



**MINUTES OF BOARD OF TRUSTEES MEETING
NOVEMBER 25, 2019
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Public Hearing of November 25, 2019, to order at 7:26 pm.

Trustee Goeller moved to adjourn the recessed Public Hearing of November 25, 2019, seconded by Trustee Hook. Trustees Crossley, Hook, Goeller and Graves, yea; Chairman Sulzberger, yea. All yea. Motion carried.

Chairman Sulzberger called the Regular Meeting of November 25, 2019 to order at 7:26 pm. Those Present: Trustees Dale Goeller, Debbie Crossley, Cindy Graves, and Daryl Hook and Chairman Norma Sulzberger. Police Chief Matt Coonce, Fire Chief Miles, and Village Clerk Jamie Wright.

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

Trustee Goeller moved to approve the minutes of the Regular Meeting of November 25, 2019 after corrections, seconded by Trustee Crossley. Trustees Crossley, Hook, Goeller and Graves, yea; Chairman Sulzberger, yea. Motion carried.

Trustee Goeller moved to approve the Payment of Bills for November 8, 2019 to November 21, 2019, seconded by Trustee Graves. All yea. Motion carried.

OLD BUSINESS:

Chief Coonce said he drove the new car today, however, it will not be available for approximately three weeks. Coonce reminded Shop with a Cop will be December 7, 2019 at 9:00 AM and meeting at Pleasant Valley.

Chief Miles said the heaters that were approved last meeting will have a \$900 rebate. Trustee Goeller asked about the fourth heater and if the Fire House needs it. Miles said the fourth one was installed prior to the mezzanine area being built and is behind the back wall. Miles did say there was talk about a smaller one, but when the fourth heater was installed, there was water available where it is located and there is not water available now.

Clerk Wright updated the Board that Public Works will have the bridge for Village Green Park installed in the Spring. Public Works did go behind Long Construction and did not see a dead tree, therefore, believes the tree is gone. The sign for Claycomo Park has been found and Public Works is cleaning it up and will re-install, more than likely in the Spring as well. Wright stated the County will not allow anyone on any of the building sites without steel toed boots. Wright also said the concrete wall is back up in the Village Green Park. Wright finally said God Winks has grinded the stump from the tree that was taken down. Trustee Goeller moved to have Public Works purchase a pair of steel toed boots for both Public Works employees, not to exceed \$150 per employee, to be taken out of the Public Works line item 606122, seconded by Trustee Graves. All yea. Motion carried.

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Clerk Wright informed the Board that 434 Park Ave did not have a lien on it. Wright said there were three lights out on 69 Highway and MODoT was contacted. MODoT tried to get the lights fixed this week but doesn't look like they will be able to troubleshoot until the beginning of next week. Chairman Sulzberger asked when KCP&L will be doing the lighting by the entrance signs. Wright responded by saying they have not received the check yet.

Trustee Graves asked Chief Coonce if he has found out about the plate readers Lowe's has donated. Coonce has not researched. Graves then asked Chief Miles about the pull-out slide on the new squad. Miles responded saying he has not heard anything new. The Board agreed the company the squad was bought from should be responsible for the slide. Graves asked if there was danger in using the broken slide. Miles said he doesn't believe so.

Trustee Goeller asked what has been found out about 478 and 480 Park Ave. Wright answered no. Wright then asked what Trustee Goeller expects. Goeller wants to know if there is sewage leaking. Was the property illegally converted to two dwelling homes. And finally, Goeller would like to know what Claycomo's legal counsel recommendation is.

Chairman Sulzberger asked if the house on Meadowbrook has been sold. Chief Coonce is not sure if it's been sold. Trustee Graves said the house does not look like it is occupied.

Trustee Goeller asked what the decision of banking was. Clerk Wright informed the Board BankLiberty has increased the interest rate from 0.05% to 1.10%.

Economic Development Committee Chair Daryl Graves said the plaques for BC Hardscapes have been ordered. The plaques recognizing who worked on the signs to refurbish them, will be ordered at a later time.

NEW BUSINESS:

Marj Finley, resident of Claycomo and member of the Zoning Board said there are several properties that have two dwellings is one item the Zoning Board wants to discuss with the Board of Trustees.

Chief Coonce stated the 2013 Dodge Charger has a cylinder that is not firing. The car was taken to both Gladstone Dodge and Cooper's Automotive. Gladstone Dodge said it is a cam shaft and will cost \$6,500, whereas Cooper's said they believe it is a head gasket and will cost \$2,600 but if they find out if it is the cam shaft, they can do it for \$3,900. Trustee Graves made a motion to send 2013 Dodge Charger to Cooper's Automotive not to exceed \$4,000, seconded by Trustee Goeller. All yea. Motion carried.

Chief Miles said the Fire Department is receiving a gear extractor from a grant the Union applied for. Miles also said the spring snapped on one of the bay doors. Independent Door & Gate came out last Tuesday to replace the chain and the spring.

Clerk Wright passed the RFP for the Sound System to the Board. It was decided the dates needed to be changed. Wright will post on the website the next day. Chairman Sulzberger asked for an RFP for the Judges Bench.

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Trustee Graves moved to approve to continue with Blue Cross Blue Shield for medical insurance from January 1, 2020 to December 31, 2020, with a rate increase to the Village and employees for coverage per the renewal proposal of 9.9%, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Graves moved to approve Hurst eDraulic for one Cutter Package, one Spreader Tool, and two battery kits not to exceed \$18,500, seconded by Trustee Crossley. All yea. Motion carried.

EDC Member Terry Bradich asked if the Village of Claycomo would take into consideration of either selling him the old canine car or donating the car to the EDC in order to use it for a fund raiser. Mr. Bradich said half of the funds will be donated back to the Village of Claycomo. This will be decided later.

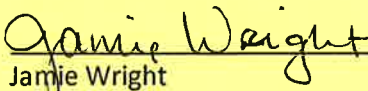
Chief Miles submitted a proposed open burn ordinance to submit to legal counsel. After some discussion, the Board asked Chief Miles to resubmit with edits.

Clerk Wright performed the reading of Bill Number 3010, an Ordinance Amending the Code of the Village of Claycomo: Government Code by Inserting New Chapter 32: Procurement Policy. Wright performed the Second Reading by Title Only. Trustee Graves moved to approve Bill Number 3010 to become Ordinance Number 3009, seconded by Trustee Crossley. Roll Call Vote: Trustee Crossley, yea; Trustee Hook, yea; Trustee Graves, yea; Trustee Goeller, abstained; Chairman Sulzberger, yea. Motion carried.

Clerk Wright performed the reading of Bill Number 3013, an Ordinance Amending the Date for Holding a Regular Election in The Village of Claycomo, Missouri, to Elect Two Trustees; and to Establish the Opening and Closing Dates for Candidates' Filing. Wright performed the Second Reading by Title Only. Trustee Goeller moved to approve Bill Number 3013 to become Ordinance Number 3012, seconded by Trustee Graves. Roll Call Vote: Trustee Crossley, yea; Trustee Hook, yea; Trustee Graves, yea; Trustee Goeller, yea; Chairman Sulzberger, yea. Motion carried.

Clerk Wright submitted a conference attendance justification letter to the Board of Trustees to attend the MOCCFOA Spring Institute. It was the consensus of the Board to have Wright apply for a scholarship to attend.

There being no further business with the Board, Trustee Goeller moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yea. Motion carried. Recessed at 9:19 PM.



Jamie Wright
Village Clerk



Norma Sulzberger, Chairman
Board of Trustees

