

**MINUTES OF THE BOARD OF TRUSTEES BUDGET PLANNING MEETING  
MARCH 15, 2017  
VILLAGE OF CLAYCOMO, MISSOURI  
CLAYCOMO COMMUNITY BUILDING**

The recessed Regular Meeting of March 13, 2017 was called to order at 5:58pm, by Chairman Barker. Trustee McClure moved to adjourn the Regular Meeting of March 13, 2017, seconded by Trustee Sulzberger. All yeas. Motion carried.

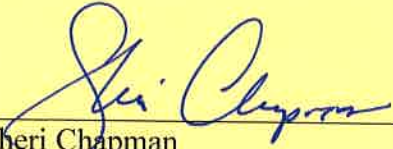
The Budget Planning Meeting of March 15, 2017 was called to order. Those present were Trustees: McClure, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Fire Chief Stewart, and Clerk Chapman.


The board reviewed the calculations. Based upon previous figures and expectations they increased Ambulance Fees from \$215,000, as previously proposed, \$230,000. In addition, the Personal/Business Property Tax was increased from the proposed \$300,000 to \$350,000, as there should not be a large depreciation from the fees received in January 2017. Clerk Chapman was asked to try to find out more on the surtax, railroad and utilities, and road and bridge taxes as they are up and down over three years comparison.

Administration line #601101 regarding overtime/holiday/sick/part-time was adjusted to \$2,000 from the previous proposed \$7,000. The Detective pay was incorrectly noted and adjusted to \$39,271 to align with the sergeant level. Clerk Chapman was asked to place a quantity in the lines regarding the number of employees for each position posted within the budget.

Due to the recent changes in placing gas furnaces at the public works building the line item for electricity was adjusted from \$1,500 to \$750. The remaining \$750 is to be placed in a gas utility budget line.

There being no further business with the Board, Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yeas. Motion carried. Recessed 7:53pm.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees