

**MINUTES OF BOARD OF TRUSTEES MEETING
FEBRUARY 27, 2017
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Closed Meeting of February 27, 2017 was called to order at 7:05pm, by Chairman Barker. Trustee McClure moved to adjourn the Special Closed Meeting of February 27, 2017 seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of February 27, 2017 was called to order. Those Present: Trustees Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Fire Chief Stewart, Assistant Fire Chief Miles, Clerk Chapman.

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

Trustee McClure moved to approve the Minutes of the Special Closed Meeting of February 13, 2017, as written, seconded by Trustee Carter. Trustee Carter yea, McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Thompson abstained. Motion carried.

Trustee McClure moved to approve the Minutes of the Regular Meeting of February 13, 2017, as corrected, seconded by Trustee Sulzberger. Trustee Carter yea, McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Thompson abstained. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Closed Meeting of February 20, 2017, as written, seconded by Trustee Sulzberger. Trustee Carter yea, McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Thompson abstained. Motion carried.

Trustee Carter moved to approve the Payment of Bills for the period of February 11, 2017 thru February 24, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

OLD BUSINESS:

Chairman Barker stated that upon review with the Village Attorney, George Kapke, the business license for 50 S. Whitney are permissible. A tow lot was already in there and is land use regulated. In addition, the Village of Claycomo cannot regulate for tow lots as that is per state statutes under Missouri Highway Patrol. As for the dirt on the property, the state agencies will need to be contacted to determine if there is any issues with floodplain.

Trustee Carter moved to approve the business license for Andrew's Tow & Recovery, owned by Andrew Langer at 50 S Whitney, as a service business with a storefront in Claycomo, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Carter moved to approve the business license for Auto Tow & Recovery, owned by Michelle L Adamson at 50 S Whitney, as a service business with a storefront in Claycomo, seconded by Trustee Thompson. All yea. Motion carried.

Trustee Carter informed Chief Coonce that there were additional couches and materials behind the Claycomo Plaza. He agreed it was better but it needed to be visited again.

NEW BUSINESS:

Larry Law, whose daughter is a resident, asked about the playground slide and wanted to determine if an alternative was being considered. It was noted that the original slide was burned and the manufacturer was unable to provide a replacement slide to attach safely. Chairman Barker stated that it had been blocked off for safety and that there are other slides that can be used.

Trustee McClure moved to accept the resignation of Officer George Mansfield effective February 21, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to hire Justin W. Boyles for Part-time Patrolman, at the standard rate of \$12.48 an hours, with the standard six-month probation, seconded by Trustee Carter. All yea. Motion carried.

Trustee McClure moved to hire Adam J. Wade for Full-time Patrolman, at the annual salary of \$35,690.72, with the standard six-month probation, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the temporary sign permit, for three Pole Flags from March 1 to March 31, 2017, at Titlemax, 300 E US Hwy 69 by Wendy Andrews, subject to the building inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Dixie Edwards, Business Owner, acknowledged that she submitted the application unaware of the exact wording she was going to use in October. The sign permit was approved under Dix-E-Rents. She stated the materials are vinyl banner on 2x8 piece of wood. The sign currently displays what they request to have. The original sign permit stated it was outside and inside storage units. They have removed the word outside. In addition, Ms. Edwards asked if there were numbers for the signs and a list of all the approved signs. Clerk Chapman stated City Hall was looking into the sign ordinances and the past information.

Trustee Carter moved to accept the amended sign application, from Dixie Edwards at 245 E 69 Highway for a permanent ground sign, subject to the building inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Sulzberger asked that the nuisance officer visit behind the Bryant Apartments to be sure there is not build up around the dumpster. She also stated that there is a No Parking sign, on a utility pole, that is faded, but also not properly attached and asked for it be addressed.

Clerk Chapman asked the Board about additional dates to continue reviewing the budget. The Board asked her to post for March 6th and March 15th at 5:45pm.

Chief Coonce asked to purchase up to \$2,000.00 of ammunition from a state contract vendor, Gulf State Distributors. He noted the largest portion would be for training and taken from the Police Training Fund. Trustee McClure moved to purchase up to \$2,000.00 in ammunition from Gulf State Distributors, seconded by Trustee Carter. All yea. Motion Carried.

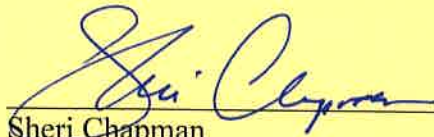
Chief Coonce asked for approval for payroll deduction for a patrol rifle for Officer McCombs. It was noted it would be about 10 months, in amounts of \$50.00. If he quit it would be removed from

his last check. Trustee McClure moved to approve the payroll deduction for a patrol rifle for Officer McCombs in the amount of \$1000.00, seconded by Trustee Sulzberger. Trustees Carter yea, McClure yea, Sulzberger yea, Thompson opposed, and Chairman Barker yea. Motion Carried.

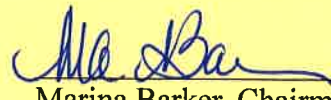
Trustee Thompson moved to go into Executive Session, per RSMO 610.021 (1) Legal and (3) Employee Matters, and that all records be kept sealed and confidential, seconded by Trustee McClure. Roll call: Trustees Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 7:49pm.

The meeting was called back to order at 8:40pm.

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 8:41pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees