

**MINUTES OF BOARD OF TRUSTEES MEETING  
FEBRUARY 13, 2017  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Closed Meeting of February 13, 2017 was called to order at 7:07PM, by Chairman Barker. Trustee McClure moved to adjourn the Special Closed Meeting of February 13, 2017 seconded by Trustee Carter. All yea. Motion carried.

The Regular Meeting of February 13, 2017 was called to order. Those Present: Trustees Carter, McClure, Sulzberger, Chairman Barker, Chief Coonce, Fire Chief Stewart, Assistant Fire Chief Miles, Clerk Chapman. Trustee Thompson was absent due to illness.

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

Trustee Carter moved to approve the Minutes of the Special Meeting of January 23, 2017, as corrected, seconded by Trustee Sulzberger. All yea. Motion carried. Trustee McClure abstained.

Trustee Carter moved to approve the Minutes of the Regular Meeting of January 23, 2017, as presented, seconded by Trustee Sulzberger. All yea. Motion carried. Trustee McClure abstained.

Trustee McClure moved to approve the Payment of Bills for the period of January 21, 2017 thru February 10, 2017. All yea. Motion carried.

Chairman Barker stated the contract negotiations for Pleasant Valley dispatch negotiations are a closed session item and they are ongoing at this time.

Bill Galvin, President of Firefighters Union 42, stated they had submitted a letter for consideration of the dispatch negotiations. He also requested that the Board of Trustees meet as the contract for the fire department employees of Claycomo has expired effective February 1. Chairman Barker stated she was not aware of any meeting requests but exchanged information with Mr. Galvin so that they could communicate further and setup times. Trustee McClure shared that the Board has support for their fire department. They hope to make strides to improve things and it is a key discussion. She invited him to attend the upcoming board budget meetings to learn more. Trustee Carter confirmed his support, thanked all the men and women in uniform, and asked everyone to share support. The boardroom applauded those in attendance.

Mr. Joseph Sitta, owner of 50 S Whitney, attended and spoke to the improvements he has made to the property. He affirmed that the business before was also the same service type of company and there were no violations. He wanted to make the property better and wanted to work with the Village. There was some concern addressed regarding the dirt materials and flood plain being changed. Michelle Adamson, owner of Auto Tow & Recovery, stated she was in compliance and owns another location in Kansas City. She stated they were not a junk lot and wanted to be a part of the community.

Application for a business license for Andrew's Tow & Recovery, owned by Andrew Langer at 50 S Whitney, as a service business with a storefront in Claycomo. Trustee Carter moved to approve the business license for Andrew's Tow & Recovery at 50 S Whitney, as a service business with a storefront in Claycomo, no second. Motion died due to lack of a second.

Application for a business license for Auto Tow & Recovery, owned by Michelle L Adamson at 50 S Whitney, as a service business with a storefront in Claycomo. Trustee Carter moved to approve

the business license for Auto Tow & Recovery at 50 S Whitney, as a service business with a storefront in Claycomo, no second. Motion died due to lack of a second.

**OLD BUSINESS:**

Clerk Chapman shared that the \$3,800 in the public works line item for signs has been ordered. They will continue with additional signs after the first of the year.

Chief Coonce shared that Officer Kennedy was in attendance to address the nuisance violations. A log had been given to the board members for their review. It was noted that behind the Claycomo Plaza had been cleaned up after Officer Kennedy sent pictures and contacted the property manager. Trustee McClure stated the dumpster was still full and liter is already accumulating behind Dollar General and Kennedy may wish to check on it. Business owners spoke regarding the recent violations received. They were in agreement that they could comply but wanted to have a better understanding of communicating these issues and to allow a timeline or discussion for such issues. Trustee McClure suggested that an additional meeting with businesses and residents on such issues would be of benefit to everyone to discuss the issues and the ordinances. Chairman Barker agreed and stated there needs to work on a plan of action to clean up the Village.

Larry Barrera, Resident, asked if the calendars had been delivered and noted that in the past businesses also received a copy. Officer Kennedy stated she had delivered the calendars to the residents with a local boy scout the prior weekend. She agreed and would see that the businesses get one and if anyone did not have one to please let her know.

Mr. Mathis on behalf of the road district asked that we help tell residents to stop throwing their grass cuttings and leaves in the street. It makes the Village streets look cheap. It was also noted it was not good for the sewers also.

Dixie Edwards, Resident, stated she noticed the plumes down 435 are full. She asked that we contact MoDot before the spring rains. There was also some concern regarding a tree down across the center of the water area. Trustee McClure and Chief Coonce stated they would look into it.

Mr. Barrera asked Chief Coonce if the officers were still spotlighting the businesses. Chief Coonce confirmed that they do it at least once in their shift.

Trustee Carter thanked the Road District for all their work on the streets and their snow removal. He appreciated the good working relationship.

Motion to approve crushing, movement and/or removal of concrete and rock debris. Trustee McClure moved to approve crushing, movement and/or removal of concrete and rock debris within Claycomo Police Shooting Range to Webb's Quality Cleaning, not to exceed \$1,000.00 from the Police Training Fund, seconded by Trustee Carter. All yea. Motion carried.

Speed Letter from Chief Coonce to accept the resignation of Florian Heil. Trustee Carter moved to accept the resignation of Florian Heil effective February 23, 2017, seconded by Trustee McClure, All yea. Motion carried.

Speed Letter from Chief Coonce to promote Officer Matt McCombs. Trustee Carter moved to promote Officer Matt McCombs from Part-time to Full-time status effective February 23, 2017, with

the standard six-month probation, at the annual salary of \$35,690.72, seconded by Trustee McClure. All yea. Motion carried.

Speed Letter from Chief Stewart to hire Part-Time Firefighter/EMT, Stacy Gash. Trustee McClure moved to hire Part-Time Firefighter/EMT, Stacy Gash to serve the 6-month probationary period at a rate of \$10.40 per hour, seconded by Trustee Sulzberger. All yea. Motion carried.

Speed Letter from Assistant Chief Miles for approval to purchase Squad 623 Light bar Replacement. Trustee McClure moved to approve purchase of Squad 623 Light bar Replacement to 911 Whelan Custom in the amount of \$917.00 from the 1% Equipment Replacement Fund, seconded by Trustee Carter. All yea. Motion carried.


Speed Letter from Assistant Chief Miles for approval to use Northwest Financial Services (EMS Collections). Trustee McClure moved to use Northwest Financial Services (EMS Collections) as the collection agency of record for ambulance payment collections, with attorney's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Speed Letter from Assistant Chief Miles to accept the contract and first year's payment of \$5,438.50 with Imagetrend Software for Fire/EMS Reporting by April 1, 2017 and \$5,438.50 by April 1, 2018 for the second year. After additional discussion regarding payment amount needed a motion was made. Trustee McClure moved to accept the contract and first year's payment of \$5,438.50 with Imagetrend Software for Fire/EMS Reporting by April 1, 2017, from Service Fees and Contracts Account 602250, seconded by Trustee Sulzberger. All yea. Motion carried.

Clerk Chapman asked for a consensus of the board regarding a prior discussion of fees for the tennis court and baseball fields. The Board agreed that the baseball reservation requires either a \$50.00 fee per season or a workday in April. In addition, the tennis courts are rented for a session of 8 to 10 weeks. The same fee was established of \$50.00 a session/season or work a cleanup day. Parking on the side of the road is not permitted and cars will be ticketed. They are to stay in the parking lots and not on the grass as well. Clerk Chapman will confirm relay this information to the teams.

There being no further business with the board, Trustee McClure moved to recess the meeting subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed at 9:33pm.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees