

**MINUTES OF BOARD OF TRUSTEES MEETING  
MARCH 23, 2015  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Budget Meeting of March 12, 2015 was called to order at 7:03 pm by Chairman Stoufer.

Trustee Barker, seconded by Trustee Harvey, moved to adjourn the Budget Meeting of March 12, 2015. All yeas. Motion carried.

The regular meeting of March 23, 2015 was called to order.

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

**Absent:** Trustees Cooper and Powell

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

Trustee Harvey moved, seconded by Trustee Barker, to approve the minutes of the Regular Meeting of March 9, 2015 with stated corrections. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve the minutes of the Budget Meeting of March 12, 2015 with stated corrections. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve the Payment of Bills for the period of March 6, 2015 – March 19, 2015 with stated corrections. All yeas. Motion carried.

**OLD BUSINESS:**

Trustee Harvey shared that the Spring Classic Car Show would be on Friday, May 1 at the Plaza Shopping Center Parking Lot. He stated he had spoken with TLC, the Ford Logistics company, asking that their employees park behind the plaza for that night to allow for the antique cars to have room to display their vehicles. He is working with the EDC to coordinate the promotion and all activities for the event. More details will be published shortly.

Trustee Barker asked if any contact had been made with either the Corp of Engineers or DNR. Clerk King stated he has yet to hear from either group.

Chairman Stoufer addressed the Board regarding the response from the attorney representing Star Loans. Their business license application had been denied at the February 23, 2015 board meeting and their attorney had filed an appeal to reconsider. Following Board discussion, the agreement was to uphold the previous decision to deny the application. Although their attorney positioned that Star Loans was a Consumer Installment Lender, the Board determined this type of business still fell under Section 16-12 as a Payday or Title Loan business. Section 16-12(c) allows for only one (1) Payday/Title Loan business per 1,000 residents. Since the Village has approximately 1,500 residents a second business would not be permitted under this section.

Clerk King shared that the Village newsletter had been mailed and all residents should have received them today. The newsletter focused on the upcoming election and reminded the residents the “Meet the Candidates” night would be on Thursday, April 2 at 6:30 pm.

Chief Coonce shared there had been a robbery at the Discount Smokes store located in the Plaza last week. He updated the Board and residents that they had a couple suspects of interest with the investigation ongoing.

**NEW BUSINESS:**

Ms. Norma Sulzberger, resident, asked about scheduling of the baseball field for the upcoming season. She had a friend who had called a couple folks and was told to contact someone else. Clerk King stated he and Jason were handling the scheduling and asked that her friend contact him to get a time set.

She asked Chief Coonce if his officers still patrolled the Village streets on a regular basis. Her concern was she didn't see the patrols as often and there had been ATV's running up the streets along Lowell and Longfellow. Also, she stated this intersection did not have any stop signs and often could be a dangerous spot. Chief Coonce replied he would look at possibly installing stop signs on Longfellow to reduce this situation. He also shared that she should be seeing patrols more often now that he is able to schedule two (2) officers on each shift.

Mr. Hook, resident, shared with the Board that Linda Powell's step-father had passed away earlier in the day and wanted to make sure everyone was aware.

Ms. Linda Calligan, resident, asked when the clothing bin in front of Title Max would be moved according to the Village Ordinance. Chief Coonce stated he would have Officer Burke address this with Title Max. She asked if the hole in the sidewalk in front of the Community Building could be fixed as it was becoming dangerous. There was a manhole on 235 Park which needed to be replaced. Jason replied one had been ordered and would be installed as soon as it was delivered. She shared that dirt and concrete continued to be dumped on Emerson and asked what could be done. She believes both BC Hardscape and Blue Nile are doing the dumping. Chief Coonce will have an officer look into this. She shared that parking on Park and Randolph by the baseball field was becoming an issue now that teams are back practicing. Chief Coonce will have an officer patrol on nights that teams are practicing. Clerk King will send a message to all the team managers letting them know that if cars are parked illegally they will be ticketed.

Ms. Sharon Bayte, resident, asked if there had been a decision on the air vents on the Community Building. With graduation parties being booked, she was concerned about the sound echoing into her house. Jason will look at insulating the vents and sealing them to reduce the noise.

Mr. Greg Thompson, resident, stated the Fire Station was looking good with all the repairs to the roof and inside. He hoped morale was getting better with all the repairs.

Mr. Daryl Graves, resident, asked the Board to look at revising the current Ordinances to include a ban on the use of bow and arrows in the Village or a "No Hunting" provision. He has individuals going on to his property which he has now posted "No Trespassing" signs. Chief Coonce will review the situation and provide a recommendation at the next Board meeting.

Ms. Roxie McClure, resident, asked about the trash which has built up on Bryant. Jason and Chief Coonce will look into it and have it cleaned up.

Mr. Jeff Carter, resident, asked who owned the property behind Macaluso's. Since it was a vacant lot he asked if this could possibly be developed to allow for overflow parking for the Community Building.

Trustee Barker moved, seconded by Trustee Harvey, to approve the Business License for Maha Laxmi, LLC, dba as Express Mart, located at 336 NE 69 Hwy. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve a Liquor License for Maha Laxmi, LLC, dba as Express Mart, located at 336 NE 69 Hwy. contingent upon the return of the existing license at this location. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve a building permit for BC Hardscapes, LLC located at 134 NE 69 Hwy. subject to approval of the Village building inspector. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve three (3) sign permits for Zedz Smokes located at 17 NE 69 Hwy. subject to approval of the Village building inspector. The signs will be permanently attached to the building with a 4' x 12' sign in front and two (2) 3' x 12' signs on each building side. All yeas. Motion carried.

Chief Stewart recommended having a RFP posted to replace the damaged kitchen cabinets in the Fire Station. The Board agreed to this posting which will have an April 10 response deadline.

Chief Stewart shared that the mold test was completed today with the results to be received within the next week.

The Board agreed to have a budget session on Thursday, March 26, 2015 at 12:00 pm to discuss the proposed budget for FY2015-16.

Jason Wallace introduced Mr. Fisher who lost his trailer in the recent fire. Jason invited any resident to assist with the clean-up of Mr. Fisher's property which would be done this Saturday and Sunday, March 28-29.

Mr. Fisher thanked everyone for their support with his loss. He shared he had received over \$600 in gift cards to help with food and other items he will need to replace.

There being no further business with the Board, Trustee Harvey moved, seconded by Trustee Barker, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 8:25 pm.

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Dennis W. King, Village Clerk

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Jim Stoufer, Chairman  
Board of Trustees