

**MINUTES OF BOARD OF TRUSTEES MEETING
AUGUST 28, 2017
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of August 14, 2017 was called to order at 7:05pm, by Chairman Barker.

Trustee McClure moved to adjourn the Regular Meeting of August 14, 2017, seconded by Trustee Sulzberger. All yeas. Motion carried.

Trustee McClure moved to amend the agenda posted August 25th, 2017 to place Bill No 2977 under New Business, seconded by Trustee Hook. All yeas. Motion carried.

The Public Hearing of August 28, 2017 was called to order at 7:06PM by Chairman Barker.

Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson and Chairman Barker, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

The Bill 2977 was read by Clerk Chapman. Upon request, no one spoke during public comment.

Trustee McClure moved to adjourn the Public Hearing of August 28, 2017, seconded by Trustee Sulzberger. All yeas. Motion carried. The Public Hearing concluded at 7:09PM.

The Regular Meeting of August 28, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson and Chairman Marina Barker, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

Chairman Barker asked everyone to stand for the Pledge of Allegiance.

Trustee McClure moved to approve the Minutes of the Regular Meeting of August 14, 2017, as corrected, seconded by Trustee Sulzberger. All yeas. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of August 11, 2017 thru August 24, 2017, seconded by Trustee Sulzberger. All yeas. Motion carried.

OLD BUSINESS:

Clerk Chapman stated she had been contacted by Municode for the cost of codifying the ordinances. She needed to talk to the representative and would be presenting it at the next board meeting. She did not have bids for the roofing. She has received four bids for asphalt services and was trying to pull together an overall spreadsheet to help compare the recommendations. Chapman stated she would present the information for the next board meeting. She informed the board the auditors had been in the entire week and they were returning the next week. She stated the auditor stated the information collected is almost complete and they should be able to make the deadline in September for completion.

Trustee Thompson commended Chief Coonce for the hard work and improvement addressing nuisance ordinances by Officer Boyles. He asked that he stay on it.

Trustee Sulzberger expressed concern over gravel driveways running off into the streets. Chief Coonce stated they did not have an ordinance regarding excess gravel in the streets but they would work to talk to individual residents regarding the matter. There was concern regarding the rock and run off ending up in the storm drains. She also asked that MoDOT be contacted again regarding the contractor doing the work and the excess grass clippings on Highway 69.

Trustee Hook asked about the update on the electrical projects previously approved. Clerk Chapman stated they had sent a technician out and they reviewed the flag and city hall lighting. They needed to provide a few numbers and look at the fixtures needed. Originally, they stated it would take up to two weeks to get

on the schedule and the storms impacted scheduling. She would have a timeline of the projects at the next meeting. He also asked about the progress on the signage project to work in conjunction with the road district. Clerk Chapman stated they had not fixed the Public Works building lighting and they needed to remove an excess of materials in the building before the inventory could be done. They were looking to coordinate with the police department with the village wide clean up to do so. They then could know what signs are in inventory. He expressed concern regarding the tree down by the Claycomo Plaza. It was stated by the board to contact them to get it done or to contact a company to do it and send the bill to the property owner, as it was impeding the view of on-coming traffic. Chief Coonce would follow-up. He asked if public works could look at the grass under the bridge at Interstate 35 and Poe St. If MoDOT could not get to it but twice a year it is an issue and wanted to determine what it would take to clean the area up.

Trustee McClure thanked the officers, Chief Coonce, all the participants and especially Officer McCombs who were a part of putting on the Night Out Against Crime on August 24th. She said it was a great event to meet new residents and see a few neighbors. She worked the table for the Stream Team and had collected emails of new volunteers. Trustee McClure asked the emails be used to do a reminder email regarding the next event on Saturday, September 23rd, 2017. She asked the nuisance officer to speak with Dollar General as the area has been building up trash behind the Claycomo Plaza. It is a concern because items from the trash ends up down in the stream they are cleaning up. She asked Clerk Chapman to follow up on smaller sizes of t-shirts for children who sign up.

Chairman Barker informed everyone that Republic Trash Services will be on a holiday schedule and pickup would not be until Tuesday, September 5th, due to Labor Day.

Chairman Barker asked if there was anything additional Clerk Chapman had found out on the amendment request to allow residents to be directly billed for additional trash bins. Clerk Chapman stated the audit received shows the number of households per the contract are within acceptable numbers. The number of bins are not a large issue per the audit. Additionally, she stated Republic drivers would not do anything differently regarding the pickup of the trash; the residents with extra containers should contact Republic Services and set up direct payment for their extra bins. Chairman Barker asked if it could be put on the website as well. It was the consensus of the Board to have Clerk Chapman add the addendum to the existing contract, with the correct year.

NEW BUSINESS:

Bill No. 2977 an Ordinance No. 2976; AN ORDINANCE ESTABLISHING THE RATE OF .33 AS THE TAX LEVY FOR THE YEAR 2017, FOR THE VILLAGE OF CLAYCOMO, MISSOURI was read. Second reading by title only. Trustee Hook moved that Bill No. 2977 become Ordinance 2976, seconded by Trustee McClure. Roll Call: Trustees: Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. All yea. Motion carried.

Marj Findley, Resident, thanked the fire department for assisting her last week. She had cut her hand pulling weeds and they assisted before stating she needed to seek further medical care. Upon returning home, she found the fire department was assisting and helping her with her yard work. She thanked Fire Fighters Joe Spear, Matthew Levy, Stacy Gash, James Heck and Chief Miles.

Linda Hopkins from the Mid-Continent Library Claycomo Branch shared new bookmarks for an upcoming event. The library will be waiving fines for non-perishable food to be provided to local pantries. It was stated that more information could be found on the website and the event will be September 11th through September 17th. The bookmarks will be placed at City Hall and to include it on the website.

Trustee Sulzberger asked if the public works mower had been fixed. It was confirmed it had but the board should consider a new one in the next budget.

Trustee Hook asked for an update on the fire department grant. Chief Miles stated the Village had not been eliminated yet and he would confirm how many more times they would be awarding as the next years application process would be starting soon.

Trustee McClure stated McMurry Church contacted her regarding hosting an event for Halloween in the park this year. As there is not a park board at this time, it was determined for the Chiefs of Police and Fire to reach out to McMurry and Claycomo Baptist to participate in their events. They each will be hosting their events on Saturday, October 28th.

Trustee McClure moved for Prentice Bush to remove three dead trees at Mildred Keeney Park for \$975.00, seconded by Trustee Sulzberger. All yea. Motion carried.

She added reminders of upcoming events such as the Village wide garage sale on Saturday, September 9th, the clean-up event on Saturday, September 16th, and the Stream Team event on September 23rd. There will be a Town Hall meeting on Monday, September 18th at 6:30PM at the Community Building.

Trustee Thompson asked the board to consider going ahead and seeking a bid to cut down the trees and area around the Claycomo Plaza. Trustee McClure moved to approve seeking an estimate and removing dangerous brush and trees at the Claycomo Plaza and to bill the property owners, seconded by Trustee Sulzberger. All yea. Motion carried.

Chief Miles informed the board there was a house fire early Friday morning at 5 Park Avenue. He stated Sgt. Kirk spotted the fire, which made a big difference in getting the call in quick. Pleasant Valley, Liberty, Birmingham and Kansas City assisted. There was damage internally but the house may be salvageable. It was a rental and it could have been worse if not for the efforts of Sgt. Kirk. No one was home and there were no injuries. It was stated to provide Sgt. Kirk a certificate of appreciation for his actions.

Chief Miles updated the board on a recent ISO rating received from Insurance Services Office that is used by insurance companies. It is a scale of 1 to 10, with 1 being the best. The audit had not been done in 12-14 years. This year the number has improved from a 4 to a 3. This will take effect in December 2017, so residents will want to contact their insurance companies. Chief Miles will be working to put out a press release and continue to improve other factors to get a better rating. It was recommended to put in the next newsletter. Trustee McClure noted that Chief Miles should receive a certificate of appreciation for all the things he had done to improve the rating.

Application for Sign Permit for one permanent wall sign by InfraSource Construction at 95 S Drake St, was read. Trustee McClure moved to grant the sign permit, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Application for Sign Permits, for two temporary feather signs from Raysan Alaredni of Metro PCS, to be placed 7 feet within the right of way at the Claycomo Plaza on 69 Hwy, for the dates of August 29, 2017 to September 29, 2017, was read. Trustee Hook moved to grant the sign permits, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Application for a Sign Permit, for a temporary awning sign from Raysan Alaredni of Metro PCS, at 411 E US 69 Hwy, for the dates of August 29, 2017 to September 29, 2017, subject to the Building Inspector's approval was read. Trustee Hook moved to grant the sign permit subject to the Building Inspectors Approval, seconded by Trustee McClure. All yea. Motion carried.

Application for Sign Permits, for two permanent Single Unit Menu Board and two permanent Double Unit Menu Board from Richard Rossiter, of Roderick Advertising Sign Company on behalf of McDonald's of Claycomo, at 290 E 69 Hwy. Trustee Thompson moved to grant the sign permits subject to the Building Inspector's approval, seconded by Trustee McClure. All yea. Motion carried.

Application for Sign Permits, for three temporary feather signs and one temporary banner sign from Wendy Andrews of TitleMax, 300 E US 69 Hwy, from September 1, 2017 to September 30, 2017. Trustee Thompson moved to grant the sign permits, subject to the Building Inspector's approval, seconded by Trustee McClure. All yea. Motion carried.

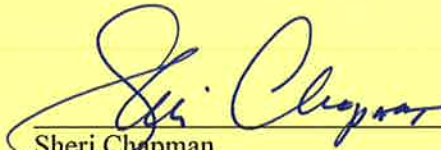
Agreement for Ambulance Response Aid with Village of Birmingham. Trustee McClure moved to accept the agreement, subject to the approval of the Village attorney, seconded by Trustee Sulzberger. All yea. Motion carried. The agreement with the Village of Birmingham is quarterly payments.

Trustee Thompson moved to go into Executive Session to discuss Legal, Employee Matters, and Contracts, as required by RSMO Sections 610.021 (1), (3), and (12), and that all records be kept sealed and confidential, seconded by Trustee McClure. Roll Call: Trustees; Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. Motion carried. Recessed at 8:41PM.


The meeting was called back to order at 10:03PM.

It was requested to schedule a planning meeting for 6:00PM on Monday, September 11, 2017 to discuss what information will be needed in preparation for the September 18th Town Hall Meeting.

There being no further business with the board, Trustee McClure moved to recess the meeting subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed at 10:04PM.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees