

**MINUTES OF BOARD OF TRUSTEES MEETING  
SEPTEMBER 28, 2015  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of September 14, 2015 was called to order at 7:02 pm by Chairman Barker.

Trustee Carter, seconded by Trustee McClure, moved to adjourn the Regular Meeting of September 14, 2015. All yeas. Motion carried.

The Regular meeting of September 28, 2015 was called to order.

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

**Absent:** Trustee Harvey (death in the family)

Chairman Barker requested that all stand for the Pledge of Allegiance. Following the Pledge of Allegiance, Chairman Barker asked for a moment of silence for the recent passing of Detective Bob Wycoff and former Trustee Debbie Taylor.

Chairman Barker recognized Detective Wycoff for his eight (8) years of service with the Village.

Trustee Carter moved, seconded by Trustee McClure, to approve the minutes of the EDC and Trustees Meeting of September 14, 2015 as written. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve the minutes of the Regular Meeting of September 14, 2015 as written. All yeas. Motion carried.

Trustee Thompson moved, seconded by Trustee McClure, to approve the Payment of Bills for the period of September 14 – September 27, 2015. All yeas. Trustee McClure abstained from check #31016. Motion carried.

**OLD BUSINESS:**

Trustee Carter asked about the status of the installation of the WatchGuard system. Chief Coonce replied Major Griffin was waiting on information from City Hall. Clerk King replied the information had been provided to Major Griffin. Clerk King will provide the information to Chief Coonce on Tuesday for handling. Trustee Carter asked that he be contacted by the Chief with an update once communication had been made with WatchGuard. Trustee Carter asked about the status of the Fire Station static IP. Clerk King stated that Time Warner is scheduled for Wednesday, September 30 to install the static IP. He also added that the tech firm to install the VPN is scheduled as soon as the static IP is installed.

Trustee McClure shared her condolences to Trustee Harvey for the recent loss of his mother and sister. She thanked the Police Department for their support and tribute during Detective Wycoff's funeral. She stated she was proud of how well the department conducted themselves during the ceremony.

She asked about the status of the dumping occurring off of Emerson and what plan was in place to stop this. Clerk King will provide the Board with an action plan for discussion. Trustee McClure stated the light on the flag pole at Claycomo Park was out and asked that Jason have this repaired.

She asked Chiefs Coonce and Stewart if they had found out any more information about the delay in the emergency call made during the fire at Village Garden Apartments. Chief Stewart stated that KC dispatch had not been able to find information regarding this specific call to determine what the wait time had been. Shirley and Paul Hodshier, residents, stated they had also experienced a 15 minute wait when they called 911 regarding ~~the~~ another fire on 69 Hwy.

Clerk King updated the Board on the recent Stream Team event indicating nearly 25 individuals showed up to help. He thanked McMurry Church for their large turnout in supporting the community. Clerk King shared that the estimate to install a privacy fence around the community building would be approximately \$2,500. To install the entire area would cost close to \$5,000. Following discussion, the agreement was to table a decision and revisit at a later date. He shared the status of the two open RFP's for the technology upgrade. The copier/printer RFP is due on October 2 with bid responses to be presented at the next Board meeting. The hardware/network RFP is due on October 16 with bid responses to be presented at the October 26<sup>th</sup> Board meeting.

Chief Coonce stated the new police car will be ready to be on the road later in the week. The computers for the cars are waiting for docking stations and power supplies to arrive before installation can occur.

Margaret Loots, Park Board representative, updated the Board on the latest Park Board meeting. The primary focus was on finalizing details of the upcoming Halloween Fun-fest scheduled for October 31. The Village will be partnering with McMurry and Claycomo Baptist Churches for the event. Activities will be hosted at both churches along with Mildred Keeney Park.

Trustee McClure, representing the EDC, updated the Board on the latest EDC meeting. They had met with the Park Board to combine efforts on the Halloween event. The EDC also continued to discuss the vision for installing sidewalks along 69 Hwy as a way to "connect" the Village.

#### **NEW BUSINESS:**

Norma Sulzberger, resident, asked Chief Coonce if any of the new officers had completed their training and were now out patrolling. Chief replied they are out on the streets and he checks their GPS daily to ensure they are patrolling.

Linda Calligan, resident, asked that more description be included in the minutes specifically to building permit applications which are approved. Clerk King confirmed this would occur going forward.

Dale Goeller, resident, asked if any of the Board members were familiar with, or had seen, the Flood study conducted several years ago. If not, he could get a copy to anyone wanting one. He also asked if any follow-up had been done with the study. Chairman Barker stated the Road District had done significant work along Park Ave. to repair the area and since the completed work there has been no signs of any potential flooding.

Clerk King reminded everyone that the Village Clean-Up day would be on Saturday, October 10<sup>th</sup>.

Trustee Carter moved, seconded by Trustee McClure, to approve the building permit for Mr. Jake Daugherty, located at 425 Park Ave., to install a new front porch with attached metal roof subject to the building inspectors approval. Trustee Carter – yea; Trustee McClure – yea; Chairman Barker – yea; Trustee Thompson – opposed. Motion carried.

Trustee Thompson moved, seconded by Trustee Carter, to approve the purchase of air packs at a price of \$1,263.30 from account #602190. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee Thompson, to approve the purchase of the Physio Control pulse-ox transducer cable for the life-pack cardiac monitor. The price will be \$861.05 from account #602190. All yeas. Motion carried.

Trustee Thompson, 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 Thompson-yea; Trustee Carter-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:27 pm.

The meeting was called back to order at 9:15 pm.

Trustee Thompson moved, seconded by Trustee McClure, to hire William Stewart as Deputy Fire Chief effective October 1, 2015 at a six-month probationary rate of \$25,000. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Thompson, to hire Scott Pelc as a full-time firefighter/EMT at a six-month probationary rate of \$32,403.35 per year effective October 1, 2015 subject to the signing of the conditional employment offer. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee Thompson, to approve the renewal policy for the Village health insurance with Blue Cross/Blue Shield of Kansas City at an increased rate of 7.38% for 2016. All yeas. Motion carried.

There being no further business with the Board, Trustee Thompson moved, seconded by Trustee Carter, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 9:19 pm.

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Dennis W. King, Village Clerk

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Marina Barker, Chairman  
Board of Trustees