

**MINUTES OF BOARD OF TRUSTEES MEETING
NOVEMBER 9, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Planning Meeting of November 8, 2015 was called to order at 7:03 pm by Chairman Barker.

Trustee McClure, seconded by Trustee Harvey, moved to adjourn the Planning Meeting of November 8, 2015. All yeas. Motion carried.

The Regular meeting of November 9, 2015 was called to order.

Present: Trustees Carter; Harvey; McClure; and Thompson; Chairman Barker; Chief Coonce; Deputy Chief Stewart, and Clerk King.

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

Students from Winnetonka High School presented their four (4) Logo designs as part of the Village Logo Contest. Six (6) designs in total have been submitted as part of the contest. Each of the designs will be on display at the Public Library and in the lobby at City Hall for residents to view and vote for the design they would like to see for the Village.

Trustee Harvey moved, seconded by Trustee Carter, to approve the minutes of the Regular Meeting of October 26, 2015 with stated corrections. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve the minutes of the Special Closed Board Meeting of October 28, 2015. All yeas. Trustee Harvey abstained due to being absent. Motion carried.

Trustee Thompson moved, seconded by Trustee Harvey, to approve the Payment of Bills for the period of October 26 – November 8, 2015. All yeas. Motion carried.

OLD BUSINESS:

Trustee Harvey thanked the police and fire departments along with Public Works for their participation and support at the Halloween Fun-Fest. Trustee Carter seconded the thanks to all who helped with the event.

Trustee Carter asked Chief Coonce on the status of the police car printer mounts. Chief replied he is waiting for KCPD to send them to us.

Trustee McClure also thanked the police and fire departments for their support of the Halloween event. She also thanked Chief Coonce, Sgt. Burke, and Officer Hessenflow for their tribute for Caden McGuire at his funeral service. She asked Chief Coonce about the status of the emergency call which was made from Moment of Truth Church. Chief will look into it and follow up with her.

Trustee Barker thanked a variety of additional people for their involvement with the Halloween event including Terry and Norma Sulzberger, Margaret Loots, Dennis Schmidt, Shawn Hamilton, Richelle Scarborough, the EDC and BC Hardscapes.

Clerk King also thanked McMurry Methodist and Claycomo Baptist churches for partnering with the Village on the Halloween event. He stated the RFP for the snow removal services has been published with a due date of November 20. Bids will be presented at the November 23 meeting for approval. He reminded the Board and residents the next Visioning/Planning meetings will be November 23 and December 14 at 6 pm.

Margaret Loots, on behalf of the Park Board, thanked everyone for their contributions to the success of the Halloween Fun-Fest.

Trustee McClure, on behalf of the EDC, reported the committee continues to discuss installing sidewalks along 69 Hwy and reviewing various properties within the Village for development to attract new businesses.

NEW BUSINESS:

Trustee Carter, reminded everyone that Wednesday, November 11 is Veteran's Day and asked those who served to stand and be recognized. He also recognized our fire and police departments for their service.

Motion to approve a vendor in response to the technology RFP was tabled until the November 23, 2015 meeting.

Trustee Thompson moved, seconded by Trustee McClure, to approve the sign permit for Village Wellness Connection located at 22 E 69 Hwy, Claycomo subject to the building inspector approval. All yeas. Motion carried.

Clerk King read Bill No. 2969 to become Ordinance No. 2968, "**AN ORDINANCE REAFFIRMING THE GROSS RECEIPTS TAX TO BE IMPOSED UPON ELECTRIC CORPORATIONS CONDUCTING BUSINESS WITH THE VILLAGE OF CLAYCOMO, MISSOURI.**" There was a second reading, by title only. Trustee Thompson moved, seconded by Trustee Harvey, to approve Bill No. 2969 to become Ordinance No. 2968. Trustee Thompson-yea; Trustee Harvey-yea; Trustee Carter-yea; Trustee McClure-yea; Chairman Barker-yea. Motion carried.

Trustee Thompson, seconded by Trustee Harvey, moved to go into Executive Session to discuss pending employee matters and technology sealed bids and that all records be kept sealed and confidential according to RSMo 610.021(3-employee matters). Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:21 pm.

The meeting was called back to order at 10:05 pm.

Trustee McClure moved, seconded by Trustee Thompson, to demote Assistant Fire Chief William Shaumeyer to Captain and to remain on administrative leave until further notice. Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried.

There being no further business with the Board, Trustee Thompson moved, seconded by Trustee Carter, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 10:07 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman
Board of Trustees