MINUTES OF BOARD OF TRUSTEES MEETING
MAY 9, 2016
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Special Emergency Meeting of May 4, 2016 was called to order at 7:03pm. Trustee McClure moved to adjourn the Special Emergency Meeting of May 4, 2016, seconded by Trustee Sulzburger. All yea. Motion carried.

The Regular Meeting of May 9, 2016 was called to order.

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

Chairman Barker requested that all stand for the Pledge of Allegiance. Following was a moment of silence in honor of the Kansas City, Kansas Police Officer, killed in the line of duty.

Trustee Carter moved to approve the Minutes of the Regular Meeting of April 25, 2016 as corrected, seconded by Trustee McClure. All yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Emergency Meeting of May 4, 2016 as corrected, seconded by Trustee Sulzburger. All yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of April 22-May 5, 2016, seconded by Trustee McClure. All yea. Motion carried.

OLD BUSINESS:

Trustee Sulzburger questioned if the stop signs had been ordered for Longfellow and Lowell intersection. Chief Coonce will follow up with Public Works.

Trustee Carter requested an update on the IT work. Assistant Chief Miles stated their were two servers installed, and they had been updating one computer a week. He stated he had informed them we needed to step up the process. Carter questioned the parking issue on Randolph Road at the Ball Diamond. The Parks Board is working on projects for the ball teams that are using the field.

Trustee McClure was contacted again regarding kids on the rocks next to the community building. The gate next to our building has been secured. The gate next to Brown Industrial has a gap, and can not be shut or locked. Chief Coonce will address the problem with Public Works to resolve the problem. The work order form for the Park Board was discussed. Mrs. Loots had created the work order based on information from an old one. The intent is for any work orders is to be sent through the Village Clerk's office via email. An Excel program could be set up for efficiency. It was the consensus of the Board to approve the form. Trustee McClure informed the Board that the Park Board requested the following dates for Village events. October 29, 2016, Halloween Event, December 3, 2016, Winter Holiday Event in the community building with Santa and games. June 4, 2016, Park Clean up day, with June 18, 2016 as a rain date. Fall clean up October 1, 2016, with October 8, 2016 as a rain date.
Trustee McClure requested that PW check into the sign at KC Metro Cuts. The temporary sign permit was passed contingent that they apply and approval is received for the permanent sign that is now in place.

Chairman Barker explained the need for the Special Emergency Meeting, and that B&D Contracting, LLC had been selected for the repairs. The work had been completed earlier in the day. She stated she was very impressed with their workmanship, and appreciated all of their help.

Chief Coonce questioned the possible purchase of a 2016, or 2017 model SUV from Gary Crossley, at a cost of $28,569.00. He stated that it would cost approximately $1,300.00 for KC Wireless to do the changeover, and $5,000.00 for the light bars, computer, and cage. Chairman Barker stated she wanted to verify the purchase as a capital expenditure with the auditor. The Taurus had been in the shop for a fuel pressure issue.

Margaret Loots of the Park Board informed the Board that a couple marque signs for the Parks were being considered for an Eagle Scout project, through McMurry Church. They would like one at the entrance of each park, and a small one placed by the ball field. These would be used to place announcements, maps, and information.

Trustee McClure informed everyone that there were two openings on the Park Board, and four vacancies on the EDC. Trustee Sulzburger stated that she had met with Marj Stallings, and her husband this week for the EDC. They are in hopes that others will join and to continue working on our economic development.

NEW BUSINESS:

Residents; Lea Byers of 31; Bob Koehn of 37; and Jeri Dobson of 36 N. Bryant Street were present to discuss the speeding traffic in the area. With the Poe Street bridge closed, many more vehicles are traveling down Bryant Street. People are not stopping at stop signs, and speeding through the area. Longfellow, Lowell, and Whittier were discussed also. Chief Coonce stated he would step up enforcements, 25 mph speed limit signs are needed. A new battery for the radar trailer is needed, he would have Jason get it up and running. Cars parking on both sides of the streets are causing problems also.

Todd Keelin and Rene Hoppe were present, they are looking into purchasing the home at 400 E. Longfellow, and had questions regarding the construction of a 24x30 detached garage off of Lowell Street. It was suggested that they look into the code of ordinances for information, and they would need to apply for a building permit prior to construction. They had spoken with Jason of PW, but had not met him as of yet. Trustee Thompson informed them there is a manhole in the back yard of the property. Clay County mapping could provide them with a copy of the property.

Jeri Dobson of Bryant Street questioned being grandfathered in to keep cattle on her property. It was recommended that she check the website for the code of ordinances, and zoning information.

Elaina Jamerson of 484 E. Park was present to voice her concern of the vacant house at 488 E. Park, behind Claycomo Park. The house is not up to code, has had squatters and kids staying in it. The grass is high, and nothing has been maintained for years. Chief Coonce will have Jason of PW look into the
matter. She informed the Board that the teens that use the BB court at Claycomo Park leave their trash scattered all over the area. Dennis Schmidt stated that the baseball teams using the ball field were going to start picking up trash also.

Resident, Sharon Bayte questioned code enforcement for Blue Nile, they have not mowed their property this year, and it is very high. Chief Coonce will have PW address.

A resident stated that their neighbor at 230 E. Lowell Street had started construction on a room addition, and had not obtained a building permit. Chief Coonce will have Jason follow up.

Application for a Business License from C&S Furnace Company, Inc. was read. This is for a service business without a store front. Certificate of insurance was received. Trustee Thompson moved to grant this license, seconded by Trustee McClure. All yea. Motion carried.

Letter from J. Price Architecture, Inc. regarding Village Garden Apartments 33 & 37 S. Miriam Street, requesting a letter be sent to insurance company regarding building codes of the Village. It was the consensus of the Board to issue the letter.

A letter of resignation from Sgt. Marcus Burke was read. Last date of employment will be May 17, 2016. Trustee Thompson moved to accept this letter of resignation, seconded by Trustee Carter. All yea. Motion carried. A certification of appreciation was requested. He will be missed.

Speed letter from Chief Bill Stewart regarding National EMS Week was read by Trustee McClure. May 15-21, 2016 is celebrated as National EMS Week. This week was authorized back in 1973 by President Ford. A lot has changed since then, EMS may provide both basic and advanced medical care at the scene of an emergency. On Saturday, April 30, 2016, C Shift had a total of nine calls for service. Members of the previous days shift were still at the station and responded with the duty crew to assist them at Ford on a cardiac arrest. Ford's ERT had been working on the victim, and our crew took over. This was a documented clinical save that both Ford ERT and Claycomo Fire Department Medics and EMT's were involved in with a successful outcome. The Board sent thanks to our department, and much appreciation for their ongoing efforts.

Trustee Carter mentioned that Lowell and Riley Streets have become a drag strip with ATV's and mini bikes speeding back and forth. At times cars are parked on both sides of the street. He is concerned that someone is going to get hurt.

Trustee McClure stated it is time for a newsletter to go out, not sure who will be creating it. There are a lot of activity dates coming up, that should be posted.

Chief Stewart requested the Board hire Mark Roe as a part time employee. Trustee McClure moved to hire Mark Roe as a part time FF/EMT at a rate of $10.40 per hour, to serve a six month probation period, seconded by Trustee Sulzburger. All yea. Motion carried.

Trustee Thompson moved to go into Executive Session, to discuss Employee Matters, as required by RSMO Section 610.021 (3), and that all records be kept sealed and confidential, seconded by Trustee McClure. Roll call; Carter yea, McClure yea, Sulzburger yea, Thompson yea, and Barker yea. Motion carried. Recessed 8:25pm.
The meeting was called back to order at 10:05pm.

There being no further business with the Board, Trustee Carter moved to recess the meeting subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed 10:06.

Marina Barker
Chairman
Board of Trustees