MINUTES OF BOARD OF TRUSTEES MEETING  
JULY 11, 2016  
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Special Closed Meeting of July 11, 2016 was called to order at 7:10pm by Chairman Barker. Trustee Carter moved to adjourn the Special Closed Meeting of July 11, 2016, seconded by Trustee McClure. All yea. Motion carried.

The Regular Meeting of July 11, 2016 was called to order.

Those present: Trustees Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Stewart, Chief Coonce, and Assistant Chief Miles.

The Chairman asked that all stand for the Pledge of Allegiance, and to please observe a moment of silence following for the officers, emergency responders, and families of those killed in Dallas, TX. Also those killed in the courthouse in Michigan earlier in the day.

Trustee McClure moved to approve the Minutes of the Regular Meeting of June 27, 2016 as written, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Meeting of June 30, 2016 as written, seconded by Trustee Sulzberger. Trustees: McClure yea, Sulzberger yea, and Chairman Barker yea. Trustees: Carter abstained, and Thompson abstained. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Meeting of July 1, 2016 as written, seconded by Trustee Sulzberger. Trustees: McClure yea, Sulzberger yea, and Chairman Barker yea. Trustees: Carter abstained, and Thompson abstained. Motion carried.

Trustee McClure moved to approve the Payment of Bills of the period of 6/28/16 thru 7/7/2016, seconded by Trustee Sulzberger. All yea. Motion carried.

OLD BUSINESS:

Trustee Sulzberger questioned the status of the property at 488 E. Park Ave. Chief Coonce stated that it had been vacant for probably ten years, it had been secured several times from kids being in it. Jason had informed him that it was not bad enough to be dangerous. The neighbors have been complaining. The county would have to condemn it.

Trustee Carter thanked the police for the radar trailer being set up on Bryant Street. Chief Coonce stated that after it is recharged, it will be placed on Longfellow Street.

Trustee McClure informed the Board that MODOT had not completed all of the work under the Poe Street bridge, a five foot wide sidewalk with a rock blanket are to be installed, and the existing sidewalks cleaned. The contractor has until December to complete the project. Trustee McClure stated that after researching the credit at North Star Nursery from 2013, in the amount of $2,400.00. An invoice was provided, and it appeared that the Park Board used the funds in March 2014. There is no longer a credit with North Star Nursery. The property at 95 S. Drake Street, where the fire was and the house demolished, needed mowed.
Chairman Barker had left a message for the Realtor that the property needed to be mowed and maintained. The owners were in a care facility, the last the Village was aware.

Chief Stewart informed the Board that the repairs on the air conditioner had been made on the old ambulance, it had been returned, and the loaner ambulance had been picked up. The I-435 bridge flumes remain open with the exception of one log.

NEW BUSINESS:

Residents Mr. & Mrs. Bob Koehn of 37 N. Bryant Street were present, and provided pictures taken of the radar trailer on Bryant Street, the 25 mph sign had been stolen off the trailer. There was a homemade 25 mph sign placed in the ground at 31 N. Bryant. Pictures were presented to the board of speed limit signs located on other streets. Chief Coonce informed all that Jason had been stripping old signs and placing new stickers over them. Several new signs were just delivered. Our officers have issued many citations on Bryant Street. The apartments at 26 N. Bryant Street have had several mattresses piled up beside their dumpster for weeks. The enclosure for the trash container is nearly gone, there are two junk cars at the rear of the parking lot, and when they mow, they blow their clippings into the street. Chief Coonce will have Jason address these issues.

Most of the streets have a “25 mph except where posted sign” visible.

Shelly Mills of Cooper Automotive was present and introduced Ted Graves, Republican incumbent, running for Clay County Treasurer. Mr. Graves spoke briefly and thanked everyone for their support.

Wanda Koehn stated that the night our officers were checking the neighborhood for an armed felon, she later heard brush rustling in the pasture and called the non emergency number for the police. She was on hold for 10 minutes. Kansas City had their police dog out searching the area. They learned the following day that the door to the barn behind them had been kicked in. Chairman Barker stated that it is always better to be safe than sorry, and the police have always encouraged our residents to call if they see something suspicious.

Trustee McClure moved to hire Jamie Wright, for the position of Deputy Clerk/Police Clerk, with an annual salary of $34,000.00, to serve a six months probation period, start date July 11, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

Application for a Building Permit from Adrian Lanove, for the construction to raise dormers, and install a new roof, at 406 E. Longfellow Street was read. The house was built in 1934, same footings and walls, just raising the roof and extending the dormers out and up to the porch peak. This will add 1200 Sq. Ft. There was discussion. Trustee Carter moved to grant this permit, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Chairman Barker stated that the sealed bids for a new ambulance would end at 1:00pm on July 14, 2016. Deputy Chief Miles confirmed.

Trustee Carter thanked the Police and Fire Departments for the outstanding jobs that they do daily. He suggested a banner that individuals could sign in support of our officers. August is Fire and Police appreciation month. Our annual Night Out Against Crime is coming up on August 18, 2016, at Mildred Keeney Park.
Trustee McClure stated that the Village has had several air conditioning problems. The Board agreed that she handle the issues, as Chairman Barker would be abstaining from any work completed by her husband. Trustee McClure contacted Barker Heating and Cooling who is familiar with our equipment, and serviced them for years. The air conditioner for the bunk room at the Fire Station required a new thermostat, and R-22 freon. The blower motor is noisy and will be approximately $300.00 to change. Total charge: $239.00. The air conditioner that cools the lobby and clerks office at City Hall was froze up. It took R-22 freon, a capacitor, and the filter was plugged. Total charge: $380.00. All of the units need to be cleaned out and general maintenance. The trees and weeds around the units need to be cleared. The air conditioner behind the community building is the original 5 ton unit.

Chief Coonce wanted to publicly thank Kansas City Police Department and their SWAT for their assistance in the operation “100”, the stand off on S. Whitney. They used Claycomo Plaza as the command post. The suspect was apprehended and released to Kansas City. Chief Coonce, Major Griffen, and Patrolmen, Kirk, Mansfield, and Rush assisted. Thank goodness for Mutual Aid, a letter of appreciation will be sent to The Kansas City Police Department.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Carter. All yea. Motion carried. Recessed 8:09pm.