



**MINUTES OF BOARD OF TRUSTEES MEETING  
FEBRUARY 10, 2020  
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Executive Meeting of February 10, 2020, to order at 7:04 pm.

Trustee Graves moved to adjourn the recessed Executive Meeting of February 27, 2020, seconded by Trustee Hook. Trustees Hook, Goeller and Graves, yea; Chairman Sulzberger, yea. All yea. Motion carried.

Chairman Sulzberger called the Budget Meeting of February 10, 2020 to order at 7:05 pm. Those Present: Trustees Debbie Crossley, Dale Goeller, Cindy Graves, and Daryl Hook and Chairman Norma Sulzberger. Assistant Police Chief Roy Griffin, Fire Chief Miles, and Village Clerk Jamie Wright.

Chairman Sulzberger asked everyone to stand for the Pledge of Allegiance.

Trustee Graves moved to approve the minutes of the Regular Meeting of January 27, 2020 as amended, seconded by Trustee Crossley. All yea. Motion carried.

Trustee Graves moved to approve the minutes of the Budget Meeting of January 30, 2020 as amended, seconded by Trustee Hook. Trustee Goeller, yea; Trustee Graves, yea; Trustee Hook, yea; Chairman Sulzberger, yea. Trustee Crossley abstained. Motion carried.

Trustee Goeller moved to approve the Payment of Bills for January 24, 2020 to February 6, 2020, seconded by Trustee Crossley. All yea. Motion carried.

**OLD BUSINESS**

Clerk Wright provided information to the Board of Trustees that Public Works has repaired the baseboards by the front door of the Community Building.

Clerk Wright informed the audience a certified letter was sent to the home that is used as an Airbnb.

Trustee Hook asked Clerk Wright if the John Deere has been serviced. Clerk Wright answered the mower has been serviced. Hook said the pompous grass should be cut before it turns green and the stump where the pine tree was chopped down should be grounded out. Hook also stated the road district has received a portion of their check. He then stated the road district does not start plowing until after daylight. Trustee Hook then said 227 Longfellow needs to have the building demolished. He then said the Trustees need to fulfill the promise made last summer about updating the ordinances to address the gentleman selling plants. Trustee Hook asked if Public Works could repair the walls and install the bathroom. Clerk Wright responded by stating it can be requested.

Trustee Graves asked about the streetlight at the end of Thornton and if there has been any response from Everyg. Clerk Wright said they were supposed to provide an application, but she has not yet received it. Graves then asked Asst. Chief Griffin if Chief Coonce mentioned the Crime Watch to Griffin. He had not.

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Trustee Crossley said Pleasant Valley Police Association will coordinate with Pleasant Valley Public Works to pick up the vending machines.

Chairman Sulzberger said she spoke with Kansas City Public Works and at this time there is not a site or funding to move and as soon as there is funding, Kansas City will contact the municipality in which the site will be located. Kansas City is aware of the impact to the surrounding communities.

**NEW BUSINESS**

Marj Finley, resident, stated the Vivion Road meeting will be held at the Northland Neighborhood office the next day at 4 PM.

Daryl Graves, Chair of the Economic Development Committee, requested to have the \$200 limit to be increased to \$500. The Trustees agreed to include spending of up to \$500 if it is in the budget. Graves also then asked if the future farmer's market participants will need to have to purchase a business license. Chairman Sulzberger said it has not yet been decided, but dates will be established for work sessions for further discussion.

Resident Marina Barker submitted letter to request a streetlight to be added on Dickinson Lane. The Board would like Clerk Wright to find out how much it will be to add the streetlight before approving.

Trustee Goeller moved to approve the building permit from Alberici Global Automotive Constructors, LLC at 8121 NE 69 Highway, seconded by Trustee Hook, subject to County Building Inspector's approval. All yea. Motion carried.

Trustee Goeller moved to approve monthly reports for the Fire Department and Police Department for the month of January 2020 to be released, seconded by Trustee Graves. All yea. Motion carried.

Fire Chief Miles presented a Light Duty Policy supporting forms for all departments but stated the Fire Union must review it for fifteen (15) days prior to it being approved. Miles will provide the policy to the Trustees and it has already been approved by legal counsel.

A vote from the audience and counsel table was held on the Grant Logo with the winner Logo #4. Clerk Wright will let HDR know the choice.

There being no further business with the Board, Trustee Goeller moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yea. Motion carried. Recessed at 8:40 PM.

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Jamie Wright  
Village Clerk

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Norma Sulzberger, Chairman  
Board of Trustees