

**MINUTES OF BOARD OF TRUSTEES MEETING
NOVEMBER 26, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Special Meeting of November 19, 2018, to order at 7:06 pm.

Trustee Hook moved to adjourn the Special Meeting of November 19, 2018, seconded by Trustee Goeller. Trustee Graves abstained. All yea. Motion carried.

Chairman Sulzberger called the Regular Meeting of November 26, 2018 at 7:06 pm. Those Present: Trustees Dale Goeller, Cindy Graves, Daryl Hook, Greg Thompson and Chairman Norma Sulzberger, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Jamie Wright.

Chairman Sulzberger asked everyone to stand for the Pledge of Allegiance and a moment of silence for the most recent officer killed in line of duty.

Trustee Hooks moved to approve the Corrected Special Minutes of October 30, 2018, as corrected, seconded by Trustee Goeller. Trustee Thompson abstained. All yea. Motion carried.

Trustee Hook moved to approve the Regular Meeting Minutes of November 13, 2018, seconded by Trustee Graves. All yea. Motion carried.

Trustee Hook moved to approve the Minutes of the Special Work Meeting of November 19, 2018, seconded by Trustee Goeller. Trustee Graves abstained. All yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of November 6, 2018 thru November 20, 2018, seconded by Trustee Goeller. All yea. Motion carried.

OLD BUSINESS:

Chairman Sulzberger will contact Tony Reinhart with Ford Motor Company to discuss the grant further before the Board makes a decision.

Police Chief Coonce and Clerk Wright have been working on ordinances and the updates will be included in next Board Meeting. Coonce also shared the officers made sure cars were removed from the roads for the Road District. Chairman Sulzberger asked how the residents reacted. Most residents handled well, with a few exceptions.

Fire Chief Miles contacted Owens Corning and asked about the claim amount that was approved. The representative at Owens Corning had to contact the next level up for further information. Trustee Graves asked about the mold. Chief Miles has not had it tested but it was to be dried and cleaned up. Trustee Goeller asked about any new signs of illness. Miles did not hear anything before or after the incident. Goeller is willing for mold testing but does not think it is necessary. Chairman Sulzberger would like to wait until someone complains, as the weather could have been a factor of the previous symptoms. Trustee Goeller asked about the MadSky contract. Trustee Thompson wants to make a notation that when there is any capital improvements, a bond is to be taken out on the work to guarantee the project. Thompson also said to Chief Coonce to stay on the road parking enforcement. Coonce has the night officers enforcing in the neighborhoods. Trustee Goeller asked if the MadSky contract is hidden in one of the Closed Sessions. Clerk Wright will go through Board Meetings to see if something can be found, but will not be able to open any of the closed session files.

Village Clerk Wright found the check to Econo Signs indicating the type of brackets for the signs are square bases. Trustee Goeller asked if the signs have been touched. Chairman Sulzberger believes all signs were ordered, but according to Trustee Goeller, the highly reflective signs are not at the Public Works building. It

is not clear if the signs have been ordered where they are if they were ordered. Trustee Thompson asked if it has been determined if the funding in the Road & Districts account can be used for the signs.

Trustee Hook asked about the Administrative and Public Works inventory list. The Trustees need to see the updated list on a quarterly basis. Trustee Goeller asked about the Project List. Both Chiefs and Village Clerk will meet to update.

Resident Jeff Carter reminds everyone that whenever there is any type of digging, the proper locates need to be marked and documented before any digging is started. Mr. Carter inquired if the signs are being hand installed, but Trustee Hook clarified the old signs are being removed and replaced with the new signs. Mr. Carter also provided the name Streetwise Inc. for services of the street signs. He also mentioned he drives by the parks at night and see the lights on in the gazebo and shelter, which could be the reason for high electric bills at the two parks. Chief Coonce said he would have the night patrol keep an eye open to lights being left on at the parks. Trustee Goeller requests Dan Watson, Public Works, can find the electric eyes at both parks.

NEW BUSINESS

Jamie Wright was sworn in as the Village Clerk of Claycomo after correcting the oath.

Chief Miles said Medic 622 is in the shop due to the exhaust pressure backpressure. It should be out of the shop on November 27, 2018. Miles also has sent the new burn order he has written to Trustees Hook and Goeller and would like for them to review.

Clerk Wright has a meeting with Department of Natural Resources November 27, 2018 at 10:30AM for MS4. Wright also received a request for InfraSource to be able to use the Community Center on the first Tuesdays of each month from 5:30-7:30PM at \$80 per month. Trustees Goeller and Hook think renting the Community Center on an hourly rate is something the Village should consider and renting it out could even out the cost. Finally, Clerk Wright reminded everyone election is coming up and ballots can begin December 18, 2018 and the last day is January 22, 2019.

Trustee Goeller wants to start the process of buying a new lawn mower. A package should be created by Public Works for the mower and other inventory, instead of waiting until the last moment.

Chairman Sulzberger checked with various places for catering the December 1, 2018 event, and would like a head count for the event.

Trustee Thompson motioned to approve Retail Business License Application, submitted by American Freight Inc. for American Freight Furniture at 437 E 69 Hwy, seconded by Trustee Goeller.

Bill No. 2992, Being an Ordinance 2991; AN ORDINANCE OF THE VILLAGE OF CLAYCOMO, CLAY COUNTY, MISSOURI TO ESTABLISH AN EMPLOYEE APPRECIATION DINNER AND AN EMPLOYEE FAMILY DAY. Second reading by title only. Trustee Thompson moved that Bill No. 2992 become Ordinance 2991, seconded by Trustee Goeller. Roll Call: Trustees: Hook, yea; Graves, yea; and Chairman Sulzberger, yea. All yea. Motion carried.

There being no further business with the Board, Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Goeller. All yea. Motion carried. Recessed 8:19pm.

Jamie Wright

Jamie Wright
Village Clerk

Norma Sulzberger

Norma Sulzberger, Chairman
Board of Trustees