

**MINUTES OF BOARD OF TRUSTEES MEETING
NOVEMBER 14, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of October 24, 2016 was called to order at 7:03PM, by Chairman Barker. Trustee McClure moved to adjourn the Regular Meeting of October 24, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of November 14, 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 asked everyone to stand for the Pledge of Allegiance.

Chairman Barker recognized the Veterans for their service. Those recognized in attendance were Chief Matt Coonce and Trustee Carter.

Trustee Carter moved to approve the Minutes of the Special Meeting of October 24, 2016, as written, seconded by Trustee McClure. All yea Motion carried.

Trustee Carter moved to approve the Minutes of the Regular Meeting of October 24, 2016, as corrected, seconded by Trustee McClure. All yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills, as corrected for the period of October 22, 2016 thru November 10, 2016, seconded by Trustee Carter. Trustee McClure abstained from check #31890 Trustee Sulzberger abstained from check #31876. Chairman Barker abstained from check #31884. Check #31910 was voided, and check issued to Nelle's Custom Cakes. Quality Plumbing was paid in full, invoices that were from March. All yea. Motion carried.

OLD BUSINESS:

Trustee Thompson updated the board that he attended the Road District Meeting. The Road District offered to donate Charlie Wards truck but in exchange there would be no snow removal for the Fire Station and Police Station/City Hall Parking lots. Trustee Thompson strongly stressed The Village of Claycomo did not bring up the previous lawsuit, but instead it was Clay County. He was concerned because they are the road district for the entire Village of Claycomo and they should plow these areas as well. It was noted that the truck is well cared for but that it is not the type of vehicle that the Village would want to place a snow plow on. No action was taken by the board.

Trustee Sulzberger asked if the information had been shared with the Zoning Board regarding the recent request for review of Dixie Edwards storage units. She pointed out that they were containers and not structures. Chairman Barker noted there were some concerns regarding the storage containers becoming buoyant as noted in the Flood Plain Plan. It was requested the documents be forwarded to the Zoning Board.

Trustee Carter asked to know if any additional meetings have been scheduled regarding the sewer improvement with Kansas City. Chairman Barker stated they had not had any further contact since her last update to the board. Kansas City was still completing their bids for the work to be done. They do not anticipate any work to be started until July. Chairman Barker stated she would update Trustee Carter and provide him information to follow up on.

Trustee Carter and Chief Coonce then spoke regarding the body cams. Chief Coonce stated the replacement had arrived and was in use.

Trustee McClure asked if there were any questions or thoughts on the letter provided in the board packet for Kansas City Missouri Councilwoman Heather Hall. This was the letter requested by the board at the regular meeting of October 24, 2016, regarding the Maple Corners Project. There were no objections.

Additionally, she stated there were thank you letters prepared for Eric McCollom, Beth Happy, Danny Elsrode, and Eric Miles for their work on the ambulance committee, and Eric Miles for his assistance with the IT.

Trustee McClure personally thanked the Parks Board, Jason Wallace of Public Works, B.C. Hardscapes, McMurray Church, Claycomo Baptist Church, Trustees Carter and Sulzberger, as well as the Fire and Police Department for all their hard work for a successful Halloween Event.

Chief Coonce stated the repairs on the Taurus were complete and the vehicle was back in service. The new SUV was complete with the exception of getting the computer in it.

He updated the board that he and Chief Stewart had met with Pleasant Valley to discuss a dispatching contract. Pleasant Valley is drafting a 5-year contract in the amount of \$85,000 with a 4% increase each year. They stated they would need to hire an additional dispatcher and officer for the increased calls. We are currently paying \$65,000 to Kansas City Missouri, and have paid as much as \$90,000 to Clay County in the past, annually.

Additionally, the call volume for mutual aid our fire department provides for Randolph and Birmingham was discussed. Chief Stewart and Clerk Chapman stated The Village was in negotiation to establish a contract with the City of Randolph to be brought before the board as their contract had expired. Birmingham has a current contract. Trustee Carter asked regarding an increase in fees. Assistant Fire Chief Miles stated there are not many calls to either of the communities. He and Chief Stewart stated that the ambulance calls were billed to the patient in most cases and is recouped.

Chief Coonce informed the board that he recently went to Jefferson City to review surplus items and purchased five Panasonic Tough Book Laptops. He purchased two for the Fire Department, two for the Police Department and one extra at \$400 each. These items were purchased from the Equipment Replacement Fund. These computers cost around \$2,000 each brand new.

NEW BUSINESS:

Trustee McClure moved to accept the letter of resignation from Officer Sean Benjamin effective November 18, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

Speed Letter request from Chief Coonce to accept a change in status for Officer Marlon Brooks was read. Trustee McClure moved to accept the change in status for Officer Marlon Brooks from Part-time to Full-time status, at \$16.34 per hour effective November 19th, to serve a standard six-month probationary period, seconded by Trustee Carter. All yea. Motion carried.

Trustee McClure moved to accept the letter of resignation of Firefighter & Medic Louis Aloï from Full-time to Part-Time status effective December 15, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

Application for a Retail Sales Business License for Tangled and Teased, LLC, Hair Salon by Jennifer Lane at 336B E 69 Highway. Trustee Carter moved to approve the Application for a Retail Sales Business License for Tangled and Teased, LLC, Hair Salon by Jennifer Lane at 336B E 69 Highway, seconded by Trustee Sulzberger. Clerk Chapman was asked to be sure they obtain the proper sign permits. All yea. Motion carried.

Trustee Sulzberger informed Chief Coonce and Clerk Chapman that there was a concern regarding "No Parking" sign placement at 226 Longfellow. Chief Coonce stated he would look into it.

In addition, she asked that a small tree, which is growing in front of Title Max on 69 Highway, be removed. Clerk Chapman stated she will look at taking care of it. Sulzberger asked Chief Coonce if the speed sign trailer was working, it needs to be brought back in for a recharge. She requested that we look into fixing holes in the walls of the community building. Trustee Sulzberger concluded her comments by stating the Clay County Elections Board felt that we had a very nice facility and the best voters.

Trustee Carter agreed with Trustee Sulzberger and asked that we look into updating and fixing up the community building. Trustee McClure stated the Village may want to look to obtain request for proposals to get the upgrades worked on. Clerk Chapman agreed and stated there are some things that Public Works could do during the winter months.

Trustee McClure reminded everyone that the 70th Anniversary Celebration was Saturday from 3:00PM to 5:00PM. She and Marj Finley of the Claycomo Historical Society briefly discussed the tables, equipment and floor plan needs for public works to complete.

Trustee McClure also noted the community Holiday Event is December 3rd from 3:00PM to 5:00PM at the Community Building. The Employee Pot Luck Dinner will be held on December 10th at the Community Building. The turkey and ham have been donated.

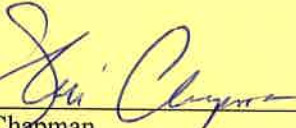
Application for a temporary Sign Permit from Pizza Hut was tabled for completion.

Chairman Barker shared two bids within the boards packet for damage to the municipal buildings roof. One was for fixing small damage and gutter debris was found. A request was made to have public works clean the debris from the gutters. The second bid is for roof replacement which was recommended. Trustee Thompson stated we want to be sure any bids include new vents as the existing system is not adequate. As there were storms in the area recently, Clerk Chapman is contacting the Village insurance carrier to check for damage. Chairman Barker recommended that the Gazebos roofs at the parks also be checked due to the recent storms as they are fairly new. There was a concern raised by Fire Chief Stewart the last storm may have brought in a small leak in a new area. Clerk Chapman was asked to reach out to the roofing company which holds the warranty on the fire station.

Trustee Thompson moved to go into Executive Session to discuss Employee Matters, as required by RSMO Section 610.021 (3), and that all records are to be kept sealed and confidential, seconded by Trustee Carter. Roll Call: Carter, yea; McClure, yea; Sulzberger, yea; Thompson, Absent; Barker, yea. Motion carried. Recessed at 8:30PM.

The meeting was called back to order at 9:04pm.

There being no further business with the board, Trustee Thompson moved to recess the meeting subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed at 9:05pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees