

**MINUTES OF BOARD OF TRUSTEES MEETING
DECEMBER 14, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Planning Meeting of December 14, 2015 was called to order at 7:07 pm by Chairman Barker.

Trustee Carter, seconded by Trustee McClure, moved to adjourn the Planning Meeting of December 14, 2015. All yeas. Trustees Harvey and Thompson abstained. Motion carried.

The Regular meeting of December 14, 2015 was called to order.

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

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

Trustee McClure moved, seconded by Trustee Carter, to approve the minutes of the Planning Meeting of November 23, 2015 with stated corrections. All yeas. Trustees Harvey and Thompson abstained. Motion carried.

Trustee Harvey moved, seconded by Trustee McClure, to approve the minutes of the Regular Meeting of November 23, 2015 with stated corrections. All yeas. Motion carried.

Trustee Harvey moved, seconded by Trustee McClure, to approve the Payment of Bills for the period of November 23, 2015 – December 13, 2015. All yeas. Motion carried.

OLD BUSINESS:

Trustee McClure asked if the Board wanted to develop a letter which would be sent to the owners of the Claycomo Plaza asking that work be done to update and fix some of the problems in the Plaza. Consensus was to have Trustee McClure and Clerk King draft this letter.

Chairman Barker asked if the meeting with KC dispatch had been set. Chief Coonce replied no date has been confirmed.

Clerk King thanked everyone for their support and assistance at the Holiday Event on Saturday. Over 175 residents attended. Thanks went out to Jason and Jimmy for decorating the Community Building, the Park Board and EDC for their help at the Event, Norma and Terry Sulzberger for their contributions of the games and gifts for the kids, Butch Hollis for taking pictures of the kids with Santa, Felice from the Mid-Continent Library for assisting with the story time for the kids and finally to both McMurry Church and Claycomo Baptist Church for the Holiday caroling performances.

Clerk King updated the Board on the installation of the new copiers at City Hall and the Fire Station. The assessment process has begun with the upgrading of the technology for the Village. The final reports should be available within the next two weeks. The destruction/retention of the court and police records continues with the completion scheduled by the end of the week. He updated the Board on his conversations with the KC Water Services regarding an explanation of the charge residents have on the monthly bills for sewer maintenance. He has no definitive response but was directed to the head of the department to contact. A tentative meeting is scheduled for this coming week.

Chief Coonce updated the Board on the computers for the vehicles. The computers are installed and he is now waiting for Verizon to deliver the air cards necessary for the internet connection. Three cars will have this connectivity with a 4th available as a back-up.

Trustee McClure updated the Board on behalf of the EDC regarding their discussion of identifying areas within the Village for re-development. The Board agreed to meet with the EDC at 6 pm on Monday, January 11 to review this further and discuss who will take the lead on coordinating the 70th Anniversary celebration in November, 2016.

NEW BUSINESS:

Linda Calligan, resident, asked for the rates that B&T Services was charging the Village for snow removal. Chairman Barker read the bid response from B&T Services. The rates are \$75 per inch of snow; \$75 for salt/deicer as needed; and \$200 for severe icing conditions.

Norma Sulzberger, resident, asked who is responsible for cleaning up debris following an accident. Chief Coonce replied most of the time it will be the towing company who is responsible. She mentioned there was some debris on 69 Hwy. in front of McDonald's which needed to be cleared. The Village Public Works will handle this clean up.

Trustee Carter stated he had received calls regarding the logistics company employees continuing to park in front of the other businesses in the Plaza. Clerk King replied he has weekly calls with the plaza property management about this and has informed each of the business owners that they need to also contact the property management about their concerns. As it is private property, the Village has no other authority over the parking situation.

Trustee McClure discussed options to have the walk-over bridge on 69 Hwy painted and updated. Clerk King will contact MoDOT to see what options are available to have this work done. She has received calls from residents regarding the paint odor from the Ford plant. Clerk King will contact Ford to see what can be done about this.

Clerk King announced the declaration filing for the two available Trustee seats for the April 5, 2016 election opens on Tuesday, December 15, 2015. Any resident interested in becoming a Trustee can file at City Hall. Filing applications will be accepted until January 19, 2016 by 5:00 pm.

He informed the Board and residents the next Amnesty Week for any active warrants will be the week of January 25, 2016. McMurry Church has replaced their sign located on 69 Hwy and Eugene Field Road. The Board accepted the new sign.

Clerk King announced the results of the voting for the new Village Logo which was designed by the students from the graphic designs class at Winnetonka High School. The new logo was shown and will become the logo used for future signage, Village letterhead and other promotional items. The logo will be posted on the website as well. The Board thanked all those who participated in submitting a design for their time and creativity. Clerk King presented Karen North, resident, with a certificate of appreciation and a small gift. Iola Townsend, resident who was not present, will also receive a certificate and gift. Clerk King will be presenting certificates to the graphic design students at Winnetonka for their contributions on Friday, December 18. He invited any Board member who would want to share in this celebration.

Trustee Carter moved, seconded by Trustee Thompson, to approve the retail business license for DeadEye Choppers located at 334 NE 69 Hwy, Claycomo. All yeas. Motion carried.

Trustee Thompson moved, seconded by Trustee Harvey, to approve the sign permits for DeadEye Choppers located at 334 NE 69 Hwy, Claycomo subject to building inspector approval. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Harvey, to approve the promotion of Neil Hessenflow from the rank of corporal to sergeant effective December 1, 2015 at an annual pay rate of \$36,661 with the standard six month probation. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Thompson, to approve the promotion of Eric Miles from the rank of firefighter/medic to Assistant Fire Chief effective December 16, 2015 at annual payer rate of \$47,020 with the standard six month probation and 90% of pay during the probation period. All yeas. Motion carried.

Trustee Thompson moved, seconded by Trustee Harvey, 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-employee matters). Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:22 pm.

The meeting was called back to order at 9:10 pm.

Trustee McClure moved, seconded by Trustee Harvey, to approve the promotion of Gregory Harris from part-time firefighter/emt to full-time firefighter/emt effective December 16, 2015 at an annual pay rate of \$36,004 with the standard six month probation and 90% of pay during the probation period. All yeas. Motion carried.

There being no further business with the Board, Trustee Carter moved, seconded by Trustee McClure, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 9:13 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman
Board of Trustees