MINUTES OF BOARD OF TRUSTEES MEETING
MARCH 28, 2016
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Budget Planning Meeting of March 20, 2016 was called to order at 7:07pm. Trustee McClure moved to adjourn the Budget Planning Meeting of March 20, 2016, seconded by Trustee Carter. All yea. Motion carried.

The Regular Meeting of March 28, 2016 was called to order.

Present: Trustees Carter, McClure, Thompson, Chairman Barker, Chief Coonce, Deputy Chief Stewart, and Assistant Chief Miles.

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

The Public Hearing for the General Fund Budget 2016-2017 was called to order at 7:08pm. The Chairman read the Budget Summary of Anticipated Income and Expenditure by Department. Chairman Barker reviewed the proposed budget by department, and explained various accounts.

Trustee McClure moved to close this portion of the Public Hearing, seconded by Trustee Carter. All yea. Motion carried. 7:25pm.

Trustee Carter moved to approve the Minutes of the Budget Planning Meeting of March 13, 2016, as corrected, seconded by Trustee McClure. All yea. Motion carried.

Trustee Carter moved to approve the Minutes of the Regular Meeting of March 14, 2016, as written, seconded by Trustee McClure. All yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Budget Planning Meeting of March 20, 2016, as corrected, seconded by Trustee Thompson. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of March 14-25, 2016, seconded by Trustee Carter. All yea. Motion carried. BC Hardscapes was present. Chairman Barker stated that the Board had been told by Clerk King, that the bobcat used at the Public Works facility was a loaner, and was being used at no charge. Cody, BC Hardscapes stated that they billed the Village for a week, but the bobcat was left at the PW facility for a couple months. Chairman Barker explained that Checks #31372 thru #31380 were voided from a clerical error.

OLD BUSINESS:

Trustee Carter requested the status of the trail lights at Mildred Keeney Park. Jason stated a new breaker box was needed and a sensor for the lights.

Chief Coonce stated he had purchased the cage for the SUV, and it had been paid out of this years budget. The Board requested that he get a firm price on a new SUV.

There was discussion regarding the scheduled ball teams providing community service and helping to pick up litter, and clean up the parks. Trustee Carter thanked our Residents who clean up our parks.
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Trustee McClure stated that there had been quite a discussion on “Next door” from residents talking about all the trash and a fence in need of repair on Randolph Road. This is MODOT property, and we do not have the funds or the personnel to repair. The East side of Randolph Road is dangerous to be picking up trash. Palmer Road, and the Claycomo Plaza parking lot is full of trash. Chairman Barker stated that it seems that when Spring comes around each year, there is excessive trash and debris from the Fall and Winter everywhere, along all fences.

Trustee McClure gave an EDC update. Sketches of a “gateway” project and signage developed by the EDC as part of a long term plan, also incorporating sidewalks along 69 Hwy (as recommended in the 69 Hwy corridor study) EDC is trying to get rough estimates of cost, so that grants or funding can be explored. Quote & proof for a bench to be temporarily placed at City Hall, to later be placed with the gateway project if it goes through. The proof provided to the Board was a red bench with a police and fire emblem on each end with the words “In Honor of Those Who Serve” in the middle. The 8 ft. bench from Leisure Craft that was agreed to at the last EDC meeting was $1,543.56. Two other quotes were received. The EDC line item in the budget reflected additional purchases. Clerk King had informed the EDC that there was $1,600. in the account, and the EDC pursued the quotes based on that information. A second option would be a 6 ft. bench at a price of $1,343.56. There was a lengthy discussion regarding the benches. MODOT requirements on 69 Hwy. Placing stone around the bases of the existing Village signs. Doug Greggo, of BC Hardscapes stated one of the gateway projects could cost $20,000.-$30,000. easily. He offered their assistance. We are still waiting for the electronic copy of the Logo from Winnetonka, there was a spelling error. The Board agreed to table this discussion for a later date.

NEW BUSINESS:

Resident, Tom Harvey came forward and explained some health issues he had been going through. He had stepped down from the Board, and resigned. He thanked all for their thoughts and prayers for him and his family this past year, and appreciated all the support.

Doug and Cody, of BC Hardscapes were present to discuss the continued dumping at the end of S. Emerson Street. He stated it was a known dump site. The Board was told we were waiting to hear from the Corp of Engineers on the issue. This had been printed on the Boards’ worksheet for well over a year. Clerk King stated that he had handled the problem. The concern is that this area is in a flood zone, and they have been filling in next to a waterway. Resident, Harvey expressed concern of the chemicals from the asphalt seeping into the waterway. It appears many have been dumping asphalt, concrete, and dirt in this area. The residents are very concerned. Chief Conroe stated that this area had been in question for years, and the owners of the property are responsible for what they have allowed to be dumped in there. The Board is uncertain who would be the appropriate party to investigate this problem.

Trustee Carter thanked the Fire Department for the “Great Job” on Pancake Day.

Trustee McClure informed Jason that all four (4) flags were in need of replacement. The replacement of the time clock was discussed. Kronos, an on line time clock might be an option. McClure stated that the EDC was hoping to “spotlight” businesses for the 70th Anniversary event. Cake and punch are to be served at the Community Building on November 19, 2016.
Resident, Marj Stallings stated that Austin's Wrought Iron had informed her that the existing Village entrance signs could be polished with a non-abrasive cleaner, such as Tarn-ex. The paint needed to be touched up in a few spots, and then the sign should be sealed.

Bill No. 2971 was read, being an Ordinance Approving and Adopting the Budget for the General Fund for the fiscal year 2016-2017. Second reading by Title only. Trustee Thompson moved that Bill No. 2971 become Ordinance No. 2970, seconded by Trustee McClure. Roll Call: Trustee Carter yea, McClure yea, Thompson yea, and Chairman Barker yea. Motion carried.

Trustee Carter moved to approve the stripping and waxing of the floors at the Community Building in the amount of $550.00, seconded by Trustee McClure. All yea. Motion carried. Unfortunately the floors have been overlooked for years. The Chairman stated that this had been budgeted twice in the coming year.

Trustee Thompson moved to accept Dennis Kings letter of resignation, seconded by Trustee McClure. All yea. Motion carried.

Trustee Thompson moved to authorize, Assistant Chief, Eric Miles to sign Village Checks, as one of the two required signatures, effective April 1, 2016, seconded by Trustee Carter. All yea. Motion carried.

Application for (3) sign permits from Tony Sabla, of Zeds BP. The applications were filled out incorrectly, they were temporary (30) day signs. Trustee Carter moved to grant these (3) temporary sign permits, subject to the Building Inspectors approval, seconded by Trustee McClure. Trustees: McClure yea, Carter yea, Chairman Barker yea. Trustee Thompson opposed. Motion carried. Jason is to inform the owners of the stipulations; and to inform them that permits are needed for the pizza & chicken signs already on the building.

Speed letter from Court Clerk, Beth Stevens was read. Requesting permission to attend the Missouri Association for Court Administration Conference from May 23-27, 2016. Total cost: $1,508.00 plus meals and gas. All expenses to come from budgeted Judicial Training Fund. Trustee Carter moved to grant this request, seconded by Trustee Thompson. All yea. Motion carried. This will come from the 2016-2017 budget.

A proclamation declaring “National Library Week” April 10-16, 2016, was read. This was not on the agenda. Trustee McClure moved to pass and approve the proclamation, seconded by Trustee Carter. All yea. Motion carried.

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: Trustee Carter yea, McClure yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed: 8:57pm.

The meeting was called back to order at 9:42pm.
The Promotional Process Results for the Fire Department Captains testing was read. Chairman Barker announced the ranking results: 1) Jeff Francis, 2) Bill Pulse, to be promoted to the rank of Captain, serve six months probation period, effective April 1, 2016, with an annual salary of $41,565.50 each.

Trustee McClure moved to grant this request, seconded by Trustee Carter. All yea. Motion carried. The men were congratulated.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Carter. All yea. Motion carried. Recessed: 9:47pm.

Marina Barker
Chairman,
Board of Trustees