

**MINUTES OF BOARD OF TRUSTEES MEETING  
OCTOBER 24, 2016  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Meeting of October 24, 2016 was called to order at 7:00PM, by Chairman Barker. Trustee McClure moved to adjourn the Special Meeting of October 24, 2016, seconded by Trustee Carter. All yea. Motion carried.

The Regular Meeting of October 24, 2016 was called to order 7:01PM. Those Present: Trustees Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Chief Stewart, Assistant Chief Miles, Village Clerk Chapman, and Auditor Bruce Culley.

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

Trustee McClure moved to approve the Minutes of the Regular Meeting of October 10, 2016, as corrected, seconded by Trustee Sulzberger. Trustee Thompson abstained due to absence. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills, as corrected for the period of October 3, 2016 thru October 21, 2016, seconded by Trustee Carter. Trustee Thompson abstained. All yea. Motion carried.

**OLD BUSINESS:**

Bruce Culley, Village Auditor, reviewed the draft audit of the financial statements ending on March 31, 2015. He specifically pointed out the financial position, as on the balance sheet, which increased during the 2015 year. He stated major sources of funds is the sales tax. He noted the general fund which incorporated unexpected Fire Station repairs. Mr. Culley highlighted that the Village spent less than budgeted. He expressed the Village did a good job of managing money. He would be providing a management letter soon and they are working on the 2015-2016 audit, which is expected to be complete by December.

Trustee Thompson asked Chief Coonce what will be done if anyone parks on the street if snow removal is required. Chief Coonce stated they would be towed. It was recommended to put this in the upcoming newsletter and website.

Trustee Sulzberger stated she had contacted the electronic recyclers. Go Recyclers will come out and pick up items for the residents with about a week's notice. Go Recyclers will wipe the computer drives clean of all data. They will be contacted with the next village trash cleanup dates.

Trustee McClure stated she had asked that the recent information regarding the Maple Corners Project be added to the packets. It was noted and provided to the board, that on Monday afternoon a letter was released that the project support was being pulled at this time. Resident Marj Finley stated they are still looking for alternatives and they have a year to get the money. It was the consensus of the Board to have Trustee McClure write a letter to the City of Kansas City, Missouri, stating the Board of Trustees is in support of the Maple Corners project.

Trustee McClure found the logo is presently being used by outside parties. The concern was the logo has a misspelling from early designs. The logo has been turned over to the Village and should be trademarked for official Village business. It was also noted there was a Facebook page called the Village of Claycomo and this is not the Village page. Clerk Chapman stated the page was a public page and could be created but they needed to address the social pages and support as the staff is now in place to properly post and maintain. Trustee McClure stated this will help lock down our identity.

McClure also noted the sound walls are going up on I-35, between 435 and Bryant. It was also noted, on the Kansas City side towards Vivion, the sound wall is going up right by the houses.

Chief Coonce stated the SUV will be at KC Wireless within the next week to finalize the conversion. The Taurus involved in the incident at Claycomo Plaza is almost fixed. On November 10, he and Chief Stewart will meet with both the Police and Fire Chiefs of Pleasant Valley to discuss possibly dispatching for Claycomo in the future. This is still preliminary.

NEW BUSINESS:

Speed letter from Chief Stewart requesting approval to spend \$756.00, for online training with the Fire/EMS 1 Academy was read. Trustee Carter moved to spend \$756.00, for online training with the Fire/EMS 1 Academy from the fire department budget line of 602260, seconded by Trustee Thompson. All yea. Motion carried.

Application for Re-Zoning or Appeal, 00000 NE 69 Hwy (247 Rear NE 69 Hwy) Parcel ID# 14810000602300 by owner Dixie L. Edwards to request rezoning for storage units. Trustee Carter moved to refer the application of Re-Zoning or Appeal, 00000 NE 69 Hwy (247 Rear NE 69 Hwy) Parcel ID# 14810000602300 to the Zoning Board for review, seconded by Trustee McClure. All yea. Motion carried.

Trustee Carter asked Chief Coonce how the Village was doing on body cameras. Chief Coonce stated they have recently ordered another one. The Village has had body cameras for about two years and the cars have dash cameras as well.

Trustee McClure stated she noticed Kansas City Power and Light has been upgrading the street lights and putting LED bulbs in. It is much brighter and hopefully will save money.

Chairman Barker reminded everyone that she, Clerk Chapman, and Chief Coonce had recently met with Kansas City Water and Burns & McDonnell at Eugene Field Road regarding the sewers and the man hole in the middle of the creek. She stated KCMO has 15 sites they are taking bids on. The manhole was one of those and would probably not be addressed until next July or after. The Village has to move the sewer line to connect to the new location. They are proposing 300 feet of 8-inch sewer to the new manhole at \$150.00 per foot, which equals \$45,000.00, is an unofficial estimate. It will have to be encased in cement. Kansas City's due date is November 15<sup>th</sup> for RFP's. The Village will need to review Kansas City's bid and seek RFP's. We do not have to hire an engineer as Burns and McDonnell has done the work and has provided us information.

Trustee Carter asked if the Kansas City MO residents sewers that connect to the village sewers would be offset or if we could cap it off and/or look to go a different direction. He expressed he would like to be at the meeting when this is discussed. Trustee Thompson stated that we need to get the highway department involved as the flow pattern changed when 435 was built. Resident Dennis Schmidt asked why the Village does not own their own sewers. Trustee Carter did not agree and stated we should look at the agreements. It would be necessary to include it in the upcoming budget year.

Clerk Chapman stated Kansas City Power and Light will be in the area in six to eight weeks cutting trees. Contact information is available at City Hall. They are required to notify the residents and will be placing notifications on the doors if they need to do work.


Chief Coonce reminded the board they have been presented with the activity for the month of September in their packets. He updated the board of an incident that took place an hour before the meeting which involved an individual on drugs. Everyone is okay and safe.

Coonce informed the board the 2011 Crown Vic needs a new engine. An estimate for a used engine was about \$2,000 including labor costs. It was recommended to keep the 2004 Explorer and sell the 2011 Crown Vic when the new SUV decals are in and it is on the street.

Park Board member Dennis Schmidt updated the board on projects such as finishing the rock at Mildred Kenney Park, a fallen tree was cut and pushed into the woods at Claycomo Park, and planted the low maintenance plants designed by BC Hardscapes at Claycomo Park. He had helped to Jason Wallace of Public Works with these various projects including the plants at Claycomo Park.

Schmidt added the Halloween Event was October 29<sup>th</sup>. They would be meeting Wednesday, October 26<sup>th</sup> at Mildred Keeney to discuss last minute details. They were expecting 600 people between the churches and community. Event is 3PM to 6PM on Saturday at Mildred Keeney Park. Trustee McClure asked about the trailer usage on city streets and if they were covered under park insurance. Clerk Chapman was going to verify.

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 at 8:38PM.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees