

**MINUTES OF BOARD OF TRUSTEES MEETING  
SEPTEMBER 25, 2017  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Town Hall Meeting of September 18, 2017 was called to order at 7:04pm, by Chairman Barker.

Trustee McClure moved to adjourn the Town Hall Meeting of September 18, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of September 25, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson and Chairman Marina Barker, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

Chairman Barker asked everyone to stand for the Pledge of Allegiance. After, there was a moment of silence for Staff Sgt. Sean Devoy from Ballwin, MO who died in a training accident in Ft. Hood, Texas.

Trustee McClure moved to approve the Minutes of the Planning Meeting of September 11, 2017, as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Regular Meeting of September 11, 2017, as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Hook moved to approve the Payment of Bills for the period of September 8, 2017 thru September 21, 2017, seconded by Trustee McClure. All yea. Motion carried.

**OLD BUSINESS:**

Fire Chief Miles stated utilities had been located and B & D Contracting was getting started on the sewer issues at the fire station.

Clerk Chapman stated she did not have enough bids for the roof replacement at City Hall yet but was continuing to work on it. She currently had two. In addition, the asphalt repair projects had begun. The parks and fire department had each been patched. The City Hall and Community Building were still scheduled. They would need a week or so to let the asphalt cure and the fill, sealing and striping would be scheduled.

Trustee Thompson asked Chief Coonce to be sure we are keeping up with ticketing those that are parking at dead ends and other nuisances. Chief Coonce stated they had ticketed several recently and continue to follow up.

Trustee Sulzberger inquired again if there was anything that could be done about gravel driveways washing out in the streets and into the sewers. Chief Coonce stated there were no ordinances regarding gravel driveways. He stated if anyone knew of a specific address he would have Officer Boyles talk to the property owner.

Sulzberger asked that the radar trailer be placed in consideration of residents who need to use the sidewalk. She expressed concern for a resident who had to use the street in his scooter. Chief Coonce stated it is often difficult placing the trailer but that they will do their best.

She also asked if there was an ordinance regarding prickly tree leaves in the street. Other concerns were raised regarding the foliage, nuts and other materials plants and trees leave in the streets. It was stated there isn't anything that could be done other than ask the property owner to sweep out the streets.

Trustee Hook thanked Trustee Thompson for assisting in getting the overgrown trees removed and cut back at the Claycomo Plaza Shopping Center off Randolph. He thanked Clerk Chapman for getting the lighting improvements on the Community Building over the front steps. He addressed a concern that officers were not patrolling as much in neighborhoods. Chief Coonce confirmed the officers were patrolling the neighborhoods but will address it with the officers.

Trustee McClure asked if the gate on Park Street by the trail had been locked. Clerk Chapman stated she had not followed up with Steve Swanson of Public Works and was not certain. She stated she would make sure it gets done. McClure also asked to make sure the vacant house was secure and locked up.

McClure thanked all those that attended the Stream Team event behind the Claycomo Plaza with her on September 23<sup>rd</sup>. Those in attendance were Fire Chief Miles and his wife Holly, Police Chief Coonce, Trustee Hook, Chairman Barker, Public Work Steve Swanson, Residents Sharon Vantyl, Elaine and Henry Jamerson.

Chairman Barker agreed and noted they had removed a lot of materials from the stream area. She thanked Trustee McClure for donating the water and Claycomo McDonald's for the discounted lunches.

Barker stated she had confirmed with City Hall there were two dates available in December if the Board was wishing to hold an employee holiday party. Trustee McClure also asked if anyone had considered if there would be a Village Wide Community event. Clerk Chapman spoke to Chief Miles and Coonce and they agreed they would work together with the employees and host a community event. The event could be publicized in the next newsletter. Chairman Barker spoke to the Board about contributing for a catered meal from local businesses for the employees. After concluding discussion, it was noted to have the employee dinner on December 2<sup>nd</sup> from 4 to 8PM and to contract the cleaning company. The Community Event will be held on December 16<sup>th</sup>.

#### **NEW BUSINESS:**

Resident Robyn Wagner spoke, on behalf of his mother and property owner Jean Wagner, regarding the fire at 5 E Park Avenue. Recently the Village received a check for 10% of the insurance. He asked how long the Village was keeping the funds. Clerk Chapman explained that Shelter Insurance Company read the ordinance and paid out 10% for the Village to hold if there were issues with

the property due to the fire. She shared that the contractor has come in and has obtained a business license and is working on the project. It was the consensus to check with the auditor how to proceed with the funds. It was stated that 30 days would be at the next board meeting and it could be considered at that time. Clerk Chapman would deposit the money in general fund.

Chief Coonce informed the Board he and Detective Bruner were in talks with the Clay County Sheriff's Department regarding utilizing the fire range more. The details were not complete yet but there was funding being discussed and possibly up to \$80,000 in improvements to be paid for by Clay County. Clerk Chapman shared that as this affected the public works building and the dog kennels, she is to be kept aware of what was being proposed. Chief Coonce stated he would provide more details when they become available for the Boards consideration, as he just wanted to keep them informed of the discussions.

Chief Miles shared that there had been a fire in one of the doublewide trailers at the Northgate Mobile Estates on September 24<sup>th</sup>. Pleasant Valley, Liberty, Birmingham and Kansas City assisted. A dog was killed but no people were hurt. It was discussed to deem the trailer as inhabitable. The residents were offered Red Cross help.

Trustee McClure wanted to acknowledge Trustee Thompsons comments at the prior meeting about being positive. She agreed and wanted acknowledge and thank the business owners and residents. She was seeing improvements throughout the Village. There were new parking lots, dumpsters for remodels, and siding being fixed. Chairman Barker agreed and stated it makes a huge difference when everyone works together.

Lana Kever, District Manager for Northgate Mobile Estates was present and thanked the fire department for their help the day before with the fire. Ms. Kever requested Fire Chief Miles to tape off the dangerous structure. The residents had no insurance. She informed the Board there would be improvements to the properties. The company specifically manages mobile home communities. They had just recently purchased 220 units that were newer 2017 models to place. They would be working to fill the spaces after they get it cleaned up.

Application for a Business License from Northgate Mobile Estates to MOCL Northgate, MHP, LLC at 1260 NE US 69 HWY, by Lana Kever, was read. Trustee McClure moved to grant the license, seconded by Trustee Hook. All yea. Motion carried.

Application for a Business License from Claycomo Shoe and Bicycle Repair at 419 E US 69 Hwy, by Michael A Barnes, Owner, was read. Trustee Thompson moved to grant the license, seconded by Trustee McClure. All yea. Motion carried.

Clerk Chapman added that they had not requested any additional signage at this time, as they would be doing a sign on the window, which was permitted by ordinance.

Application for a Building Permit for Gazebo at the Moment of Truth Bible Baptist Church, at 310 S Randolph was read. Trustee McClure moved to grant the building permit, subject to the building inspector's approval, seconded by Trustee Hook. All yea. Motion carried. Permit fees were waived for the church. The gazebo was for long time resident Riley Brown.

Contract for services with The Purple Guys to manage IT services was read. Chief Miles stated that the prior company WeAreIT had been purchased by The Purple Guys and this was their contract. It is still the same staff and the cost proposed is all-inclusive for a lower monthly fee. Trustee Thompson moved to accept the contract, seconded by Trustee Sulzberger. All yea. Motion carried.

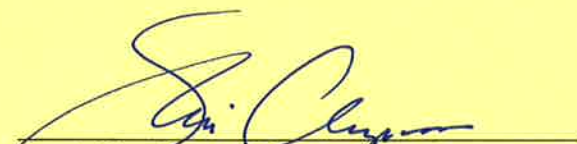
Trustee Thompson moved to go into Executive Session to discuss Legal, Employee Matters, and Contracts, as required by RSMO Sections 610.021 (1), (3), and (12), and that all records be kept sealed and confidential, seconded by Trustee McClure. Roll Call: Trustees; Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. Motion carried. Recessed at 8:26PM.

The meeting was called back to order at 9:28PM.

Trustee Sulzberger discussed an article regarding sales tax in the Courier Tribune. She mentioned addressing the situation to revitalize the plaza by looking into a Community Improvement District (CID). Victor Cascio who represents the property would love to discuss. It is believed that the county appraised the property at \$3 million and they are trying to sell it at \$5 million. She asked that we have someone look into options for the plaza.

Trustee McClure asked if the Board was going to have another meeting. They would need to look at ballot language and get it out to the public. No time or date was set.

There being no further business with the board, Trustee Sulzberger moved to recess the meeting subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed at 9:32PM.

  
Sheri Chapman  
Village Clerk

  
Marina Barker, Chairman  
Board of Trustees