

**MINUTES OF BOARD OF TRUSTEES MEETING
JULY 10, 2017
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of June 26, 2017 was called to order at 7:04pm, by Chairman Barker.

Trustee McClure moved to adjourn the Regular Meeting of June 26, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of July 10, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, and Chairman Marina Barker, Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman. Trustee Greg Thompson was absent.

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

Trustee McClure moved to approve the Minutes of the Regular Meeting of June 26, 2017 as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Hook moved to approve the Payment of Bills for the period of June 23, 2017 thru July 6, 2017, seconded by Trustee McClure. All yea. Motion carried.

OLD BUSINESS:

Trustee Sulzberger asked that the Village reach out to Shelie Daniels of MoDOT to find out the mowing schedule and to be sure that they are not blowing the grass in the street to the storm drains, as areas such as off Interstate 435 and Highway 69 are becoming overgrown. The Board also discussed the use of the soccer goals and weeds growing around them. It was determined the field was not legal size. It was the consensus of the Board to have the goals removed and stored at the Public Works building.

Trustee Hook asked if the Village was still intending on stripping and sealing the park lots, as discussed at budget time. Chairman Barker stated yes and that the bids were being worked on. The two bids previously submitted were not a fair comparison.

Trustee Hook inquired as to what is the responsibility of the Village regarding dumping in areas. Recently Emerson had become an area of concern again. Chief Coonce stated that there was a new nuisance officer and that he would have him follow up. It was stated that the Village was liable for management of additional dirt and dumping, as it affected the Flood Insurance in the area. Clerk Chapman would look into it further.

Trustee McClure asked if Clerk Chapman had scheduled the annual outside financial audit. Clerk Chapman stated there had been scheduling issues but they would be communicating next week and determine dates to start. In addition, they would be looking to finalize questions from the last audit.

Chairman Barker asked if the metal plate in the road had been picked up by the Kansas City Water Department. Clerk Chapman stated they had obtained the number and made the request. It was noted the Road District was also attempting to get the plate removed from the road.

Fire Chief Miles shared that the sinkhole in front of the fire station had been fixed and resurfaced. He then updated the Board regarding on-going issues with the sewer system located in the front bathrooms of the fire station. The issue was underground and would require cutting into the flooring, reset the slope of the pipe, and correct the problem leading out on the west side of the building under the walls. He currently had one estimate from Roto-Rooter for repairs and would be seeking additional bids.

They recommended consulting with the insurance company and determining if making a claim would help financially.

Chief Coonce updated the Board on a recent bill from Clay County for a homicide investigation at Ford. A local Ford representative, Brett Neal stated he would ask if they were able to assist with the cost.

NEW BUSINESS:

Mr. and Mrs. Penrod, Residents, inquired about the Vantyle property and about various nuisance issues at homes on Park Street. Chief Coonce stated there was a new nuisance officer and concerns regarding various properties including the Vantyl and 425 Park property had been reported. They stated that the Vantyl's have not been in the home for over a year. Dudley Billings old home on Lowell is a disaster. Coonce confirmed they were being looked into.

Marj Finley, Resident, thanked Clerk Chapman for the recent minutes and records being updated on the website.

Trustee Hook asked if the new logo had been developed and if so why was it not being used. Trustee McClure stated that originally there was a spelling error. The corrected files had been received and city hall staff needed to review the use of the logo. There was concern as to the size of it use on letterhead, business cards, etc. Clerk Chapman also shared that the logo was not voted on and approved by the Board of Trustees. The logo was selected but there was no motion to accept and use the logo. The logo was on the project list and will be reviewed.

Trustee Hook addressed concern regarding cars and lumber at the property behind McDonald's. Chief Coonce stated you are allowed to park on your grass within the property as long as they are licensed. Chief Coonce said he would have the nuisance officer look at the property.

Clerk Chapman shared that she had met with a representative from Republic Service. She stated they had expanded their customer service department but they also had changed software. This had caused some issues they are trying to update their systems to the existing contracts and extra services. It has made it difficult to obtain additional trash bins by the homeowner. The cost is \$52.00 a year for an additional bin. Chapman presented an addendum allowing Republic to bill the individuals for the extra trash bins directly. She also stated that they would be doing an audit of the bins in the area. The Board was concerned about additional trash being left by the drivers because a home does not have the extra bin. Clerk Chapman would reach out to discuss the options and expectations. She also stated that Republic was working on a flyer to explain the pickup requirements to the residents for the September Village-wide clean up. This would be placed in a newsletter planned for the middle of August.

Chief Miles reviewed additional repair costs for preventative maintenance costs on vehicles. Squad 623 pump was out and gas was in oil. Contacted Northland Feed for carburetor repair of \$577.74, spent from budget line #602190. Medic 621 is working properly at this time. He noted that Medic 622 is ten years old and that there was a speed letter explaining further repairs needed for valve covers, gaskets and brake pads. Pumper 621 belt tensioner broke the belt and was repaired quickly. Pumper 622 had an error code being caused by an electronic control module. It is old and could last years or just stop. There was no resolution to the issue. The preventative service cost total was \$1,228.49 and total repairs was \$1158.01.

Clerk Chapman informed the Board that the public works riding lawnmower was in need of repair. It had worked earlier that day but seized up. Steve Swanson, Public Works, had contacted Feldman's regarding working on the mower. They could evaluate it for \$37.50. Chapman also noted that public

works did not have any other working mowers at the time. It was the consensus of the Board to get the evaluation. It was noted that it might require being towed. Trustee McClure stated safety first and to do what is necessary. It was advised to update and get Trustee Thompson's advice.

Speed letter from Chief Coonce requesting to promote Officer Andrew Lorenson to full-time patrolman status at the annual rate of pay of \$36,751, to serve the standard six-month probation was read. Trustee Hook moved to grant the request, seconded by Trustee McClure. All yea. Motion carried.

Speed letter from Chief Miles requesting repairs for Medic 622 was openly itemized. Trustee McClure moved to grant the expenditure of \$2,452.86, from the 1% Equipment Maintenance Fund, to Central Power Systems #602210, for repairs, seconded by Trustee Sulzberger. All yea. Motion carried.

There was discussion regarding membership to Northland Neighborhood, Inc. (NNI), on behalf of the Village of Claycomo. Trustee Sulzberger moved to submit for membership, seconded by Trustee McClure. All yea. Motion carried.

Application for Demolition Permit of two commercial storage units and trailer at Hughes Rd (Parcel #14901000100600), by Industrial Salvage & Wrecking Co., Inc. was read. Trustee Hook moved to grant the permit, subject to the Building Inspector's approval, seconded by Trustee McClure. All yea. Motion carried.

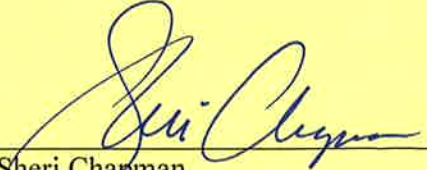
Application for a Business License from Jewells Concrete Construction, LLC, of 66 E 69 Hwy was read. Trustee McClure moved to grant the license, subject to the approval of a required sign permit, seconded by Trustee Sulzberger. All yea. Motion carried.

Application for Crown Castle to modify existing tower located at 461 NE 69 Hwy behind Claycomo Plaza on behalf of T-Mobile was read. Trustee Sulzberger moved to grant the permit, subject to the Clay County Building Inspectors approval, seconded by Trustee McClure. All yea. Motion carried. Castle is to pay for the inspection.

Trustee McClure 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 Sulzberger. Roll Call: Trustees; Hook, yea; McClure, yea; Sulzberger, yea; and Chairman Barker, yea. Trustee Thompson was absent. Motion carried. Recessed at 9:10pm.

The meeting was called back to order at 10:42pm.

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 10:43pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees