

**MINUTES OF BOARD OF TRUSTEES MEETING
JUNE 22, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Board Meeting of June 8, 2015 was called to order at 7:00 pm by Chairman Stoufer.

Trustee Barker, seconded by Trustee McClure, moved to adjourn the Board Meeting of June 8, 2015. All yeas. Motion carried.

The Board meeting of June 22, 2015 was called to order.

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

Absent: None

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

Trustee Harvey moved, seconded by Trustee Carter, to approve the minutes of the Board Meeting of June 8, 2015 with stated corrections. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee McClure, to approve the Payment of Bills for the period of June 4, 2015 – June 18, 2015. Trustee Barker abstained on check #30858. All yeas. Motion carried.

OLD BUSINESS:

Trustee McClure thanked those who attended the Stream Team Event on Saturday, June 20. There was not much debris in the stream to clean up. She informed Chief Coonce the radar trailer was not working again which he was aware that new batteries were needed. She also asked if it could be moved so not to block the sight line of the property owner's driveway.

Mrs. Norma Sulzberger, resident, asked if the radar trailer could be moved to the corner of Longfellow and Lowell as the traffic goes quite fast in this area. Chief Coonce state he plans to leave the trailer on Bryant for a while but the Longfellow/Lowell area is an area he plans to have it moved to in the future.

Trustee McClure informed the Board and residents that Bryant Street would be milled and repaved beginning on Tuesday. She was concerned about the road possibly being closed since this was the only entrance/exit for the north side of town with Poe Street closed. The Road District would be contacted to minimize the traffic congestion. She asked that Metro PCS be contacted to have their temporary sign taken down since the 30-day permit has expired. She asked that the Community Building Rental agreement be reviewed and possibly modified to include a "noise" compliance section. Clerk King will review and modify. Trustee McClure stated resident Norma Sulzberger had a location of a company who will dispose of paint and other household waste. The company is Household Hazardous Waste Center and is located on Chouteau and Deramus. She asked about the status of a temporary stop light on Bryant & 69 Hwy. Clerk King stated MoDOT would not be installing one at this location. She reminded the residents of the Fire Station Open House on Wednesday, July 1 from 5 – 9 pm.

Trustee Carter asked Chief Coonce if Blue Nile had been contacted about the start time ordinance of 7 am for their construction. Chief Coonce replied they had been contacted.

Clerk King updated the Board on the status of the FY13-14 audit from Mr. Bruce Culley. The initial draft found several items to be reviewed before submitting to the Board. Mr. Culley will present his findings at the next Board meeting in July.

Chief Stewart informed the Board the generator for Pumper 21 was now fixed and thanked Jason for his assistance. He updated the Board on the status of the Dispatch Consortium proposal which many of the local cities are considering. Trustee Carter asked where the dispatch center would be located. Chief Stewart stated the Hunt Midwest cave is the location being considered. Trustee McClure asked if all our same equipment would be used if we went with the consortium. Chief Stewart confirmed all our existing equipment would be used. He believes the basic premise is a good model but some of the proposed efficiencies and costs would not be beneficial for the Village's participation at this time. Chairman Stoufer asked that Chief Stewart share our concerns with the developers of the consortium.

Chief Stewart and Chief Coonce shared there is a good chance if you make a call to the 9-1-1 Kansas City dispatch number you may be placed on hold. Both are working with Kansas City Dispatch to resolve but at this time they don't have a solution.

NEW BUSINESS:

Ms. Linda Calligan, resident, asked which businesses had been contacted that were against participating in the tax-free weekend. Clerk King stated both Dollar General and Walgreens had been contacted. She informed the Board that Zedz had a new temporary sign in front of their store and asked if a permit had been approved. Clerk King stated no permit has been approved and will address it with the owners.

Mr. Dale Goeller, resident, asked about the status of the dumping on Park Ave. Chief Coonce and Clerk King responded that the businesses dumping have been notified. Plan is now being developed to determine how to address the materials already dumped.

Trustee McClure asked if anyone was aware of Ford's plans with solar conversion. No one on the Board was aware of any plans to convert. Chairman Stoufer would check with Tony Reinhart to confirm.

Trustee McClure recognized, and thanked, Officer Kennedy for her efforts in saving a dog who had been running loose on 69 Hwy. Chief Stewart also recognized Officer Kennedy for providing CPR on a man she observed in distress until the paramedics arrived. Her actions saved the man's life and he is now recovering in the hospital.

Trustee Carter informed residents there were Missouri One Call packets available in the back of the room. The packets provide information on the color coding markings for underground utility lines along with how, and where, to call before you do any digging. He recommended all new building permits receive this packet as part of their application process. He asked Chief Coonce if a stop sign could be put at the corner of Lowell & Riley. Chief Coonce will review the location and make a determination.

Trustee Harvey stated that Sgt. Burke would be having a display table at the next car show on July 10 to promote "Code 1 Dream Makers" which is a non-profit organization which helps local communities.

Clerk King asked for the Board's approval to send both Carla Brumitt and Beth Stevens to the upcoming Senate Bill 5 training in Blue Springs on the afternoon of July 10. This training is sponsored by the State to help understand all the new administrative regulations resulting from this bill's passage. Discussion was held to include Clerk King in the training and close City Hall for the afternoon. Trustee McClure moved, seconded by Trustee Harvey, to approve having Carla Brumitt, Beth Stevens, and Clerk King attend the Senate Bill 5 training on the afternoon of July 10 and close City Hall for the afternoon. Trustee McClure – yea; Trustee Carter – yea; Trustee Harvey – yea; Chairman Stoufer – yea. Trustee Barker – opposed. Motion carried.

Trustee McClure updated the Board on the latest EDC meeting. Items included the continuing pursuit of a non-profit status; the upcoming fall “Logo” contest which will be open to the public and include participation from the Winnetonka High School Graphic Design class; the development of a historical timeline of the Village for the upcoming 70th anniversary in November of 2016; a potential new structure for the business license fees; and discussion on the current listing of the property at 488 Park Ave for sale. The Board discussed this listing and stated if the owner wanted to donate the property this would be agreed to but the Village was not in a financial position to purchase at this time. The Board also asked that the EDC review their goals as they may be discussing items which are not part of their responsibilities.

Trustee Carter moved, seconded by Trustee McClure, to hire Raymond Johnson as a part-time police officer at a hourly rate of \$12.48 with a 6 month probation period. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve the building permit application for Blue Nile Contractors, Inc., located at 95 S. Drake, Claycomo for the 40’ x 60’ building pending building inspector approval. A penalty fine of 50% of the original permit fee will be assessed for having the building constructed prior to having the application approved. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve the building permit, to have the roof replaced and modified, for Caleb Watkins located at 146 N. Poe Street, Claycomo subject to building inspector approval. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee McClure, to approve the business license application for Dent Technology, Inc. located at 312 E. 69 Hwy., Claycomo. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve the 3’ x 8’ temporary sign application for Dent Technology, Inc. located at 312 E. 69 Hwy., Claycomo subject to building inspector approval. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve the 5’ x 10’ permanent sign application for Dent Technology, Inc. located at 312 E. 69 Hwy., Claycomo subject to building inspector approval. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee McClure, to approve the two 3’ x 6’ temporary signs application for Bank Liberty located at 445 E. 69 Hwy., Claycomo. All yeas. Motion carried.

Clerk King read Bill No. 2967 to become Ordinance No. 2966, “**AN ORDINANCE AMENDING SECTIONS 18-83 & 18-87 ALONG WITH ADDING SECTION 18-88 (USE OF AIR GUNS OR SLINGSHOTS OR BOW AND ARROWS/CROSSBOWS) WITHIN THE VILLAGE OF CLAYCOMO, MISSOURI.** There was a second reading, by title only. Trustee Barker moved, seconded by Trustee McClure, to approve Bill No. 2967 to become Ordinance No. 2966. Trustee McClure-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee Barker-yea; Chairman Stoufer-yea. Motion carried.

Trustee Barker, 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 McClure - yea, Trustee Carter – yea, Trustee Harvey – yea, Trustee Barker – yea, and Chairman Stoufer – yea. Motion carried. Recessed at 9:16 pm.

The meeting was called back to order at 10:20 pm.

There being no further business with the Board, Trustee Harvey moved, seconded by Trustee Barker, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 10:20 pm.

Dennis W. King, Village Clerk

Jim Stoufer, Chairman
Board of Trustees