

**MINUTES OF BOARD OF TRUSTEES MEETING  
MARCH 11, 2019  
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Budget Meeting of March 4, 2019, to order at 7:08 pm.

Pro-Tem Goeller moved to adjourn the Budget Meeting of March 4, 2019, seconded by Trustee Hook. Trustees Graves, Hook and Thompson yea, Pro-Tem Goeller yea, and Chairman Sulzberger yea. Motion Carried.

The Regular Meeting of March 11, 2019 was called to order at 7:09 pm. Those Present: Chairman Sulzberger, Pro-Tem Dale Goeller, Trustees Cindy Graves, Daryl Hook, and Greg Thompson. Police Chief Matt Coonce, Fire Chief Eric Miles, Public Works Director Dan Watson and Deputy Clerk Lylli Butler.

Chairman Sulzberger asked everyone to stand for the Pledge of Allegiance and a moment of silence.

Trustee Graves moved to approve the Budget Meeting Minutes of February 12, 2019, seconded by Pro-Tem Goeller. Trustees Graves, Hook and Thompson yea, Pro-Tem Goeller yea, and Chairman Sulzberger yea. Motion carried.

Trustee Graves moved to approve the Budget Meeting Minutes of February 21, 2019, seconded by Pro-Tem Goeller. Trustees Graves, Hook and Thompson yea, Pro-Tem Goeller yea, and Chairman Sulzberger yea. Motion carried.

Trustee Graves moved to approve the Minutes of the Public Hearing of February 25, 2019, seconded by Pro-Tem Goeller. Trustee Graves, yea; Hook, abstained; Thompson, abstained; Pro-Tem Goeller yea, Chairman Sulzberger yea. Motion carried.

Pro-Tem Goeller moved to approve the Regular Meeting Minutes of February 25, 2019, seconded by Trustee Graves. Trustee Graves, yea; Hook, abstained; Thompson, abstained; Pro-Tem Goeller yea, Chairman Sulzberger, yea. Motion carried.

Pro-Tem Goeller moved to approve the Budget Meeting Minutes of February 26, 2019, seconded by Trustee Hook. Trustee Graves, yea; Hook, yea; Thompson, abstained; Pro-Tem Goeller, yea; Chairman Sulzberger, yea. Motion carried.

Pro-Tem Goeller moved to approve the Budget Meeting Minutes of March 4, 2019, seconded by Trustee Graves. Trustee Graves, yea; Hook, yea; Thompson, abstained; Pro-Tem Goeller, yea; Chairman Sulzberger, yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of February 22, 2019 thru March 7, 2019, seconded by Pro-Tem Goeller. Trustees Graves, Hook and Thompson yea, Pro-Tem Goeller yea, and Chairman Sulzberger yea. Motion carried.

**OLD BUSINESS:**

Chief Miles said more pictures are needed from JR Roofing to provide to the insurance company. They will forward the pictures to Chief Miles.

Trustee Graves asked Public Works Director Dan Watson when the new lawn mower will arrive; Watson said it will be in a few weeks.

## MINUTES OF THE BOARD OF TRUSTEES MEETING ~ MARCH 11, 2019

### NEW BUSINESS

Police Chief Coonce stated his new police cruiser is expected to be delivered in May.

Fire Chief Miles has no new business.

Deputy Village Clerk Lylli Butler has no new business.

Trustees have no new business.

Chairman has no new business.

Public works brings quotes for refinishing the floors of the City Hall building and the Community Building. First and recommended option by Dan Watson being John's Floor Care LLC with a bid of \$1,410 to strip and recoat four times both buildings floors. Second bid was by American Heritage Carpet and Tile Cleaning at \$1,691.90 to strip and recoat five times both buildings floors. Third option was Commercial Cleaning LLC with a bid of \$2306.70 to strip and recoat four times both buildings floors.

Trustee Thompson motioned to approve first bid o floors using John's Floor Care LLC with a bid of \$1,410 to strip and recoat four times both buildings floors. Trustee Goeller seconded the motion. Trustee Graves nay, all other yay.

Trustee Thompson moved to approve Police Chief Coonce' s attendance at the Missouri Federation of Police Chief's Conference in Branson, Missouri from June 12<sup>th</sup> to June 16<sup>th</sup>, 2019. Trustee Hook seconded. All yea, motion carried.

Trustee Goeller motioned to transfer funds from Crime Prevention to the Police Training Fund (not to exceed \$400), seconded by Trustee Graves. Trustees Graves, Hook and Thompson yea, Pro-Tem Goeller yea, and Chairman Sulzberger yea. Motion carried.

Trustee Graves asked Fire Chief Miles when fire door will be fixed. Miles said Scooters were going to charge \$1,700 to fix. Miles reached out to Independent Door & Gate (IDG). They came out, put a spring on the door to fix, and only charged a fraction of what Scooters was going to charge, \$379.62. The replacement spring has been ordered from IDG. Trustee Thompson motions to approve estimate for repairs from IDG for \$379.62 from Building Repairs. Trustee Goeller seconded. All in favor. Motion carried.

Fire Chief Miles added that a yearly maintenance contract for the stations aging doors is available from IDG for 3 years at \$980 cumulative rate. Trustee Thompson motions to pay IDG \$980 over three years for yearly maintenance contract for the stations aging doors from Building Repairs. Trustee Goeller seconds. Trustee Graves abstains, all others yay. Motion carries.

The board discusses with Chief Miles the cost benefit analysis to purchasing a Service Contract for two cots and load system vs incurring a variable expense of maintenance and or replacement for the same duration. Trustee Goeller motions to approve the Service Contract for two cots and load system for \$2540.91, seconded by Trustee Graves. All yay. Motion Carries. Trustee Goeller motions to move funds from budget account 602270 to 602250 in the amount of \$2,540.91. Trustee Graves seconds the motion, all others yay. Motion carries.

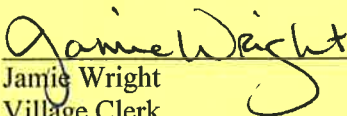
Trustee Thompson motions to approve the request to approve the monthly reports for Fire Department and Police Department for the month of February 2019 to be released. Trustee Goeller seconds motion and motion carries.

No motion on agenda item #17.

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Trustee Thompson motions to call to recess the Meeting subject to the call of the Chairman. Trustee Hook seconds motion. All in favor. Chairman Sulzberger calls the Meeting to close at 8:35PM.

Recessed 8:35 pm.

  
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Jamie Wright  
Village Clerk

  
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Norma Sulzberger, Chairman  
Board of Trustees

