

**MINUTES OF BOARD OF TRUSTEES MEETING  
SEPTEMBER 26, 2016  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of September 12, 2016 was called to order at 7:07PM, by Chairman Barker. Trustee Carter moved to adjourn the Regular Meeting of September 12, 2016, seconded by Trustee McClure. All yea. Motion carried.

The Regular Meeting of September 26, 2016 was called to order. Those Present: Trustees Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Chief Stewart, Assistant Chief Miles and Clerk Chapman.

Chairman Barker requested everyone to please stand for the Pledge of Allegiance.

Trustee McClure moved to approve the Minutes of the Regular Meeting of September 12, 2016, as written, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills, as corrected for the period of September 10, 2016 thru September 23, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

**OLD BUSINESS:**

Trustee Carter asked for an update on Dig-Rite. Clerk Chapman stated that she had not contacted Dig-Rite but would have an update at the October 10, 2016 meeting.

Trustee McClure thanked Jason, Public Works, for his help with Stream Team. They worked behind the Claycomo Plaza and pulled tires and trash from the creek. The event was a success with herself, Jason, Chief Coonce, Chairman Barker, and stream team representatives Sharon Vantuyl and Linda McCaughey present.

McClure updated the board that the air conditioning unit at the fire station that was recently discussed did go out on Saturday night. She contacted Barker Heating & Cooling and the repair work will be completed this week.

Chairman Barker also thanked everyone for their efforts on Stream Team.

Barker updated everyone on a call received by Clerk Chapman from Kansas City Water. There have been erosion issues at Eugene Field Road where our sewer line is exposed. It enters their manhole which is exposed 20 feet in the air. Burns and McDonnell and two representatives from Kansas City were there along with Clerk Chapman, Chief Coonce and herself. There has been excessive rain recently, at least three times, and it has brought trees down the creek from KC, on the sewer line. She had been in touch with the city since February regarding this area. We have received an estimate of \$1,500.00 to cut the tree on the line. Army Corp of Engineers has had a lot of flooding issues this year and we hope to have them come in to assist with stabilizing the creek bank. Burns and McDonnell has been contracted by Kansas City fix to their infrastructure and will be reviewing their plans for this area and reaching out to the Village with a preliminary report.

Clerk Chapman added that a list of signs has been provided by Public Works and they would be getting them ordered and working to address the areas of concern recently discussed in prior meetings.

Assistant Chief Miles updated the board on the timeline for the new ambulance. It was supposed to have arrived at the time of the meeting but the transportation bringing it from the factory to Grain Valley for finishing materials, broke down in transit. We are hopeful that it will be here on Wednesday. The design and setup was so impressive that 3 to 4 other agencies are copying the specs because they like it.

Chief Coonce stated the new vehicle is at Crossley Ford and the equipment will be in shortly to have the cage and radio installed at KC Wireless. The only thing they will need to add is the mount for the laptop. Should be in service within four days of receiving it.

Trustee Thompson asked how they intended to get rid of the Ford Explorer. Chief Coonce stated they would strip it and probably place it on Gov. deals.

Park Board Member, Margaret Loots, stated they met last Wednesday and did a walk-through of the parks. They identified what needs to be done. They set the agenda for Saturday for cleanup at both of the parks to get them ready for the fall. Everyone is asked to join the event at 10:00AM on Saturday at Mildred Keeney Park.

#### NEW BUSINESS:

Trustee McClure introduced Doug Green and Emma Nicoli. They were here to speak regarding a new development proposed by the Housing Authority of Kansas City, MO at Maple Corners. The Housing Authority received grant funding worth \$4.5 million and looking to develop the area with approval. Information was shared regarding websites for residents to research the project. In doing so Mr. Green stated he was not there to sway anyone and encouraged everyone to determine if they are against or support the project to reach out to the Kansas City Council through various means provided.

Linda Goeller, resident asked when will the residents see the audit. In February it was discussed by the board and they were to charge the penalty. When did the board discuss and decide to not charge. Chairman Barker stated she would have to verify the date but that the board felt that information shared showed that there were restricted funds that needed to be addressed and staffing changes which made it difficult to have a complete report. The consensus of the board was to waive the penalty fee, as Mr. Culley needed additional information which, through no fault of his own, did not make him late.

Dale Goeller, resident stated it was his understanding that Bruce Culley was the auditor and that his report should state the problem and not work to fix the issues as that is the accountants duties. Trustee Carter stated there is good staff here now. Everyone needs to be patient as they are trying to get this resolved. Please be patient a little bit longer.

Ed Koppenheffer, 472 E Park, asked for assistance in notifying the neighbor or business owner mowing the lawn next door to watch the property line. They are mowing too low and causing his grass to burn off about 10 to 12 feet onto his property.

Speed Letter from Chief Stewart accepting the resignation of FF Scott Pelc, effective August 23, 2016 was read. Trustee McClure moved to accept the resignation of FF Scott Pelc, effective August 23, 2016, seconded by Trustee Carter. All yeas. Motion carried.

Application for a Business License for DIX-E-RENTS.

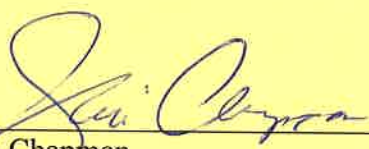
It was stated that there are concerns regarding the shipping containers at the business location being locked at all times. Clerk Chapman confirmed with Dixie Edwards, all the units have locks on them to keep people from getting into them. They are set on the ground but there was concern regarding the buoyance under the Flood Plan ordinance if the water would rise in that area. Trustee Sulzberger asked if they were like PODS and moveable. They are shipping crates and would require a hauling truck to move them.

Additionally, it was noted that the business does not have a store front. The area is zoned retail commercial. Chairman Barrett of the Zoning Board stated the building in the back was accepted by the zoning board and allowed to be built as a personal warehouse in the back and not a business. Trustee McClure moved to deny the business license for DIX-E-RENTS due to improper zoning, seconded by Trustee Sulzberger. All yea. Motion carried.

The application for a Sign Permit from Dixie Edwards at 245 E 69 Highway for a permanent ground sign, was not revisited due to denial of business license.

Chief Coonce stated that Friday an officer responded to an alarm call at the Claycomo Plaza. The officer was driving the 2013 Ford Taurus and hit a pole by the old drive thru where it once was for the old Taco Bell. The estimate received was around \$6,000. There is a \$1,000 deductible and there were no injuries to anyone involved. The board stated that we should have a discussion with the property owner to see if the post could be removed so that any future issues may not happen for others. Mr. Goeller asked if any action was taken for the officer. Chief Coonce stated the incident was reviewed and there would be no action taken against the officer.

Trustee Carter moved to recess the meeting subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed at 9:03PM.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees