

**MINUTES OF BOARD OF TRUSTEES MEETING
OCTOBER 26, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of October 12, 2015 was called to order at 7:00 pm by Chairman Barker.

Trustee McClure, seconded by Trustee Harvey, moved to adjourn the Regular Meeting of October 12, 2015. All yeas. Motion carried.

The Regular meeting of October 26, 2015 was called to order.

Present: Trustees Carter; Harvey; McClure; and Thompson; Chairman Barker; Chief Coonce; Chief Stewart, and Clerk King.

Chairman Barker requested that all stand for the Pledge of Allegiance. There was a moment of silence following the Pledge to honor the KC firefighters who recently lost their lives in the line of duty.

Two residents, Iola Townsend and Karen North, presented their Logo designs as part of the Village Logo Contest. Students from Winnetonka High School will present their designs at the Nov. 9 Board meeting with public voting to select the best design occurring during the month of November. The winner will be announced at the Nov. 23 Board meeting.

Trustee Carter moved, seconded by Trustee Harvey, to approve the minutes of the Regular Meeting of October 12, 2015 with stated corrections. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Harvey, to approve the Payment of Bills for the period of October 12 – October 25, 2015. All yeas. Motion carried.

OLD BUSINESS:

Trustee McClure asked if there was any further update determining if there had been a delay with dispatch from the Village Garden Fire. Chief Coonce replied KC dispatch had not provided any further updates or reasons for the delay. She asked if the Community Building lights had been replaced which Clerk King stated had been completed. She asked that a wasp nest be removed from the Community Building overhang.

Trustee McClure announced that Caden McGuire passed away last Friday following his 5 years battling cancer. He was only 11 years old. The funeral will be on Friday, October 30 at 11 am at Pleasant Valley Baptist with visitation on Thursday evening from 6-8 pm.

Clerk King asked the Board if there was support to have a follow-up planning meeting to begin setting long-range goals for the Village. The Board agreed to meet on Sunday, November 8 at 3:00 pm.

Chief Stewart thanked the Road District for repairing the back parking lot of the Fire Station.

Chief Coonce stated the computers were in for the cars and that the computer mounts and power supplies needed were being donated to the Village by the KC Police Department. He was waiting on all the final approvals before they are delivered. He is still waiting on the printer mounts to be delivered.

Park Board updated everyone on the upcoming Halloween Fun-Fest scheduled for Saturday, Oct. 31 from 3-8 pm. The Village is partnering with McMurry Church and Claycomo Baptist for the afternoon.

EDC reported that the owner of the 488 Park Ave. property was more motivated to sell and the EDC would be putting together a plan for the Trustees to review on possibly purchasing the property. The EDC continues to discuss putting sidewalks in along the 69 Hwy corridor. They also reminded everyone to come out for the Halloween Fun-Fest.

NEW BUSINESS:

Mr. Hook, resident, asked about the status of Poe Street being reopened. Clerk King stated the last communication received from MoDOT was Poe would reopen in mid-November.

Marj Finley, resident, asked if the Village had a notary. Clerk King stated Beth Stevens at City Hall was a notary and is available to the public. She asked what model was purchased for the police car computers. Chief Coonce stated they were Panasonic Tough Books.

Terry Sulzberger, resident, asked that a notice be placed in the next newsletter reminding residents that all trash must be bagged even if it is placed in their containers. He stated that KC dispatch indicated they would not respond to any nuisance calls during the weekend. Chief Coonce stated the Village does respond and would discuss with KC dispatch to make sure the department receives the calls.

Dale Goeller, resident, thanked the Village for addressing the temporary signs and having them removed.

Sandy Carter, resident, stated there were a couple dead animals on Lowell and Park which needed to be picked up. Public Works will have them removed.

Sharon Bayte, resident, informed the Board and residents there would be a memorial service for Mary Lou Kozad on November 14 at 2 pm at the Moment of Truth Church. She also stated that a 911 call on October 11 for an ambulance had taken 20 minutes before they arrived on scene at Moment of Truth.

Trustee Thompson asked when the next newsletter would be published as he would like to see information included about parking regulations during the winter. Trustee Harvey also asked that information about leaves and other yard waste not being pushed into the streets be included as well.

Trustee Carter stated there is a missing sign which needs to be replaced at 230 Longfellow.

Trustee McClure asked that a better tracking procedure be put in place to monitor the temporary sign permits issued. She stated a transmission company had been placing signs on various poles around the Village and asked that these be removed. She asked what expenses there were for the Halloween event. Clerk King stated the total expenses would be less than \$300. Chairman Barker asked who had done the decorating and thanked Dennis Schmidt for decorating the marquee in front of City Hall.

Clerk King asked the Board how they wanted to handle the Village snow removal for the upcoming winter. We had an agreement with B&T Services last year which could be extending or the Village can send the agreement out for bid again. The Board asked if the Road District could be contacted to see if they would have an interest in helping. The Board decision was to bid the contract for the upcoming year if the Road District was not willing not assist.

Clerk King indicated that KCP&L had approved a tax increase which means the Village has to decide whether to pass an ordinance maintaining all other utility tax levels or reducing their amounts by the level of increase from KCP&L. This will be reviewed further at the next Board meeting.

Trustee Harvey moved, seconded by Trustee Thompson, to approve hiring Cole Rush as a full-time Police Officer at a 6-month probationary rate of \$32,121. Following successful completion of his probation, his annual salary will become \$35,690. All yeas motion carried.

Trustee Thompson, seconded by Trustee McClure, moved to go into Executive Session to discuss pending employee matters and technology sealed bids and that all records be kept sealed and confidential according to RSMo 610.021(3 & 12). Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:15 pm.

The meeting was called back to order at 10:16 pm.

There being no further business with the Board, Trustee Thompson moved, seconded by Trustee McClure, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 10:16 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman
Board of Trustees