

**MINUTES OF BOARD OF TRUSTEES MEETING  
AUGUST 24, 2015  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Public Hearing of August 24, 2015 was called to order at 7:02 pm by Chairman Barker.

Trustee Harvey, seconded by Trustee McClure, moved to adjourn the Public Hearing of August 24, 2015. All yeas. Motion carried.

The Regular meeting of August 24, 2015 was called to order.

**Present:** Trustees Carter; Harvey; McClure; and Thompson; Chairman Barker; Chief Coonce; Chief Stewart, and Clerk King.

**Absent:** None

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

Trustee Carter moved, seconded by Trustee Harvey, to approve the minutes of the Board Meeting of August 10, 2015 with stated corrections. All yeas. Motion carried.

Trustee Harvey, seconded by Trustee Carter, to approve the Payment of Bills for the period of August 10, 2015 – August 23, 2015. All yeas. Motion carried.

**OLD BUSINESS:**

Trustee McClure asked to have the property at 425 Park Ave looked at to determine if a roof is being constructed on the front porch or not. If one is, then a building permit will be required. She updated the Board and residents on the sound wall being built by MoDOT on the north side of I-35 in the Village. She provided pictures to show where the wall will be placed. MoDOT shared with her MoDOT had done a sound check of the area to determine where the wall would be built then contacted the property owners who would be impacted and received a majority approval before finalizing plans for the construction.

Trustee Carter stated he had attended the Road District monthly meeting to discuss Blue Nile's bobcats being driven on the streets and how they may be damaging the roads. When he showed up at the meeting the meeting was already over and he was unable to have the discussion.

Chairman Barker asked for a status update on the fencing for Czar Motors to enclose their tires. Chief Coonce stated Officer Kennedy has spoken with the owners but did not have any further update. She asked about the no parking signs requested at the last Board meeting. Jason stated one sign had been placed at Riley and Thornton. He was attempting to get another sign from the road district for the other location.

Clerk King announced rules/guidelines for the upcoming Village Logo Contest would be published later in the week. The contest will be open to all residents, business owners and their employees with the objective to create a logo which would assist in establishing an identity, image and branding opportunity for the Village. All parties interested in submitting an entry will have until mid-October. All the contest guidelines, with specific dates, will be published on the website, flyers at City Hall, and highlighted in the upcoming newsletter.

Chief Coonce stated the police car being sold on govdeals.com closes on Tuesday. Currently the winning bid is around \$2,200 but he expects this to rise before the close of the bidding. He stated the new car is almost done with the modifications and should be on the road shortly.

Margaret Loots, Park Board, updated everyone on the progress of the work being done to Claycomo Park. Most all the work has now been completed with only repairs to the swings remaining. Focus is now turning to Mildred Keeney Park where similar work will be done at this park.

Trustee McClure provided an update on the EDC. She indicated there remain concerns from the EDC about their goals and asked the Trustees to meet with the EDC to work through the concerns. The Trustees agreed to meet with the EDC on Monday, September 14 at 6:00 pm.

#### **NEW BUSINESS:**

Marj Finley, resident, shared she had discussed our dispatching issues with a KCMO officer. He indicated our officers should be able to see all dispatched calls on our computers even if our officers have not been called. Chief Coonce explained our computers were not fully operational and as a result our notifications still come solely from the dispatching office by radio. Richelle Scarborough, resident, shared another example of how she had called dispatch at 3:30 pm one day and at 7:00 pm that night still had not received a call from our officer. Discussion moved to other dispatch options being discussed throughout the city including one being coordinated by MARC with oversight from KCMO.

Debbie Crossley, resident, stated at one time the Village had discussed with Pleasant Valley the idea of combining dispatch duties between the two communities and should this be revisited. The Board asked Chief Coonce to revisit with Pleasant Valley to see if they would have any interest now.

Sharon Bayte, resident, also agreed she has had a difficult time reaching anyone through dispatch. She also shared Mary Lou Kozard was now in Hospice and asked that everyone keep her in their prayers.

Chairman Barker asked if Clerk King would provide the Board with an updated total expenditure of the Fire Station remediation project and the status of the station litigation.

Chief Stewart stated all the repairs to Rescue 21 had been made and the vehicle was back in service.

Trustee Thompson moved, seconded by Trustee McClure, to approve the FY2013-14 audit with the stated corrections. The corrections should include listing Ben Watkins as Chairman; John Cooper, Linda Powell, Jim Stoufer, and Debra Taylor as Trustees with Robert Niffen as Village Clerk. No late fees will be charged to Bruce Culley for not meeting the original deadline. Additional unforeseen work created the delay. All yeas. Motion carried. The Board requested the minutes reflect this was the final year in which records had been removed from the Village offices.

Trustee Harvey moved, seconded by Trustee McClure, to approve the posting of a Request for Proposal (RFP) to have the tennis courts repaired at Mildred Keeney Park with a closing date of the RFP on September 11, 2015. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Thompson, to approve the building permit for Commercial Contracting Corporation located at 4260 N. Atlantic Blvd, Auburn Hills, MI 48326 for work at Ford Assembly Plant subject to approval of the Ford building inspector. All yeas. Motion carried.

Clerk King read Bill No. 2969 to become Ordinance No. 2968, **“AN ORDINANCE ESTABLISHING THE RATE OF TAX LEVY FOR THE YEAR 2015, FOR THE VILLAGE OF CLAYCOMO, MISSOURI.** There was a second reading, by title only. Trustee McClure moved, seconded by Trustee Thompson, to approve Bill No. 2969 to become Ordinance No. 2968. Trustee Thompson-yea; Trustee Harvey-yea; Trustee Carter-yea; Trustee McClure-yea; Chairman Barker-yea. Motion carried.

Trustee Thompson, seconded by Trustee Harvey, moved to go into Executive Session to discuss pending employee matters and that all records be kept sealed and confidential according to RSMo 610.021(3). Roll Call: Trustee Thompson-yea; Trustee Harvey-yea; Trustee Carter-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:21 pm.

The meeting was called back to order at 8:54 pm.

There being no further business with the Board, Trustee Thompson moved, seconded by Trustee Carter, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 8:55 pm.

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Dennis W. King, Village Clerk

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Marina Barker, Chairman  
Board of Trustees