

**MINUTES OF BOARD OF TRUSTEES MEETING  
JUNE 8, 2015  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Meeting of June 7, 2015 was called to order at 7:02 pm by Chairman Stoufer.

Trustee Barker, seconded by Trustee Carter, moved to adjourn the Planning Meeting of June 7, 2015. All yeas with Trustee Harvey abstaining. Motion carried.

The Board meeting of June 8, 2015 was called to order.

**Present:** Trustees Barker; Carter; Harvey; and McClure, Chairman Stoufer, Chief Coonce; Chief Stewart, and Clerk King.

**Absent:** None

Chairman Stoufer requested that all stand for the Pledge of Allegiance.

Trustee Barker moved, seconded by Trustee Carter, to approve the minutes of the Board Meeting of May 26, 2015 with stated corrections. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Barker, to approve the minutes of the Special Meeting of June 7, 2015 as written. All yeas with Trustee Harvey and Chairman Stoufer abstaining. Motion carried.

Trustee Harvey moved, seconded by Trustee McClure, to approve the Payment of Bills for the period of May 22, 2015 – June 4, 2015 and the additional payments for the period of April 10, 2015 – April 23, 2015. All yeas. Motion carried.

**OLD BUSINESS:**

Trustee McClure asked that the status of the audits be placed back on the “Old Business” worksheet. She asked if there was any update from Mr. Bruce Culley as the FY2013-14 audit was to now be completed. Clerk King stated he had no new update since Mr. Culley indicated he was waiting on certification notices from LAGERS and the Unemployment Commission. Trustee McClure reminded the Board there was a penalty clause in the agreement if the audit was not completed by the agreed upon date. Clerk King will contact Mr. Culley for an update and the Board will discuss at the next meeting. The request was to have a draft available for the Board by the next meeting.

Trustee McClure asked Chief Coonce if there was any decision on placing street signs at Longfellow and Bryant. Chief replied he was still assessing whether signs should be placed there. She asked about the status of the resolution between BC Hardscapes and the sewer repaired by Quality Plumbing. Clerk King stated an answer would be received by Tuesday, June 9 of the amount to be invoiced.

Trustee Carter asked about the status of the Community Building vents. Chairman Stoufer replied he and Jason had begun to look at how to seal these up.

Trustee Harvey thanked everyone and specifically Jason, Mike McClure, and Clerk King for their assistance with the car show on June 5<sup>th</sup>. Although it was not as well attended as the May event, there were 45-50 cars on display and overall the show went well. About 20 T-shirts were sold with the proceeds going to the NKC School District Education Foundation. Two more shows will be hosted on July 10 and August 7 with plans to continue expanding the attendance.

Trustee Barker asked that a letter be sent to the previous Park Board members requesting return, within 10 days, of all Park Board property; files; bank information and any other related materials for the new Park Board member's use. Clerk King will handle this request.

Clerk King reminded the Board and residents, Saturday June 13 will be the Village wide clean-up day beginning at 9 am. He also reminded everyone the closing of Poe Street would begin on June 10<sup>th</sup>. He has contacted MoDOT to request a temporary signal be installed on the corner of Bryant and 69 Hwy since this will be the main entrance/exit for traffic during the closure. To date, he has not had a response from MoDOT to the request. He also asked for the Board's support to have Dist. 17 State Rep. Nick King host a "Town Hall Meeting" on Thursday, June 25 beginning at 6:00 pm. Rep. King will share thoughts on first term in office; what his vision is for the area; and answer questions from the audience. The Board supported this event. Information with the date and time will be communicated to the residents.

Chief Stewart updated the Board on the repair status of Pumper 21. To have the repair parts shipped the cost would be \$1,074.88 vs. approx. \$2,200 to have the generator shipped. Trustee Barker moved, seconded by Trustee McClure, to approve \$1,074.88 to purchase the necessary repair parts for the Pumper 21 generator to be charged to the Fire Vehicle Maintenance budgeted line item. All yeas. Motion carried.

Chief Coonce asked for the Board's thoughts on the Hunting Ordinance previously discussed. The consensus was not to allow hunting within the Village limits. Discussion about target arrows included age restriction and use only on private property. It was noted that the Village ordinance currently does not address the business in town with a shooting range. Chief Coonce and Clerk King will take the information discussed and provide a recommended ordinance for the next meeting.

**NEW BUSINESS:**

Ms. Marj Finley, resident, asked for an update on the Fire Station remediation. Chief Stewart replied it was in the final stages of completion with some trimming to be replaced and clean up of the station. July 1<sup>st</sup> remains the planned date for an "Open House".

Ms. Linda Calligan, resident, asked about the status of the temporary sign placed by Zedz on their property.

Ms. Margaret Loots, resident, asked that the Board minutes of May 26 be corrected to reflect it was Trustee Barker who inquired about the curfew on page 4 of the minutes and not Ms. Loots.

Larry and Charlotte Law, residents, asked about the property located at 344 Park Ave. and if any codes could be enforced to have the property cleaned up. Chief Coonce stated this has been an on-going discussion as some of the landscape has been classified as a natural area. He will contact the owners to discuss having the property maintained better.

Mr. Dale Goeller, resident, asked about the new building constructed by Blue Nile and if a permit had been approved. He stated if not, there should be a penalty involved for not having prior approval. Clerk King stated he had spoken with Blue Nile about this and had anticipated an application to be received for this meeting. He would have one from them for the next meeting. The Board discussed what penalty should be enforced for this situation and the future. Additional review will be considered with a decision approved at the next Board meeting.

Trustee McClure asked about the pot hole on the Bryant Bridge. Clerk King replied MoDOT is aware of this hole and has it scheduled for repair.

Trustee McClure asked for healing prayers for Caden McGuire as he battles his current illness.

Trustee Carter thanked everyone for supporting his recent attendance to the newly elected official's seminar. It was a very informative seminar with a lot of good information.

Trustee Carter reminded the residents if they have any concerns about their overhead lines to contact KCP&L and have them scheduled to review the situation.

Trustee Carter stated he will have Missouri One Call System information at the next Board meeting. The information includes dig laws along with a color code to help identify utility line markings. He also mentioned that none of the residents on Lowell Street received their recent newsletters. Clerk King replied that his database had all the residents listed so all the letters went to the post office for delivery. He will contact the post office to see if they can provide an answer on why the letters were not delivered.

Trustee Harvey reminded the residents the next car show will be on Friday, July 10<sup>th</sup> in the Plaza.

Trustee Barker stated the radar station is not working and asked it be moved back further as not to block the view of drivers. She stated she supported the addition of stop signs on Longfellow now with the added traffic due to the closing of Poe Street.

Clerk King informed the Board that following the audit with the Unemployment Commission the Village would be receiving a \$2,200 credit off this year's premiums.

Chief Stewart informed the Board the air conditioner for Rescue 21 was not working and was sent to Coach Works to be repaired. He also announced the resignation of Matthew Frey from full-time status to part-time. Chairman Stoufer read Firefighter Frey's letter. Trustee Barker moved, seconded by Trustee Harvey, to accept the resignation of Matthew Frey from full-time status with a letter of commendation to be forwarded. All yeas. Motion carried.

Chief Stewart informed the Board he would begin the process of posting the replacement announcement for a Firefighter/medic position. The posting will be on the Village website, MML's website along with other relevant locations.

Chief Coonce announced the police department now has a Twitter account which is being managed by Maj. Griffin. ClaycomoPD is the account name.

Chief Coonce introduced Officer Matthew Bruner and asked that the Board approve his hiring as a part-time officer. Trustee Barker moved, seconded by Trustee Carter, to approve the hiring of Officer Matthew Bruner as a part-time officer at the standard rate of \$12.48 per hour with a six-month probationary period. All yeas. Motion carried.

Trustee McClure thanked Chief Coonce for his monthly activity report as it provided good information on the calls being handled by his staff. She also asked about the car "for sale" sitting out on the Dent Technology lot and asked that this be removed. Chief Coonce stated he had spoken with them and will remind them to have it moved.

Trustee McClure moved, seconded by Trustee Carter, to approve the Labor Agreement between the Village of Claycomo and the Fraternal Order of Police West Central Missouri Regional Lodge #50 for a three (3) year agreement. All yeas. Motion carried.

The business license for Dent Technology was tabled until they also provide an application for their sign permit.

Bill No. 2966, **AN ORDINANCE ESTABLISHING A SALES TAX HOLIDAY DURING A THREE-DAY PERIOD BEGINNING AT 12:01 AM ON THE FIRST FRIDAY IN AUGUST AND ENDING AT MIDNIGHT ON THE SUNDAY FOLLOWING FOR THE VILLAGE OF CLAYCOMO, MISSOURI**, was read in its entirety. Following discussion, the Board did not support adopting the ordinance if businesses did not have the option to opt out of participating. Due to the lack of support for the ordinance there was no motion to approve the ordinance. The current Ordinance passed in 2009 will remain in effect stating the Village will not participate in the Sales Tax Holiday.

Trustee McClure updated the Board and residents on the activities from the EDC. She stated at the last meeting Ms. Kerri Cassity, from Winnetonka High School, had attended the meeting and shared details on the “Logo” project her Graphic Design class would be partnering with the Village on in the fall. She also mentioned that in the recent newly elected officials seminar she and Trustee Carter attended, the host speaker, Joe Lauber, informed her of different funding seminars he could provide to the Village and EDC. She asked that the Board discuss some of these opportunities for future consideration.

Trustee Barker, seconded by Trustee McClure, moved to go into Executive Session to discuss pending employee matters and that all records be kept sealed and confidential according to RSMo 610.021 (3). Roll Call: Trustee McClure - yea, Trustee Carter – yea, Trustee Harvey – yea, Trustee Barker – yea, and Chairman Stoufer – yea. Motion carried. Recessed at 8:45 pm.

The meeting was called back to order at 10:15 pm.

There being no further business with the Board, Trustee Barker moved, seconded by Trustee McClure, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 10:16 pm.

---

Dennis W. King, Village Clerk

---

Jim Stoufer, Chairman  
Board of Trustees