

**MINUTES OF BOARD OF TRUSTEES MEETING  
JANUARY 25, 2016  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Planning Meeting of January 25, 2016 was called to order at 7:05 pm by Chairman Barker.

Trustee McClure moved to adjourn the Planning Meeting of January 25, 2016, seconded by Trustee Carter. All yeas. Trustee Thompson abstained. Motion carried.

The Regular meeting of January 25, 2016 was called to order.

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

Absent: Trustee Harvey

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

Trustee McClure moved, seconded by Trustee Carter, to approve the minutes of the Special Closed meeting of January 10, 2016. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee McClure, to approve the minutes of the Regular meeting of January 11, 2016 with stated corrections. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee McClure, to approve the minutes of the Special Closed meeting of January 17, 2016. All yeas. Trustee Thompson abstained. Motion carried.

Trustee McClure moved, seconded by Trustee Carter to approve the Payment of Bills from January 11 – January 24, 2016. All yeas. Motion carried.

**OLD BUSINESS:**

Trustee Carter stated that we should have a resolution by the end of the month, regarding the fees from Kansas City Water Department. Clerk King stated he will be contacting the Water Department on Tuesday if he has not heard from them with the update.

Trustee McClure questioned the status of the Audit. Clerk King recommended the Board agree to notify Bruce Culley that the audit is due by February 1. If the audit is not received by then, a penalty of \$100 per week will be assessed for each week the audit is delayed in being received. The Board agreed with this recommendation.

Clerk King updated the Board on the technology upgrade. The IT company has been on site to continue the assessment along with fixing some identified server problems. They will continue this assessment for a couple more weeks before providing the data on the upgrade recommendations. He shared that this week is Amnesty Week and to date it has been another successful campaign. He reminded the Board of the FY16-17 Budget Planning meeting on Wednesday, January 27 at 1:00 pm.

Deputy Chief Stewart stated the Dispatching is scheduled to transition to Kansas City on February 22 with an alternate date of March 1<sup>st</sup>. The letter has been sent to the County formally announcing the end of our agreement with them which they have accepted.

Chief Coonce reminded the board of the meeting with Captain Sicoli, of the Kansas City Police Department, on January 26, 2016, at 11am. He updated the Board that all 3 computers for the police vehicles are now operating. He mentioned the plans for stop signs to be placed at Longfellow and Lowell. Following discussion with the residents and Board, the decision was to place a 4-way stop at this intersection. Signs will need to be ordered and will be installed once they are received. Clerk King will also post this on the website for the residents.

Trustee McClure on behalf of the EDC updated the Board on their next recommended steps in researching business development opportunities within the Village. The areas being considered are properties on the north side of 69 Hwy. and east of Emerson to the Village limits. The Board agreed to proceed with the EDC recommendations.

**NEW BUSINESS:**

Margaret Loots, resident, asked if parking is allowed on both sides of the street. Chief Coonce replied that some areas of the Village allow for parking on both sides with other areas only allowing one side. She asked if the Lowell and Bryant area could be reviewed as parking on both sides in this area creates potential bottle-necks for traffic and emergency service vehicles. Chief Coonce stated he will review this area.

Dale Goeller, resident, asked if parking on the sidewalk is allowed. Chief Coonce stated this is not and suggested Mr. Goeller call this in if it is observed.

Linda Powell, resident, asked about the update on the Walk-over bridge on 69 Hwy. Clerk King stated he was in contact with MoDOT and is waiting to hear from them on the options we might have to paint and improve the looks of this bridge. Once the options are made available, discussions will be held as to what the Village may be able to support.

Dennis Schmidt, resident, asked about the status of the Village calendars. Chief Coonce replied the 2016 calendars are in and are in the process of being distributed to residents. Anyone wanting a copy may also come to City Hall to receive one.

Chairman Barker presented Chief Coonce a Service Certificate for 21 years of employment with the Village of Claycomo and thanked him for all his continued service and dedication.

Trustee Carter provided an update on the status of Google fiber in the area. He stated he is in favor of it coming to the area but the reality is Google's focus currently is in high density population areas such as Johnson County so it may be some time before it comes to our area. Discussion was held on possibly partnering with Liberty and Pleasant Valley to have a joint town hall meeting with Google representatives. This will be researched to see if this meeting could be scheduled.

Trustee Carter asked if a monthly maintenance schedule report could be provided to the Trustees for all Village vehicles.

Trustee McClure moved, seconded by Trustee Carter, 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-employee matters). Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:16 pm.

The meeting was called back to order at 10:28 pm.

Trustee Carter moved, seconded by Trustee Thompson, to approve the hourly pay rate increase for the part-time detective's position to be increased from \$12.48 per hour to \$14.00 per hour. All yeas. Motion carried.

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 10:30 pm.

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Dennis King  
Village Clerk

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Marina Barker, Chairman  
Board of Trustees