MINUTES OF BOARD OF TRUSTEES MEETING
JUNE 27, 2016
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Regular Meeting of June 13, 2016 was called to order at 7:04pm. Trustee Carter moved to adjourn the Regular Meeting of June 13, 2016, seconded by Trustee McClure. All yea. Motion carried.

The Regular Meeting of June 27, 2016 was called to order.

Those present: Trustees; Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Chief Stewart, and Assistant Chief, Miles.

The Chairman asked that all stand for the Pledge of Allegiance.

Trustee McClure moved to approve the Minutes of the Regular Meeting of June 13, 2016 as written, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of June 10 – 22, 2016, seconded by Trustee Carter. All yea. Motion carried.

OLD BUSINESS:

Trustee Sulzberger thanked the new neighbors on Longfellow for their patients in obtaining their building permit, and attending the meetings.

Trustee Carter stated he was glad to see the radar trailer set up on Bryant Street. Chief Coonce plans on moving it to various locations when the battery runs down.

Trustee McClure stated that Stream Team on June 18th had a good turn out. There was approximately 45 that attended. Not a lot of trash in the creek. Cleaned from Poe Street to the South side of 69 Highway. Quite a few kids from the ball teams that use our field came. They had a great time. The Fire Department hooked up the pumper and hosed off the kids. Chairman Barker gave special thanks to Sharon Vantuyl for her extended efforts and knowledge. Sharon was attending a conference on streams and flooding in Sedalia, MO the following weekend.

Trustee McClure asked Chief Coonce to have Jason check to see if the building permit for Village Garden Apts was within the six month time frame. Now that Poe Street is open, some clean up is needed under the bridge. It appears that a sidewalk has some damage, and they need to pick up signs. The area where they stored their equipment on the West side of Poe, North of the creek, needs to be reseeded. She would contact Shelly at MODOT. Trustee Thompson stated that Kevin Shook owns that area now.

Resident, Marj Stallings stated that the street signs at Bryant and Longfellow have not been replaced.

Application for a Business License and a Peddler's License from Joshua's Pest Control was read. Chairman Barker informed the Board that everything appeared to be in good order, and the applications were complete. Trustee Carter moved to approve both License for Joshua's Pest Control, seconded by Trustee Sulzberger. All yea. Motion carried.
Trustee Thompson requested Chief Coonce provide a copy of the police activity report.

Speed Letter from Chief Stewart, which was not on the agenda was read. Request to hire Matthew Levy as a part time firefighter/EMT. Trustee Carter moved to hire Matthew Levy as a part time firefighter/EMT at a rate of $10.40 per hour, to serve a standard six month probation period, seconded by Trustee McClure. All yea. Motion carried.

Chairman Barker stated that the Board had been contacted regarding the repair of the air conditioning unit in the rear of our ambulance, M621. The repair would include a new compressor, expansion valve, and a drier. Costs for the parts are $2,000.00, and $52.00 for shipping. Feld Fire has quoted $500.00 labor to install these parts. Repairs to this unit will come from budgeted funds, vehicle maintenance #062210. It will take at least two weeks for the parts to be shipped. A loaner, demonstrator ambulance has been put in service and leased for $750.00 per week. The air conditioner in the yellow ambulance has issues also. Due to the extreme heat, our department has been staffing two ambulances most of the time. The RFP's sealed bids must be delivered to City Hall, and directed to Assistant Chief, Miles by July 24, 2016 for the new ambulance.

Chairman Barker informed the Board that she had been included in a tour of a new 77 foot aerial fire truck at our station. Chris Thompson of Fire Master was showing the demo. The demo had a $650,000.00 price tag.

Mr. Hook inquired on the filling of the clerk position. Chairman Barker stated that they had been reviewing applications and interviewing again. It is a very important position to fill.

Mr. Goeller questioned the urgency of replacing the heaters at the Public Works facility. Chairman Barker stated that it was put out for RFP prior to the last clerk leaving. There were no bids received. These heaters have been sufficient for many years. The high electric bills were the concern, and it is a shop, it should not be heated as a living area. Goeller asked if a copy of the board room key could be made available at City Hall for the Zoning Boards' access.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed: 7:41pm.