The recessed Budget Planning Meeting of March 13, 2016 was called to order at 7:06pm. Trustee McClure moved to adjourn the Budget Planning Meeting of March 13, 2016, seconded by Trustee Carter. All yea. Motion carried.

The Regular Meeting of March 14, 2016 was called to order.

Present: Trustees Carter, McClure, Thompson; Chairman Barker, Chief Coonce, Deputy Chief Stewart, Assistant Chief Miles, and Deputy Clerk Brumitt.

Chairman Barker requested that all stand for the Pledge of Allegiance.

Trustee Carter moved to approve the minutes of the Regular Meeting of February 22, 2016, as corrected, seconded by Trustee McClure. All yea. Motion carried.

Trustee McClure moved to approve the minutes of the Budget Planning Meeting of March 6, 2016 as written, seconded by Trustee Carter. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of February 22 - March 13, 2016, seconded by Trustee Carter. All yea. Motion carried.

OLD BUSINESS:

Chairman Barker stated that Clerk Dennis King had resigned. His last day was to be March 4, 2016. He had submitted time through March 8, 2016.

Trustee McClure questioned if we had heard anything from Auditor, Bruce Culley, we are in the penalty phase. Chairman Barker stated she would contact him.

Chief Coonce provided information to the Board regarding the purchase of a cage for the SUV that was requested at the Budget Meeting. The cage includes bars for both windows, and plastic rear seats. The cost $1,928.00. Trustee Carter moved to approve the purchase from Fleet Safety in the amount of $1,928., to come from the vehicle maintenance fund, #603230, to be paid out of this years budget, seconded by Trustee McClure. All yea. Motion carried.

Trustee McClure provided an update from the EDC Meeting. Clerk King spoke of his transition of leaving. He was to leave a packet of information for Bud Woodside. A line item of $1,600. was discussed the EDC had hoped to place a bench as part of the gateway project on 69 Highway. “In honor of those who serve” with symbols for both fire and police was an option on the sign. The logo had previously been discussed, but there is a spelling error. We are waiting for a corrected electronic file from the teacher at Winnetonka. McClure stated the bench would cost $1,000. - $1,500. depending on the size. Trustee McClure will request bids. A plan to place the bench in front of City Hall as a temporary location, then when the “gateway” stone project is completed it could be moved, or another one purchased. Chairman Barker stated that she recalled, $2,000. being placed as a line item for the EDC. It had been used for the purchase of two canopies, and T-shirts for the car show. Profits from the
T-shirts paid for their expense. Resident, Norma Sulzberger stated that a resident requested the EDC use their left over budgeted funds to pay for a band for a Historical Society event. She felt it was inappropriate for her to ask, and funds shouldn't be spent frivolously, just to spend money.

The budget for the community building was discussed pertaining to adding projection equipment to attract businesses for training and seminars. Chairman Barker stated her concern that things end up being torn up or damaged. It was the concensus of the Board to look into having WIFI installed in the community building. Then those renting the building could provide their own equipment for training or presentations. Assistant Chief Miles stated that WIFI was on the scope of possibilities to look at after the technology upgrades are made.

NEW BUSINESS

Resident, Norma Sulzberger asked regarding the “feathery” looking signs along the highway. All signs should require a permit. She suggested re-doing the ordinance to possibly allow for seasonal signs. Trustee Thompson made reference of a “complaint box” at City Hall.

Trustee Carter stated he had asked Deputy Chief Stewart to look into the price for a poisonous gas detector for use in the sewers. A quote of $565. from Feld Fire was submitted to the Board.

Trustee McClure reminded all that the Firefighters Annual Pancake Day was Saturday, March 26, 2016, from 7am to 1pm.

Speed letter from Chief Coonce was read, which was not on the agenda. Request to hire Marlon D. Brooks as a part time police officer at the standard part time rate of $12.48 per hour, to serve six month probation period. Trustee McClure moved to hire Marlon D. Brooks as a part time police officer at $12.48 per hour, to serve a six month probation period, seconded by Trustee Carter. All yea. Motion carried. The Board welcomed Mr. Brooks to the Village.

Jason Wallace, Public Works, requested permission to order new street, stop, and speed limit signs, to comply with Federal regulations, not to exceed the remaining current year budgeted funds of $3,970. Trustee Thompson requested an exact breakdown of signs needed. Chairman Barker stated we would need the name of the company, and other information provided to City Hall for Sunday's budget meeting.

There was a discussion regarding the pull down door in the kitchen window of the community building. It has been broken for some time. Jason informed the Board it could be removed. It was the concensus of the Board to remove the door and the track.

No bids were submitted for the RFP to replace the unit heaters at the Public Works building. Chairman Barker stated that there is no urgency at this time, with warm weather approaching. It is the Boards intent to replace a heater for next Winter.

Speed letter from the Park Board, requesting permission to finalize purchases from this years budget. Flowers & shrubs for both parks $1,500.; replace basketball rims (3) with metal nets $500.; swing chains are being replaced $100.; repair of Mildred Keeney Park port a potty fence enclosure $200.; fill hole at Keeney Park, dirt and rocks, and sand for the horseshoe pit $250. Trustee Thompson moved to
grant this request, not to exceed $2,550. for upgrades at both parks, to come from this years budget, seconded by Trustee Carter. All yea. Motion carried.

Mr. Goeller announced the Zoning Board will be meeting on Wednesday, March 16, 2016, at 2pm.

Speed letter from Deputy Chief Stewart, which was not on the agenda was read. Requesting permission to have R.F. Fisher Co. install alerting devices that will make us totally compatible with the KCFD alerting system. The scope of work that was attached to the speed letter was discussed. Installation of horns; tone generator; providing cabling; clean up radio rack and properly ground. This will be the final step in Dispatch conversion. Trustee Thompson moved to grant this request, in the amount of $2,402.75, to come from the current year budget, account code #602273, seconded by Trustee McClure. All yea. Motion carried.

Speed letter from Deputy Chief Stewart requesting a one year service contract with Physio-Control for (2) Lucas devices. The cost of each device at $1,550. for a total cost of $3,100. to come from next years 2016/2017 budget, account #602250. Trustee Thompson moved to grant this request, seconded by Trustee McClure. All yea. Motion carried.

Speed letter from Deputy Chief Stewart requesting permission to hire six (6) part-time personnel was read. Trustee Carter moved to hire the following part-time personnel, to serve a six month probation period, seconded by Trustee McClure. All yea. Motion carried.

<table>
<thead>
<tr>
<th>Name</th>
<th>EMT or Paramedic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Xavier Panimboza</td>
<td>EMT</td>
</tr>
<tr>
<td>Scott Winfrey</td>
<td>EMT</td>
</tr>
<tr>
<td>Jeffery Bowers</td>
<td>EMT</td>
</tr>
<tr>
<td>Shawn Lossman</td>
<td>Paramedic</td>
</tr>
<tr>
<td>Chris Williams</td>
<td>Paramedic</td>
</tr>
<tr>
<td>Chad Smothers</td>
<td>Paramedic</td>
</tr>
</tbody>
</table>

FF/EMT @ $10.40 per hour  
FF/Paramedic @ $11.44 per hour
Part-timers are required to have the same ratings as Full-timers. Fire I & II and a minimum of EMT.

Speed letter from Assistant Chief Miles, regarding computer technology upgrades. It was recommended to purchase replacement computers approximately every (3) years. Purchase (11) computers, do upgrades to the remaining (4) this year. Replace the remaining (4) next year. Third year start replacing (5) computers. This would allow for annual budgeting for the replacement. Chairman Barker recommended the Board review all of the information presented. It would be discussed further at the Budget Meeting on Sunday. The Gateway/Firewall purchase/Installation was reportedly approved. Trustee Carter moved for A/C Miles to sign the quote, as well as approve the payment of $950. to be paid for half the installation and provisioning to begin, then $950. upon completion. A payment of $214. for an Ethernet switch to We-Are-IT, totaling: $2114., to come from the 1% fund, seconded by Trustee McClure. All yea. Motion carried. The Board thanked A/C Miles for all of his work and leadership through this transition.
Trustee McClure moved to go into Executive Session, to discuss Employee Matters, and that all records be kept sealed and confidential according to RSMO Section 610.021 (3), seconded by Trustee Carter. Roll Call: Trustee Carter yea, McClure yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed: 8:30pm.

The meeting was called back to order at 10:16pm.

Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed: 10:19pm.

Marina Barker  
Chairman  
Board of Trustees

Carla Brumitt  
Deputy, Village Clerk