Meeting Minutes

Date: May 2, 2023 Time: 5:00 pm

Location: 3523 N. Cobbler Road Independence, MO 64058

Meeting called by: Trustee Jess Casswell

Attendees: Jess Casswell

James Hoppe Alex Dockler David Hill

Visitors: Jack Mitchell, Ben Hoffer, Jared White, Wilma Larkin, and Brandon Decker

Staff: Amy Howse, Isaac Freestone, Jerry Brant

Administrative Items

Jess calls the meeting to order at 5:05 pm.

Two new Trustees were elected, Alex Docker and David Hill. The Trustees replace Charlotte Obermeyer and Dave Obermeyer. New Trustees sign oath of office.

Jess made a motion to elect Alex as the new chairman. James seconded the motion, the motion passed.

Reviewed prior meeting minutes from March 7, 2023. Alex made a motion to approve, Jess seconded, motion to approve minutes was passed.

Reviewed month end March 2023 Financial statements, Alex made a motion to approve the financials, Jess seconded the motion, the motion was passed.

The Trustees reviewed March and April bills. James made the motion to pay, Jess seconded the motion, and the motion was passed.

Old Business

 Alex Dockler introduced Bill No 93134, Ordinance 8-23 approving and adopting Chapter 32 to be known as "offenses" of the Village of River Bend, Missouri. Copies of the Bill and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

Alex Dockler Yes
Jess Casswell Yes
James Hopee Yes
David Hill Yes

 Alex Dockler introduced Bill No 93135, Ordinance 9-23 approving and adopting Chapter 44 to be known as "Traffic and Vehicles" of the Village of River Bend, Missouri. Copies of the Bill and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

Alex Dockler Yes
Jess Casswell Yes
James Hopee Yes
David Hill Yes

 Alex Dockler introduced Bill No 93139, Ordinance 13-23 for the selection and appointment of Municipal Prosecutors for the Village of River Bend, MO. Copies of the Bill and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

Alex Dockler Yes
Jess Casswell Yes
James Hopee Yes
David Hill Yes

 Alex Dockler introduced Bill No 93140, Ordinance 14-23 for the selection and appointment of Andrea M. Welch as Municipal Prosecutor for the Village of River Bend. Copies of the Bill and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

Alex Dockler Yes
Jess Casswell Yes
James Hopee Yes
David Hill Yes

 Alex Dockler introduced Bill No 93141, Ordinance 15-23 for the selection and appointment of Municipal Judges for the Village of River Bend. Copies of the Bill and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

Alex Dockler Yes
Jess Casswell Yes
James Hopee Yes
David Hill Yes

 Alex Dockler introduced Bill No 93142, Ordinance 16-23 for the selection and appointment of Judge Garry L. Helm as municipal judge for the Village of River Bend. Copies of the Bill and proposed Ordinance have been provided to the Board members and extra copies have been

provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

Alex Dockler	Yes
Jess Casswell	Yes
James Hopee	Yes
David Hill	Yes

 Alex Dockler introduced Bill No 93143, Ordinance 17-23 for the selection and appointment of Municipal Court Clerk for the Village of River Bend, Missouri. Copies of the Bill and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

Alex Dockler	Yes
Jess Casswell	Yes
James Hopee	Yes
David Hill	Yes

Alex Dockler introduced Bill No 93144, Ordinance 18-23 for the selection and appointment of
counsel for the tax increment financing commission. Copies of the Bill and proposed Ordinance
have been provided to the Board members and extra copies have been provided for public
inspection prior to this reading. The clerk read the ordinance a second time and called for a
vote. The motion was approved as follows:

Alex Dockler	Yes
Jess Casswell	Yes
James Hopee	Yes
David Hill	Yes

New Business

 Alex Dockler introduced Bill No 93136, Ordinance 10-23 entering into an agreement with Armstrong Teasdale LLP as Village Bond council. Copies of the Bill and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

Alex Dockler	Yes
Jess Casswell	Yes
James Hopee	Yes
David Hill	Yes

Alex Dockler introduced Bill No 93137, Ordinance 11-23 entering into an agreement with Stifel
as Village Bond Underwriter. Copies of the Bill and proposed Ordinance have been provided to
the Board members and extra copies have been provided for public inspection prior to this
reading. The clerk read the ordinance a second time and called for a vote. The motion was
approved as follows:

Alex Dockler	Yes
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Jess Casswell Yes James Hopee Yes David Hill Yes

Alex Dockler introduced Bill No 93138, Ordinance 12-23 approving and adopting Tax Increment
Financing Request for Proposals Procedure. Copies of the Bill and proposed Ordinance have
been provided to the Board members and extra copies have been provided for public
inspection prior to this reading. The clerk read the ordinance a second time and called for a
vote. The motion was approved as follows:

Alex Dockler	Yes
Jess Casswell	Yes
James Hopee	Yes
David Hill	Yes

Visitors to Speak

Jared White introduced himself and offered copies of the TIF resolution.

Additional Information:

The next scheduled meeting will be held on May 30, at 5:30 pm.

Jess made a motion to adjourn the meeting, James seconded the motion, and the motion was passed. Meeting adjourned at 5:46 pm.

Respectfully submitted, Amy Howse, Clerk