MINUTES OF BOARD OF TRUSTEES MEETING
APRIL 11, 2016
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Special Closed Meeting of March 28, 2016 was called to order at 7:05pm. Trustee McClure moved to adjourn the Special Closed Meeting of March 28, 2016, seconded by Trustee Carter. All yea. Motion carried.

The Regular Meeting of April 11, 2016 was called to order.

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

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

Chairman Barker requested Ron Stewart to come forward. She announced that he was officially retired as of March 31, 2016, and thanked him for his years of dedicated service to the Village and its residents. Ron started working for the Village as a Volunteer, and has advanced through the ranks as an EMT, Paramedic, and Fire Chief. Twenty plus years. Ron was presented with an engraved Maltese Cross Firefighter award clock. Ron thanked the Village and its Residents for their support, and allowing him the opportunity to serve. There was a small reception with refreshments.

The meeting was called back to order at 7:31pm.

Trustee Carter moved to approve the minutes of the Regular Meeting of March 28, 2016 with one correction, seconded by Trustee McClure. All yea. Motion carried.

Trustee McClure moved to approve the minutes of the Special Closed Meeting of April 5, 2016 with a correction in the title, seconded by Trustee Carter. All yea. Motion carried.

OLD BUSINESS:

Trustee Carter stated that the floors at the Community Building looked good. They were stripped and waxed.

Chief Coonce informed the Board he would have more information on the new vehicle at the next meeting.

Trustee McClure stated she had attended the Park Board Meeting, they were looking into using work orders that were used some time back. She informed the Board that at the last EDC Meeting, Bud Woodside and Richelle Scarborough had resigned. Since Norma Sulzberger had been elected to serve on the Board of Trustees, Marj Stallings was the only one left on the EDC.

Trustee Thompson moved to approve the Payment of Bills for the period of March 30, 2016-April 7, 2016, seconded by Trustee McClure. All yea. Motion carried. Chairman Barker apologized for overlooking this on the agenda.
Bill No. 2972 was read, being an Ordinance declaring the results of the face of the returns of the General Municipal Election held on April 5, 2016 for The Village of Claycomo, Missouri. Second reading by title only. Trustee Carter moved that Bill No. 2972 become Ordinance No. 2971, seconded by Trustee McClure. Roll Call: Trustees; Carter yea, McClure yea, Thompson yea, Chairman Barker abstained. Motion carried.

NEW BUSINESS:

Chief Coonce assisted with the Oath of Office to Marina Barker.

Chairman Barker stated that Trustee Elect, Norma Sulzberger had surgery earlier in the day, and it would be necessary for her to be installed, and given the Oath of Office at the April 25th, 2016 meeting. Therefore the following items on the agenda were Tabled until that date: Motion to adjourn to the new Board. Nominations for Chairman and Pro-Tem. Motion to select a Chairman. Motion to select a Chairman Pro-Tem. And, Motion for the New Board to approve the General Fund Budget FY2016-17.

Resident, Marj Stallings questioned the status of the case of the Fire Station Roof, stating a date of April 2, 2015, on Case net. Chairman Barker stated she was not aware of the 2015 date, but the Board of Trustees had been advised by Village Attorney Kapke that it was not worth proceeding with the case. There was a similar case in Tennessee that he had been following.

Resident, Dale Goeller questioned why the members of the EDC had left. Richelle Scarborough stated that she felt they were not moving forward, there were no projects, and it was a waste of time. Bud Woodside’s term was ending in October. Trustee McClure stated that she felt there was a road block on properties, no one was selling. There are not a lot of properties available. Goeller stated that Pleasant Valley had changed the Zoning over on Stewart Road, which forced the Nursery to move. He stated that Gladstone, had moved in this manner back in the day. Trustee McClure stated she had been in touch with the management of Claycomo Plaza, and they were in need of an anchor tenant in order to have funds to update or improve the facility.

Mr. Hook questioned the posting of the Clerk position. Chairman Barker stated that they were finalizing the ad to be posted. The Village will be taking applications for the Village Clerk, and the Deputy Clerk/Police Clerk positions.

Trustee McClure read a letter of resignation from Carla Brumitt. Trustee McClure moved to accept this letter of resignation, seconded by Trustee Carter. All yea. Motion carried.

Speed letter from Chief Coonce requesting permission to hire Laura Cooley as a part-time Police Officer was read. Trustee Carter moved to hire Laura Cooley as a part-time Police Officer at $12.45 per hour, to serve a six months probation period, seconded by Trustee McClure. All yea. Motion carried.

Speed letter from Chief Coonce requesting permission to purchase (2) sets of Stop Sticks for a total of $1080.00 from the emergency equipment replacement/repair, (603150). Trustee McClure moved to grant this request, seconded by Trustee Carter. All yea. Motion carried. There is a five year warranty on them.
Application for a Sign Permit from Marty Manley of Manley Remodeling for a permanent ground sign was read. This was a 4'x8', total of 32 sq. ft. There was a discussion. Mr. Goeller informed the Board that it was not allowable under the Village Zoning Ordinance. Application Denied.

Trustee Carter informed the Board that he had seen a mobile grocery store on the news down by Truman Hospital. It looked very interesting. Marj Stallings stated that there was a new smaller Whole Foods that was available for build. One was being built South of the river. She stated that Jennifer Edwards was the real estate agent for the Edwards properties.

Trustee McClure stated that the Park Board was requesting an additional smaller Johnny on the Spot to be placed up on the Park Street entrance by the ball diamond. They feel one is needed up there for the small children using the baseball field. It will be removed after the Summer/Fall season. Trustee Thompson moved to grant this request, with the funds to come from the Park Board Budget, seconded by Trustee McClure. All yea. Motion carried.

Trustee Thompson stated that he had received a price of $4,200.00 to asphalt the gravel parking lot at Claycomo Park from Charlie Ward. Assuming it was while the Village streets were being resurfaced.

Trustee McClure stated that Dennis Schmidt had contacted the company that had repaired the tennis courts at Mildred Keeney Park, and they were going to take a look at the repairs.

It was requested that the schedule of the ball field at Claycomo Park, be provided to the Police Department, as to monitor the parking on Park Street.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Thompson. All yea. Motion carried. Recessed: 8:19pm.

Marina Barker
Chairman
Board of Trustees