MINUTES OF BOARD OF TRUSTEES MEETING  
APRIL 25, 2016  
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Regular Meeting of April 11, 2016 was called to order at 7:03pm. Trustee Carter moved to adjourn the Regular Meeting of April 11, 2016, seconded by Trustee McClure. All yea. Motion carried.

The Regular Meeting of April 25, 2016 was called to order.

Present: Trustees Carter, McClure, Thompson, Chairman Barker, Chief Bill Stewart, and Assistant Chief Miles, Deputy Chief Griffin, and Trustee Elect, Norma Sulzburger.

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

Trustee McClure moved to approve the Minutes of the Regular Meeting of April 11, 2016 as written, seconded by Trustee Carter. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of April 8-21, 2016, seconded by Trustee Carter. All yea. Motion carried.

OLD BUSINESS:

Trustee Carter questioned the status of the trail lights at Mildred Keeney Park. Trustee McClure stated that the Parks Board had relayed info that Jason had stated that the breaker box needed replaced prior to the sensor being replaced in the lights. It will be necessary to have an electrician complete this task. Trustee Thompson stated he would go by and take a look at the box. Trustee Carter complemented the Fire Department staff, he was thoroughly impressed with the continued efforts to get things in order.

Deputy Chief Griffin provided information to the Board on the purchase of a new SUV. A previous price of $34,000 had been reduced to $28,569. This is a government price. Trustee McClure asked that they get prices for the conversion of this vehicle from KC Wireless. Chairman Barker suggested that the Board wait to approve, as this was a capital expense and not included in the Budget.

Margaret Loots provided the Board with an update on the Parks from the Park Board. She is working on establishing an electronic work order for Public Works, that will go through City Hall. A variety of supplies and landscaping were purchased from the 2015/16 budget, and are awaiting a work order to be completed. They are hopeful that new Posting Boards would be a good project for an Eagle Scout project. The Park Board plan on a walk about through the Parks on Wednesday night to gather information they feel should be forwarded to Public Works. The gentleman who repaired the tennis courts at Mildred Keeney Park feels there is an ongoing water issue. He made a good faith gesture and is going to make further repairs. Chairman Barker stated she had ordered a port-a-potty to be placed up by the ball diamond at Claycomo Park. It was supposed to be delivered today. Trustee McClure informed the Board that she had contacted North Star Nursery where the Village has had a credit that was never used. We need to locate the documentation and use the credit.

Trustee McClure stated that she had met with Norma Sulzburger, Marj Stallings, and Ron Barrett for the EDC meeting. Norma can not continue with both Boards.
They suggested the Board consider contacting the Edwards property, and Curry’s property to see what their plans are. Also suggested the Board of Trustees work on an agreement with MODOT to allow Public Works to mow the property in the median by the walk over bridge. There are four openings on the EDC, and two openings on the Park Board, as William Hanrahan had resigned.

NEW BUSINESS:

On April 11, 2016, the installment of Trustee Elect, Norma Sulzburger was tabled. The Chairman asked for Norma to come forward. Deputy Chief, Griffin assisted in administering The Oath of office to Norma Sulzburger. The Board welcomed Trustee Sulzburger, and congratulations were given.

Trustee McClure moved to adjourn to the New Board, seconded by Trustee Carter. All yea. Motion carried.

Chairman Barker requested nominations for Chairman. Trustee McClure nominated Marina Barker to continue to serve as Chairman. There were no other nominations.

Chairman Barker requested nominations for Chairman Pro-Tem. Trustee Carter nominated Roxanna McClure to continue to serve as Chairman Pro-Tem. There were no other nominations.

Trustee McClure moved that Marina Barker serve as Chairman, seconded by Trustee Thompson. Trustees: Carter yea, McClure yea, Sulzburger yea, and Thompson yea. Chairman Barker abstained. Motion carried.

Trustee Carter moved that Roxanna McClure serve as Chairman Pro-Tem, seconded by Trustee Sulzburger. Trustees: Carter yea, Sulzburger yea, Thompson yea, Chairman Barker yea. Trustee McClure abstained. Motion carried.

Trustee McClure moved that the New Board approve and accept the General Fund Budget, FY2016/2017, seconded by Trustee Thompson. All yea. Motion carried.

Resident, Linda Calligan stated there were cars parked illegally on Park Ave by the ball diamond again. A list of the teams using the field was given to Chief Coonce. The ball teams using the field are to be made aware that this was a problem, and to let parents know not to park there. Calligan inquired about the Audit and wondered if Mr Culley was in the penalty phase. The Chairman stated that the Board had been informed that Mr. Culley is continuing to make adjustments and corrections that should have been made by the Village, to complete the 2014/2015 Audit. The Board was uncertain if the Audit would be up for bids this year.

Marj Stallings stated that MODOT always mows the medians in Kansas City, before they mow ours. We have been told it is a different contractor. She informed the Board that there are old trees that have been laying there for some time by the walk-over bridge.

Chairman Barker informed Mr. Goeller of the Zoning Board that they had located the files that the Zoning Board had been working on. There was discussion regarding the Board previously approving the attorney to take a look at the existing Zoning Ordinances. Trustee McClure moved to submit the current Zoning Ordinance to George Kapke, with a two hour limit for him to review and make
recommendations to upgrade, seconded by Trustee Carter. All yea. Motion carried.
Chairman Barker stated she would check with the attorney to verify where the Zoning Boards records should be kept.

Application for a sign permit from PHSMA, Inc. DBA KC Metro Cuts, for a pylon banner sign was read. There was discussion regarding their first temporary permit. Trustee McClure moved to grant this request, subject to the owner filing for a permanent sign permit, which has already been installed, subject to the Building Inspectors approval, seconded by Trustee Sulzburger. Trustees Carter yea, McClure yea, Sulzburger yea, Chairman Barker yea. Trustee Thompson opposed. Motion carried.

Trustee Thompson inquired about the Taurus police car. Deputy Chief, Griffin stated it was just picked up after 5pm. He didn't have any news on it yet.

Assistant Chief, Miles updated the Board on the IT work. The Village Clerk computer, the Police Clerk, and Booking room had been updated. They will be updating the Court Clerks computer Wednesday, and then starting on the installation of the servers. The software at the Fire Station is so old the new computers would not connect. The new servers will have to be in place first. The Board thanked Eric for his continued knowledge and efforts.

Chairman Barker reminded the Board of the information provided in their packets. The Clerk of the Commission in Clay County, MO is providing a free Sunshine Law Workshop, Friday, May 6, 2016 from 10am-noon at the Courthouse, Commission Hearing Room. All were invited to attend.

Trustee McClure moved to go into Executive Session, to discuss Employee Matters, and that all records be kept sealed and confidential according to RSMO 610.021 (3), seconded by Trustee Thompson. Roll Call: Trustees Carter yea, McClure yea, Sulzburger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed: 7:52pm.

The Meeting was called back to order at8:48pm.

Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed: 8:49pm.

Chairman Barker
Chairman
Board of Trustees