

**MINUTES OF BOARD OF TRUSTEES MEETING
APRIL 10, 2017
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Budget Meeting of March 30, 2017 was called to order at 7:05pm, by Chairman Barker. Trustee McClure moved to adjourn the Budget Meeting of March 30, 2017 seconded by Trustee Sulzberger. Trustee McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Carter and Thompson Abstained. Motion carried.

The Regular Meeting of April 10, 2017 was called to order. Those Present: Trustees Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Fire Chief Miles, Village Clerk Chapman, and Trustee-elect Hook.

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

Trustee Carter moved to approve the Minutes of the Regular Meeting of March 27, 2017, as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Budget Meeting of March 30, 2017, as written, seconded by Trustee Sulzberger. Trustee McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Carter and Thompson Abstained. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of March 26, 2017 thru March 31, 2017, as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Upon review of the charges in the Payment of Bills for April 1 to April 7, Chief Coonce asked the board for clarification for automotive repairs. He had been instructed to utilize Gary Crossley Ford for repairs on the vehicle recently purchased. Recently he had been having issues with repairs not under warranty being done while in the shop and exceeding the \$500 approval and in some cases the repairs could be done elsewhere for less. In addition, the vehicles cannot be completed in a timely manner. The Board of Trustees unanimously gave consensus for Chief Coonce to have the authority in choice of vendors for any work not under warranty.

Trustee Carter moved to approve the Payment of Bills for the period of April 1, 2017 thru April 7, 2017, as corrected, seconded by Trustee McClure. All yea. Motion carried.

OLD BUSINESS:

Trustee Carter made a statement, from the bottom of his heart, and thanked the residents for their support during his term. He thanked the office staff, the men and women in uniform and the Chiefs for their hard work.

Trustee McClure thanked Trustee Carter for serving as Trustee. Additionally she shared, Chief Stewart, before leaving his post, notified her on March 31, that he had checked under the bridge at I-435, and found that it was clear of brush from all the rain.

Joan Fuller, Resident, expressed concern regarding police and fire dispatching. She shared that she was on hold for an extended amount of time when calling for an ambulance and she could have driven to a hospital within seven minutes. She stated that if the Village needed to pay more to get better service she hoped we would. Chief Coonce stated there were issues in earlier days but things had been better. Chief Miles explained the difference in services and that there was another

line as well but it did not have the digital technology for locating the call. It was discussed that the police department was working to improve calls by discussing a contract with Pleasant Valley but due to the medical services, the fire department was better served staying with Kansas City at this time. Everyone was reminded to state when calling in on dispatch to state you are in Claycomo to help them dispatch quicker.

Resolution 109 was read into record by Village Clerk Chapman. Trustee McClure moved to Pass and Approve **Resolution 109, The Village of Claycomo Financial Statements for the year ending March 31, 2016, received from Accounting Solutions Group, LLC (formerly Bruce Culley, CPA)**, seconded by Trustee Carter. All yea. Motion carried.

Bill No. 2976 being AN ORDINANCE DECLARING THE RESULTS OF THE FACE OF THE RETURNS OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 4, 2017 FOR THE VILLAGE OF CLAYCOMO, MISSOURI, was read. Second Reading by Title Only. Trustee McClure moved for Bill 2976 to become Ordinance 2975, seconded by Trustee Sulzberger. Roll call: Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried.

NEW BUSINESS:

Trustee Carter moved to adjourn to the new Board of Trustees, seconded by Trustee McClure. All yea. Motion carried. Chairman Barker and the Board thanked Trustee Carter for his service and looked forward to his input and volunteer service as a resident.

The Oath of Office was administered to newly elected Trustees Daryl Hook, Roxanna McClure, and Greg Thompson, by Village Clerk Chapman.

Trustee Thompson nominated Trustee Barker for Chairman of the Board. Trustee Hook moved to close the nominations. Trustee Thompson moved to accept Trustee Barker as Chairman of the Board of Trustees, seconded by Trustee McClure. Trustee Hook yea, McClure yea, Sulzberger yea, and Thompson yea. Chairman Barker abstained. Motion carried.

Trustee Thompson nominated Trustee McClure for Chairman Pro-Tem of the Board. Trustee Hook moved to close the nominations. Trustee Thompson moved to accept Trustee McClure as Chairman Pro-Tem of the Board of Trustees, seconded by Trustee Sulzberger. Trustee Hook yea, Sulzberger yea, Thompson yea and Chairman Baker yea. Trustee McClure abstained. Motion carried.

Trustee Thompson moved for the New Board of Trustees to Accept the General Fund Budget for the Fiscal Year Beginning April 1, 2017 through March 31, 2018, seconded by Trustee Sulzberger. All yea. Motion carried.

Chairman Barker welcomed Trustee Hook and thanked him for attending the budget meetings.

Clerk Chapman stated she had provided a copy of a request for proposal for outside audit for the audit years 2016, 2017, and 2018 for the boards review. With the board approval, City Hall would be reaching out via phone and email to past CPA's and others as recommended to prepare for the new fiscal year. The Board approved the dates and agreed to proceed. The bids would be brought to the board at the next meeting on April 27 to be opened at that time.

Application for Building Permit from Wesley Robertson of 230 E Lowell Street, for 750 square foot addition, subject to the building inspector's approval. Trustee Thompson moved to accept the application for a Building Permit for 230 E Lowell Street addition, subject to the county building inspector's approval, seconded by Trustee Hook. All yea. Motion carried.

Application for Building Permit from Stantec Architecture, Inc., Chicago IL, for Roofline and Drive-thru Redesign for McDonald's at 290 NE US 69 Hwy, subject to the building inspector's approval. Trustee Thompson moved to accept the application for a Building Permit for McDonald's at 290 NE 69 Hwy, subject to the county building inspector's approval, seconded by Trustee Hook. All yea. Motion carried.

Request for Municipal Consent for Installation of Small Cell Equipment on New Wood Pole at US-69 Hwy & Grove St. on behalf of Mobilitie, Overland Park, KS 66213 subject to the building inspector's approval. Christopher Becker, Mobilitie, was present to explain the size and location of the cell equipment. The size of the equipment was referred to as a briefcase or small microwave. He stated that this was to be located by Ford and that it would look like a light pole and was to be used to assist in relieving data congestion between towers. In addition, he spoke to the legal notices regarding a tower that was being recommended across from City Hall. There was concern regarding fall zone and referring to the ordinances. This project has been put on hold but they would like to get more information and discuss it in the future if the need arises. Trustee Thompson moved to consent to the small cell equipment at 69 Hwy & Grove St., subject to the building inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Speed Letter from Chief Coonce promoting Officers Jeff Kirk and Matthew McCombs to the position of Sergeant. Trustee McClure moved to approve the promotion of Officer Jeff Kirk to the position of Sergeant, at the annual salary of \$39,271.00, effective April 1, 2017, to serve a standard six-month probation period, seconded by Trustee Sulzberger. All yea, motion carried. Trustee Sulzberger moved to approve the promotion of Matthew McCombs to the position of Sergeant, at the annual salary of \$39,271.00, effective April 1, 2017, to serve a standard six-month probation period, seconded by Trustee Hook. All yea. Motion carried.

Speed Letter from Chief Coonce to hire Scott Burdg. Trustee McClure moved to hire Scott Burdg as Full-time Patrolman at the annual salary of \$36,751.00, to serve a six-month probation period, seconded by Trustee Hook. All yea. Motion carried.

Speed Letter from Chief Miles to hire Michael Roe. Trustee Thompson moved to hire Michael Roe as Part-time Firefighter/Paramedic, at a rate of \$15.75 an hour, to serve a six-month probation period, seconded by Trustee McClure. All yea. Motion carried. Chairman Barker stated that upon review of the Village policies, Michael Roe may be a part-time employee only, while his brother Mark Roe is employed full-time.

Trustee Hook asked if there had been any further investigation on the fuel tank at Blue Nile. Chief Miles stated that he had just received a report over the weekend regarding the contents. It was discussed whether they should have a containment pool. Miles stated he would contact DNR.

Clerk Chapman provided the board a letter regarding notice that the water and sewer costs would be increasing to Village residents and businesses. Trustee Hook asked if we had looked into as

sessing a fee. There was discussion regarding the amount of run off and watershed that was an issue in the area. It was noted that the Village was paying to keep up with repairs but there was not a revenue source to support it. A documentary regarding the areas watershed from KCPT was noted and found on their website. It was suggested that the board members should view the program.

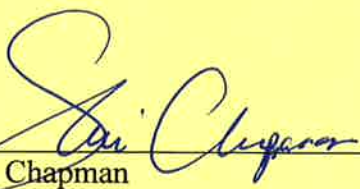
Chairman Barker stated the agreement with Kansas City from 1972, regarding the sewers, had been forwarded to the Village attorney.

Jeff Carter, Resident at 213 Lowell, recommended that the Village negotiate with Kansas City and have them take over the sewers and just like the water bills; they would be liable for the repairs.

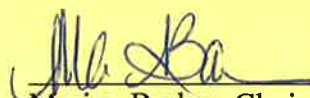
Clerk Chapman shared that the State of Missouri, Department of Agriculture, Division of Animal Health, visited the kennels at the Public Works facility and found issues that will need to be addressed by May 15. The cages need some cleaning and improving and she hoped to address it quickly. The licensing paperwork was caught up as well.

Chief Miles explained that there had been a water main break in front of the fire station that ran 12 feet down. The fire trucks had been parking in front of Northern Plains Church to access from the building. Pleasant Valley had offered to provide space for the employees and vehicles. The water company had broken another valve but were replacing it. The vehicles for now were exiting out of the back of the fire station and hope to back to normal by Wednesday.

There being no further business with the board, Trustee McClure moved to recess the meeting subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed at 8:53pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees