

**MINUTES OF BOARD OF TRUSTEES MEETING
JUNE 11, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

Trustee Sulzberger moved to amend the agenda to remove the acceptance of Firefighter Wilson's resignation, seconded by Trustee Goeller. All yea. Motion carried.

The recessed Special Closed Meeting of June 11, 2018, was called to order at 7:16 pm, by Chairman McClure.

Trustee Goeller moved to adjourn the Special Closed Meeting of June 11, 2018, seconded by Trustee Hook. All yea. Motion carried.

The Regular Meeting of June 11, 2018 was called to order. Those Present: Trustees Dale Goeller, Daryl G. Hook, Norma Sulzberger, Greg Thompson, and Chairman Roxanna McClure, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

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

Trustee Goeller moved to approve the Special Closed Meeting Minutes of May 29, 2018, as written, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Hook moved to approve the Regular Meeting Minutes of May 29, 2018, as written, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of May 25, 2018 thru June 7, 2018, seconded by Trustee Sulzberger. All yea. Motion carried.

OLD BUSINESS:

Fire Chief Miles shared that he had an appointment with JR Roofing on Tuesday to look at the Fire Department roof. He was having difficulties reaching S&S Roofing. He is attempting to get three bids for comparison to submit to MadSky Roofing to fix the roof as the Village Attorney recommended.

Village Clerk Chapman stated they were waiting on information from the Fire Chief and the newsletter would be out within the week. She shared that the Stream Team event was coming up on Saturday, June 16 at Mildred Keeney Park. She had a small group of girl scouts and two of the baseball teams with approximately 40 people expected. The auditors from Accounting Solution, LLC were in for about two and a half days. They were expected to check back in about a week or so to follow up. The auditor has noted that they did not find a lot of journal entries or issues in the information they reviewed to date.

Trustee Thompson asked Chief Coonce who the nuisance officer was. Chief Coonce identified Officer Lorenson. Trustee Thompson asked that he follow up on several ordinance violations in the neighborhoods. Thompson also asked to make sure the officers were patrolling the neighborhoods two to three times per shift.

Trustee Sulzberger shared that she attended the recent New Elected Officials training by the Missouri Municipal League. She noted the speakers were great and the State of Missouri provides excellent training. She plans to take online classes to be a better Trustee for the Village.

Chairman McClure informed the Board that there was recent sewer issues at 72 S Emerson. She asked for an update. Clerk Chapman stated that Chief Coonce assisted in looking at the situation and Quality Plumbing

was asked to clear the blockage as it was flowing out of the main. The blockage was cleared and she is waiting for additional follow-up from the technician and Public Works.

McClure also asked Clerk Chapman to get Public Works employee Steve Swanson to any training for grease traps. It is important to get all the grease trap inspections caught up.

McClure reminded everyone that there is a Public Hearing with the Zoning Board on Thursday, June 14 at 6:00 PM at the Community Building. This hearing is in regards to rezoning 422 NE Dickinson from residential to commercial by owner B.C. Hardscapes. The meeting has been properly posted and noticed in the local publications.

McClure inquired if Kissick Construction was done with the work at the end of Eugene Field Road. Clerk Chapman stated she had received an email from John Garvey of Kissick Construction stating they had completed the sewer line work for the Village of Claycomo and the City of Kansas City. They are finishing and putting up railings at the end of the road. Trustee Hook stated he had spoken with Resident Sheila Newland, at 421 N Eugene Field Road. He stated she was communicating with Kissick Construction and was hoping to have a gate added. He added that the Road District had large boulders they were looking to place to help avoid trespassing of ATV's and other issues in that area. The Road District was going to wait until the project was complete for any further action.

Chairman McClure asked Fire Chief Miles for the timeline on the approved purchase of the new Fire Chief's Explorer. Chief Miles stated he had been informed it would be six weeks from when they receive the chassis, which has been ordered.

Application for a Permanent Sign for B.C. Hardscapes, LLC. The questions presented by the Board at the May 29 meeting regarding size and placement were answered by the owner via email. Chief Coonce stated he reviewed the placement location requested for the sign and believes that there will be no obstruction to drivers. Trustee Thompson moved to approve the Permanent Sign, by Randy Grego, for B.C. Hardscapes, LLC, at 134 NE US 69 Hwy, subject to the Building Inspector's approval, seconded by Trustee Goeller. All yea. Motion carried.

NEW BUSINESS:

Kara Drury, Manager of Claycomo Branch, Mid-Continent Library, informed everyone that the Antioch Branch location would be closing temporarily for remodeling. During this time, the Claycomo Branch will be adding additional story times on Tuesday and Thursdays. She also wanted to thank Deputy Clerk Wright for keeping her informed during the recent lockdown situation.

Fire Chief Miles stated he is working on pricing for four beds to replace the current mattresses. The current mattresses previously purchased are deteriorating. Miles has found bids for approximately \$1,300.00 to replace the existing ones. This would come out of the Fire Protection (1/4%) Fund. Miles is working to get additional bids for consideration.

Chairman McClure appreciated the Claycomo firefighters for their heartwarming response recently. She was in a funeral procession on June 2, and when it drove by, the ambulance was stopped and everyone was at attention. The respect they showed was much appreciated by the family.

Trustee Sulzberger shared her appreciation regarding a recent posting on Next Door Neighbor. She stated that a positive story was shared regarding an officer in the Claycomo Police Department returning a wallet that had been found. Instead of making the resident come pick it up, they took it to them directly. The responses were supportive and positive. Chief Coonce appreciated it and would be sure to thank the officer.

Four "We've Moved" Temporary Signs by NPC International, dba Pizza Hut. Trustee Thompson moved to approve Application for Four (4) Temporary Real Estate Sign Permits stating We've Moved, for the dates of June 12, 2018 to July 10, 2018, by Paula Bullis, Field Marketing Manager, for NPC International, dba Pizza Hut, at 475 E 69 Hwy, subject to the Building Inspector's approval, seconded by Trustee Goeller. All yea. Motion carried.

Four "Now Open" Temporary Signs by NPC International, dba Pizza Hut. Trustee Thompson moved to approve Application for Four (4) Temporary Real Estate Sign Permits stating Now Open, for the dates of June 12, 2018 to July 10, 2018, by Paula Bullis, Field Marketing Manager, for NPC International, dba Pizza Hut, at 400 NE 69 Hwy, subject to the Building Inspector's approval, seconded by Trustee Goeller. All yea. Motion carried.

One "Now Open" Banner Permit sign by NPC International, dba Pizza Hut. Trustee Thompson moved to approve Application for One (1) Temporary Banner Sign Permit stating Now Open, for the dates of June 12, 2018 to July 10, 2018, by Paula Bullis, Field Marketing Manager, for NPC International, dba Pizza Hut, at 400 NE 69 Hwy, subject to the Building Inspector's approval, seconded by Trustee Hook. All yea. Motion carried.

Trustee Thompson moved to Approve Chief Miles to attend the Emergency Management Director's Academy July 10th - 11th, 2018, seconded by Trustee Hook. All yea. Motion carried.

Trustee Thompson moved to accept the Monthly Activity Report for May 2018 by the Claycomo Police Department and the Claycomo Fire Department, seconded by Trustee Hook. All yea. Motion carried.

Chairman McClure shared information that had been provided to the Board of Trustees regarding recent emails received during a recent police incident in Claycomo. Chief Coonce shared that Officer Lorenson had made a traffic stop. The suspect jumped out and had a weapon. Several agencies worked to assist in capturing the suspect who was found in an apartment. McClure read supportive emails from Wendy Martin and Robert Koehn into record. She shared a picture provided of Officer Shane O'Rourke, Lt. Matthew Bruner, and Major Roy Griffin in action. The Board appreciated the work these officers provided, and expressed thanks that everyone was safe.

Trustee Thompson moved for the Board to go into Executive Session to discuss Employee Matters, as required by RSMO Section 610.021 (1) Legal, (3) Employee Matters, and/or (12) Contracts and RFP, and that all records be kept sealed and confidential, seconded by Trustee Hook. Roll Call: Trustees: Goeller, yea; Hook, yea; Sulzberger, yea; Thompson, yea; and Chairman McClure, yea. All yea. Motion carried. Meeting was recessed at 7:59 pm. The Board Meeting was called back to order at 8:43 pm.

There being no further business with the Board, Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed 8:43 pm.



Sheri Chapman
Village Clerk



Roxanna McClure, Chairman of the Board
Board of Trustees