.
10. No disorderly conduct.
11. All Rules and Regulations of the Missouri State Conservation Commission will apply.
12. No trot lines, jug lines or unattended fishing lines are permitted.
13. All Terrain Vehicles, motor bikes, motor cycles and motor scooters are prohibited from operating on Homes Association property.

PLEASE NOTE: Houston Lake is dedicated to preventing the spreading of Zebra Mussels. If you want to launch your boat into our lake, you must call no less than 12 hrs. ahead so that your boat maybe inspected. You must also have a lake wristband, watercraft safety equipment (life vests) and adhere to lake rules.

This applies to NEW boaters. However, safety equipment applies to ALL boaters.

CALL NICK JACKALONE 816-587-0028.

Special Invitation

Joe Chepren, President of the Venetian Gardens Homes Association.

Would like to invite any members with interest in understanding our

H.O.A Budget and answer any questions.

*Meet one on one or in small groups, He will be available
at City Hall.*

Tuesday, August 1, 2017

5pm - 6pm

Wednesday, August 2, 2017

5pm - 6pm

If more time is needed to finish our conversation

No worries he has offer to stay later if your there by 6:00pm

Penguin Talk

Venetian Gardens Home Association

Monday, July 24, 2017

Would like to share my thoughts as I float on our Iceberg,

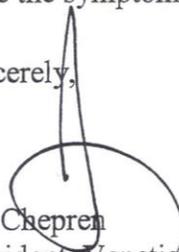
We are by nature very narrow-minded. We have a very real tendency to see just what's before our eyes, and seldom what's beyond the reflection or beneath the surface. We see what we choose to see. Coupled with our apparent weakness for reactive behavior, results in our missing some of the greatest opportunities for achieving progress in difficult situations.

This apparent natural character in conjunction with our failure to introduce change results in us seeing situations, as problems, and reacting to create solutions. More often than not, we react with actions which are not really solutions at all, yet rather simply short term quick fixes which treat the symptoms, in fact ensuring that we will have to deal with the same situation again in the future.

We seldom actually deal with or solve true problems. We generally treat the symptoms until they subside to an extent where we no longer feel we need to treat them-and we foolishly think we have solved the problem, when we have in fact never even really addressed the problem. We are marvelous at deceiving ourselves into seeing and believing just what we want to see and believe.

The end result of all this myopic activity is that we miss substantial opportunities for creating the future. We spend our time treating symptoms, which alleviate the situation for some time, only to have the symptom return again, and again, and again.

Sincerely,


Joe Chepren
President, Venetian Gardens Home Association

April 19, 2017
5417 NW Adrian, Houston Lake, Missouri 64151

2017 Business Plan Summary

Venetian Gardens Home Association

Wednesday, April 19, 2017

On behalf of the Venetian Gardens Homes Association Directors,

I would like to submit our 2017, 18 Business Plan Summary.

Key Targets of the plan:

- 1) Financial Stability:
 - a. Control Spending:
 - b. Managing Approved Budget.
 - c. Applying For Grants.
 - d. Collection
- 2) Review VGHA by Laws. Amend as needed:
 - a. Voting Procedures.
 - b. Boat Docks
- 3) Civil Projects:
 - a. Inlet Dam at Jumping Creek.
 - b. Aerator System.
 - c. Survey of Water Levels, Water Quality.
 - d. Grow Native and Parks.

Shared Thoughts,

I feel the information you will receive by attending our meetings, is well worth a few hours of your time. Please remember your elected board of directors are only as strong as its members. With attention to details and positive input, we as a community can accomplish our desired goals.

Sincerely,

Joe Chepren
President, Venetian Gardens Home Association

April 19, 2017
5417 NW Adrian, Houston Lake, Missouri 64151

Venetian Gardens Homes Association

Minutes of June 21, 2017 Meeting

Meeting was called to order at 7:00 PM. Vice President Nick Jackalone welcomed everyone and asked that cell phones be turned off before the meeting would begin. There were 12 households represented in person.

Board Members attending: President Joe Chepren
Vice President Nick Jackalone, Secretary/Treasurer Jan Jackalone
Board Member Keith Carey, Board Member Kerry Hallowell

Secretary Jan Jackalone said Minutes from the May 17, 2017 were posted in the Houston Laker and asked if there were questions. Minutes were approved.

Treasurer Jan Jackalone reported the Bank Accounts Balances as follows as of June 17, 2017:

Business Checking	\$25,929.93
Money Market	\$50,608.29
CACU – CD	\$75,000.00
Total Combined	\$151,538.22

\$809.00 was collected from past dues and reported in the Money Market balance. Accounts were approved.

President Joe wanted to introduce Anthony Chepren who recently graduated and is our Off-Site Engineering Resource Officer. Anthony came to the podium and introduced himself and received a round of applause as he completed his Civil Engineering Degree from KU. Pres. Joe said Anthony has access to software in his new job and will be a great asset to Houston Lake and the Association.

President Joe then opened the meeting to Public Discussion:

Mitch Thurman on Edgewater Trl. asked about cutting back the honeysuckle on the roads because they obstruct vision while driving. Pres. Joe stated that needed to be addressed by the City.

There was a question about how the dues were handled as he just purchased his house and the closing company caused some confusion. Secy. Jan state that dues are voted on in the October Annual Meeting and the bills are sent out to the Lot owner in the first week of December and are due by the following January 31. Late Fees of 10% on the balance apply if dues are received after that.

Janet Halterman on Edgewood Trl. Stated she had an unpleasant experience* with Secy. Jan trying to get Pres. Joe's cell number to discuss with Pres. Joe the thistle growing seven foot tall on the peninsula and that the Community Garden was in no better shape. Also about the Cottonwoods starting to grow in the rock. Janet and her husband, Gary, cut some thistle heads and was later told by Pres. Joe to hold off. Janet said that it was because of her 'volunteer work' that she got fired.

Pres. Joe said that the City and Homes Association was cautioned by their insurance companies not to use volunteers because they could sue both the City and Homes Association for any injuries.

Pres. Joe also stated that the Board was following the Plan handed out in the April, 2017, Semi-Annual Meeting.

Chuck Burgess on Edgewood Trl. Spoke next and said too many attorneys are involved and 90% of anything that got done on Houston Lake happened because of volunteers. He asked what the purpose of the mulch on the peninsula was and Secy. Jan stated it will be for the Butterfly project and part of the Platte County Parks and Rec. Grant.

Shelly Broll on Edgewater Trl. asked about the Canada Geese. Wildlife Officer Janette Boehm addressed it telling her that they are protected wildlife and she handles the egg shaking program which requires a Federal Permit. The lakes typical number of geese is around 30. Others are usually migrating.

Chuck Stone on Houston Lake Dr. asked how does volunteering work on Houston Lake, he handles the trash cans at the shelter houses. Pres. Joe said again the volunteer issue won't be resolved until the attorney and insurance company accept our proposal for a volunteer waiver.

Chuck also said that he had tons of sand available to him and he wants to let the lake have use of it. He was using it to build up the edge of his property on the water so that it was easier to get into the water. Pres. Joe said that putting more sand into the water was cutting

off the flow from the inlet on Chuck's side of the lake and was basically causing a sand dune. He discouraged Chuck from moving more sand onto his water access.

Al Horine on Edgewood Trl. said that the lake has looked its worst since the last five years. He said we should call someone and have them take care of it. Pres. Joe said he had just gotten the water results and after he and a Biologist from Truman Lake looked at it he may have a solution. Not satisfied with the response*, the member left the meeting.

Teresa Olson on Edgewood Cir. said that her real estate agent told her the lake was going to be dredged and wanted to know when that would happen. Pres. Joe said that was not going to happen any time soon. Members agreed. She said apparently there was a misunderstanding.

Justin Burrup on Edgewood Trl. said that he understood the silt pond was a problem for many years, but now that it had been cleaned out when would the erosion fencing be coming down? There is an upcoming project to clean out the area just upstream from the silt pond and a work order is being prepared to have volunteers cut and remove the remaining silt fencing. Stay tuned.

Teresa Olson on Edgewood Cir. stated that she thought Sub Committee groups were a good thing and she would like to get involved. She offered to look into getting some kind of Release /Waiver of Liability so that volunteering could go on.

Dennis Hodges on Venetian Dr. asked what was being done about duckweed this season. Pres. Joe said he had just gotten a detailed report on the condition of the water but it come to him shortly before the meeting and he had not had a chance to review.

Sub Committee Report:

Janette Boehm, Wildlife Officer, had a handout How Do Turtles Have Babies? Someone on the lake had asked and she found out the info.

Old Business:

Pres. Joe offered information on the following matters:

Sea Wall at the Beach will not be rebuilt but will be a project for 2018 that will require some engineering help.

Inlet Dam on the back side of the silt pond needs to be cleaned out. \$5,000 has been set aside for that and will most likely occur after the job scope is made and it will probably be done in the winter months after the ground hardens for use of heavy equipment.

Aerator Maintenance. Pres. Joe said he discussed with Riverside's Mike Shelton and Mike Shelton said they didn't have divers from the fire department so back to using the metal pole to retrieve the diffusers. *Gary Halterman, Aerator System Officer*, said that Riverside has one diver and if not why can't we call a dive shop and ask them to help us out? Pres. Joe said he had many discussions with Mike Shelton on how Riverside could be of help to us and if they had any contacts we could get in touch with.

Review of By Laws was discussed next. Secy. Jan got copies of Lake Waukomis and Lake Weatherby's By Laws. Also while attending a meeting of the MO Better Community group, a copy of By Laws that they suggest small cities and organizations use. Our intention is to review them and propose changes to get our By Laws updated. Someone suggested we find out how they handled volunteers on their lakes.

New Business:

Not discussed.

Note: * shows that verbal assaults are not welcomed and will not be part of the minutes and therefore have been modified.

Meeting Adjourned at 9:05 PM.

If anyone has retrieved the Meeting Sign put out as a reminder, from the corner of Houston Lake Drive and Venetian Drive, we would appreciate your returning it to City Hall immediately.

WANTED: Three members in good standing to perform an audit of the accounts from the past year for the Homes Association. This needs to be done before the October 18, 2017 Annual Meeting. Call Jan Jackalone at 587-0028 or email her at janjackalone@hotmail.com.

NEXT HOA MEETING AUGUST 16, 2017 @ 7 PM

Financial Statement
City of Houston Lake
As of June 30, 2017

Income - Period Covered January 1 - June 30, 2017

General Fund	124,621.36		
Road Fund	83,393.11		
Grinder Pump Fund	17,766.50		
Fire Protection Fund	19,011.71		
Total			\$ 244,792.68

Expenses - Period Covered January 1 - June 30, 2017

General Fund	114,879.47		
Road Fund	2,006.21		
Grinder Pump Fund	4,449.86		
Fire Protection Fund	9,500.02		
Total			\$ 130,835.56

Total Funds as of June 30, 2017

General Fund	95,978.50		
Road Fund	160,751.02		
Grinder Pump Fund	14,031.47		
Fire Protection Fund	23,222.24		
Municipal Court Account	1,468.01		
Municipal Court Bond Account	519.75		
Transportation Sales Tax Receipts	-		
General Fund CD	23,741.14		
General Fund CD	26,149.13		
Mill and Overlay CD	15,499.69		
Sewer Fund CD	10,100.00		
Sewer Fund CD	5,037.71		
Total			\$ 376,498.66

ARTICLE II. PERMITS

Ordinance 334, Section 230.025

SECTION 500.100: BUILDING PERMIT REQUIRED

All persons desiring to construct, erect, alter or add to any building, boat dock, fences, road or drive or any structure in the City of Houston Lake, Missouri, must first obtain a building permit for such construction, alteration or addition from the Board of Aldermen of said City. (Ord. No. 282 §2, 10-14-02)

SECTION 500.110: PERMIT APPLICATIONS

All persons desiring to obtain such a permit shall submit an application with the complete plans and specifications and plot plan for such construction showing sizes, estimated cost and details of such proposed construction and the location of such construction upon the plot of land. No new dwelling construction or property line fence construction will be permitted until after certified surveys have been filed with the Board of Aldermen. Certified surveys will be required on all additions to old dwellings where the new construction will be closer to the property line than the old dwelling. (Ord. No. 282 §3, 10-14-02) Applications for a building permit may be obtained by leaving a message at City Hall 816-741-0644 or contacting your Alderman.

“To All Residents of Houston Lake”

If any resident needs a trash container or a recycling container, call City Hall 816-741-0644 and leave your name, address, phone number and the containers will be delivered to your home.

Parking

No vehicle shall be parked on any street within the city limits of Houston Lake, MO. (Chapter 300 - Schedule II, Municipal Code)

Open Burning for Recreational Purposes

All residents of Houston Lake wishing to apply for an open burning permit can do so by downloading the application on our website Houstonlake.net or you may call city hall and leave your name and phone number. After you have filled out the form, please slip it through the mail slot on the door at City Hall for review and approval by the City Council.

Fire Danger

Over the years, Kansas City has issued several Red Flag Warnings to alert residents against starting fires. Please pay attention to the local news and refrain from starting any fires.

Fishing

It shall be unlawful for any person to pursue, take, transport, ship, buy, sell, possess or use any fish from any body of water within the City without possessing a valid fishing permit issued by the Missouri Department of Conservation. This section shall not apply to any person 65 years of age or older or is 15 years of age or younger. (Section 210.690 Municipal Code)

All-Terrain Vehicles

No person shall operate an All-Terrain Vehicle upon the streets of this city.

(Section 340.110 Municipal Code)

DISCHARGING AIR GUN, ETC.

Any person within the limits of this City who shall discharge any BB gun, spring gun, paint gun or air gun or shall shoot any pebble, bullet, slug, arrow or other hard substance by means of a sling, crossbow, rubber band or bow or any other means shall be deemed guilty of an ordinance violation; provided however, that this Section shall not apply to any person or organization authorized by the City of Houston Lake to possess and discharge such devices for the purpose of waterfowl pest control. (Ord. No. 303, 9-12-05) (Section 210.285)

- Mayor announced a burn permit renewal request for 5311 NW Edgewood Trail per approved inspection.
Alderman Jackalone motioned, Alderman Kullman seconded the motion.
Roll call-Aye: Jackalone, Kullman, Otte Opposed: None
Motion passed
- Mayor announced a burn permit request for 5336 NW Houston Lake Drive per approved inspection.
Alderman Kullman motioned, Alderman Jackalone seconded the motion.
Roll call-Aye: Jackalone, Kullman, Otte Opposed: None
Motion passed
- Mayor announced a dumpster permit request for 5331 Edgewood Circle per payment of \$25 fee.
Alderman Jackalone motioned, Alderman Otte seconded the motion.
Roll call-Aye: Jackalone, Kullman, Otte Opposed: None
Motion passed
- Mayor announced a burn permit renewal request for 5303 NW Edgewood Trail
Alderman Jackalone motioned, Alderman Kullman seconded the motion.
Roll call-Aye: Jackalone, Kullman, Otte Opposed: None
Motion passed

5. Treasurer's Report

- Mayor asked for motion to approve the Treasurer's report showing a balance \$76,818.35.
Alderman Kullman motioned, Alderman Jackalone seconded the motion.
Roll call-Aye: Jackalone, Kullman, Otte Opposed: None
Motion passed

6. Collector's Report

- No concerns

7. Resolution 06.12.2017 (paybills)

- Mayor asked for a motion to approve paybills 6.12.17
Alderman Kullman motioned, Alderman Jackalone seconded the motion.
Roll call-Aye: Jackalone, Kullman, Otte Opposed: None
Motion for Resolution 06.12.17 passed.

8. Emergency Management-Fire Department

- Gary Shelton had nothing to report on Emergency Management issues. Mr. Shelton announced that President Trump did claim the southern half of Missouri as a disaster area. There were 2 recreational fires that were resolved with no concerns. Mr. Shelton will review Houston Lake codes that reference recreational burning so they may more accurately advise residents on whether the resident is following city code.

9. Police Report

- Deputy Gomez had no issues to report at this time

10. Fire Department Report

11. Codes' Enforcement Report

- Cathy Grove, Code Enforcement Report presented the codes report May 2017. Ms. Grove made recommendations regarding trash bins and removal to accommodate residents without causing extra hardship.

12. City Administrator Report

- No updates at this time.

13. Venetian Gardens' Homes Association Report

14. Old Business

15. New Business

16. Reports from Alderman

Alderman Jackalone- No report

Alderman Kullman- Stated that the air conditioning unit needs repair.

Alderman Otte- Expressed concern about overgrown brush around the City. Alderman Otte would also like an updated city map for use at City Hall and for residents.

Alderman Judge-Absent

17. Mayors report

- Mayor Freese spoke with Ms. Dagmar and Mr. Heim about the bridge and options for reopening.
- A working budget will be sent out. Mayor asked for staff to review before July meeting
- Northland Mayors will be attending an MCI Airport tour on June 13, 2017 which will assist with connecting travelers. This will be no cost to the taxpayer.
- Mayor Stone is having a reception for the new St Louis, Missouri Mayor in Hermann, Missouri. They will be working on cooperation regarding new legislation in the upcoming years.

17. Adjournment

- Mayor Freese asked for a motion to adjourn the meeting.
Alderman Kullman motioned, Alderman Jackalone seconded the motion.
Roll call-Aye: Jackalone, Kullman, Otte Opposed: None

The meeting was adjourned at 8:40 p.m.

Next Council Meeting
July 10, 2017 at 7:30pm.

City of Houston Lake
Official Minutes of the Special Council Meeting
June 19, 2017

The Council of the City of Houston Lake met in Special Session on June 19, 2017 at City Hall. The following members were present:

Mayor Pam Freese	Alderman Nick Jackalone
Alderman Joyce Kullman	Alderman Phil Otte
Alderman Evadene Judge	Joe Chepren, City Administrator
Amber Moore, City Clerk (via conference call)	

Community members:

- **Opening Session**

- The meeting was call to order at 7:00pm by Mayor Freese

- **New Business- Special Session**

- Mr. Chepren presented bid proposal for road repair work -see attached
- Resident asked about bridge repair work during this road work. Mayor stated that will not be address now. Residents will be notified prior to road closing. Road work beginning September 2017 and estimated completion by October 2017.
- Alderman Otte was concerned about resident special needs and students riding the bus. These issues will need to be addressed prior to the beginning road work
- Mr. Chepren will be on-site during entire road repair work
- Resident inquired about the length of road that will be closed at one time. Alderman Kullman explained that emergency vehicles will need to have access as well during road repair. Community communication will be key in managing road closing for residents and drive thru traffic
- Mayor Freese asked for a motion to approve the proposed road repair work not to exceed a cost of \$119,226.00. Alderman Kullman motioned, Alderman Otte seconded the motion.

Roll Call- Aye: Jackalone, Kullman, Otte, Judge Opposed: None

Motion passed

- **Adjournment**

- Mayor Freese asked for a motion to adjourn the meeting. Alderman Kullman motioned, Alderman Otte seconded the motion.

Roll Call-Aye: Jackalone, Kullman, Otte, Judge Opposed: None

The meeting was adjourned at 7:43 pm



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