

**MINUTES OF BOARD OF TRUSTEES MEETING
JANUARY 26, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Meeting of January 26, 2015 was called to order at 7:01 pm by Chairman Stoufer.

Trustee Powell, seconded by Trustee Harvey, moved to adjourn the Special Meeting of January 26, 2015. All yeas. Motion carried.

The regular meeting of January 26, 2015 was called to order.

Present: Trustees Barker, Harvey and Powell; Chairman Stoufer, Chief Coonce; Chief Stewart, and Clerk King.

Absent: Trustee Cooper

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

Trustee Barker moved, seconded by Trustee Harvey, to approve the minutes of the Regular Meeting of January 12, 2015, with stated corrections. All yeas. Motion carried.

Trustee Harvey moved, seconded by Trustee Powell, to approve the Payment of Bills for the period of January 9, 2015 – January 22, 2015. All yeas. Motion carried.

OLD BUSINESS:

Trustee Powell discussed the following:

1. She asked about the status of annual reviews for employees. Chief Coonce replied he does them annually with everyone reviewed at the same time instead of at their anniversary date. He stated this was easier to track and confirm all employees have been reviewed. Chief Stewart stated he did not have a process in place but will put a review process together.
2. Trustee Powell asked about the status of the Captains test. Chief Stewart stated a grievance had been filed and that the testing date was being rescheduled.

Trustee Harvey thanked everyone for their understanding of his missing meetings over the past 90 days. **Congratulations were given by the Board for Tom's new employment.** As a new Ford employee until his 90 day probation period was up, he was not able to be released from work to attend. Going forward he will now be able to attend all the Board meetings. He did state he had been keeping up on Village business by visiting with the various departments. **Chairman Stoufer confirmed and recognized the efforts Trustee Harvey had made to remain current with Village business while he completed his probation period and unable to attend the scheduled Board meetings.**

Trustee Barker discussed the following:

1. The sign application status for Guiding Light and Czar Motors. Clerk King stated he would contact them to get their applications submitted.
2. She asked about the status of the Sunday liquor ordinance change. Clerk King stated a revised ordinance would be presented at the next meeting.
3. Trustee Barker asked for a status update on the property at 425 Park Ave. Clerk King stated the fence had been fixed and the front yard had been filled in with dirt partially. There remained some additional work needed to the front but significant progress had been made to clean up the property.

Chairman Stoufer updated the residents on the discussion he had with MDOT concerning the timing of the lights on 69 Hwy. MDOT explained the lights were timed so that traffic exiting off 435 would not get backed up onto the highway.

Clerk King reminded the residents the Zoning Board public hearing for the property at 228 E. Park is scheduled for February 3 at 6:30 pm.

Chief Stewart stated he had completed the interview process for staffing part-time Firefighters/EMT's. He recommended to the Board hiring the following three (3) individuals: Matthew Kane; Joe Spear; and Gregory Harris. Trustee Barker moved, seconded by Trustee Powell, to hire Matthew Kane; Joe Spear; and Gregory Harris as part-time Firefighters/EMT's at a rate of \$10.00 per hour with a six (6) month probation. All yeas. Motion carried.

Chief Coonce updated the residents on the status of the various street lights that were not working. **Trustee Barker stated the light on the I-435 north ramp was not working.** Chief Coonce had contacted both MDOT and KCP&L and was told these were not a high priority for them. Chairman Stoufer asked Chief Coonce to email him the locations and he would contact both entities.

NEW BUSINESS:

Ms. Sharon Bayte, resident, shared with the Board she lives behind the Community Building and there had been an event held there the previous Saturday (January 24) which became a nuisance. They had music blaring so loud that her house and pictures hanging on her walls were shaking. Also there was parking issues with attendees parking their vehicles on the street in front of her house and going onto her property. Chief Coonce stated he was aware of the situation and had an officer come in early to monitor the event. She asked is something could be done about the building vents which point directly to her house. Chairman Stoufer replied the vents don't serve any purpose for the building any longer and would look into ways to seal them to assist in reducing any noise coming out of the Community Building.

Ms. Patti Vansell, resident, asked about the sign on 69 Hwy named after someone. She wanted to know when this occurred and the name of the individual? Chairman Stoufer replied there is a stretch of 69 Hwy which is now named after Mr. Irvine Hockaday, former CEO of Hallmark and a board director for Ford.

Ms. Margaret Loots, resident, asked about the status with the gas pump repairs at Poor Boys. Chairman Stoufer stated he believed they were repairing gas leaks in the tanks and the repairs should be completed shortly.

Mr. Greg Thompson, resident, asked the following:

1. If we were currently holding any prisoners. Chief Coonce replied there were none currently being held.
2. He asked if we could contact MDOT to see if a sound barrier could be built along I-35. Chairman Stoufer replied he would inquire.
3. He asked who was Jason Wallace's boss. Clerk King stated Jason reported to him.
4. He asked how the Fire Station roof repair was going. Chairman Stoufer indicated MadSky Roofing would be starting on the building this coming Wednesday (January 28).

Chairman Stoufer welcomed Boy Scout Troop 215 to the meeting.

Mr. Dale Goeller, resident, asked about when the 2015 calendars would be delivered. Chief Coonce stated the Police Department delivered to residents on the north side of 69 Hwy. Chief Stewart replied he was the only one from the Fire Department delivering these to all homes on the south side of 69 Hwy and would have them later in the week to everyone.

Ms. Lisa Wright, Lisa Wright C.P.A., LLC, was introduced to the Board. Ms. Wright is one of two candidates being considered to handle the Village audit. She answered questions from the Board regarding her audit processes, other municipality audits she has conducted, her fee structure, delivery dates, and why she was interested in handling the Village audit. Following her responses, Chairman Stoufer thanked her for her time. He explained there was one other firm for the Board to question and would then make a decision at the next Board meeting.

Trustee Powell asked if the Park lights could be inspected. There are various trail lights which don't consistently work. Jason will inspect and fix as needed.

Trustee Barker stated putting UV lights in the return air ducts in the Fire Station could help reduce any residual mold issues and suggest to the Board we look into this once the remediation is completed.

Trustee Barker updated the residents on the meetings with the two (2) companies who bid for the Fire Station remediation. The decision was made to have RFP's for the carpeting and painting which Clerk King will have posted later in the week. Trustee Barker moved, seconded by Trustee Powell, to approve Bieber Engineering as the contractor to handle Phase 3 of the Fire Station remediation project not to exceed a total cost of \$65,000. All yeas. Motion carried.

Clerk King stated the "Meet the Candidates" night would be April 2 at 6:30 pm with Election Day on April 7.

There being no further business with the Board, Trustee Powell moved, seconded by Trustee Harvey, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 8:20 pm.

Dennis W. King, Village Clerk

Jim Stoufer, Chairman
Board of Trustees