

**MINUTES OF BOARD OF TRUSTEES MEETING
DECEMBER 10, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Regular Meeting of November 26, 2018, to order at 7:03 pm.

Trustee Goeller moved to adjourn the Regular Meeting of November 26, 2018, seconded by Trustee Graves. All yeas. Motion carried.

The Regular Meeting of December 10, 2018 was called to order at 7:04 pm. Those Present: Trustees Dale Goeller, Cindy Graves, Greg Thompson, and Chairman Norma Sulzberger, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Jamie Wright. Trustee Daryl Hook was absent.

Chairman Sulzberger asked everyone to stand for the Pledge of Allegiance and a moment of silence for the passing of President George H.W. Bush and service members.

Trustee Graves moved to approve the Regular Meeting Minutes of November 26, 2018, seconded by Trustee Goeller. All yeas. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of November 21, 2018 thru December 7, 2018, seconded by Trustee Goeller. All yeas. Motion carried.

OLD BUSINESS:

Trustee Graves moved to approve spending \$534.80 to repair the Fire Department's roof, seconded by Trustee Thompson. Chairman Sulzberger explained to the audience the company that handled the warranty on the roof is still \$534.80 short of the claim from Owens Corning, but is much less than the \$9,000 that was not originally approved by Owens Corning.

Trustee Thompson asked Chief Coonce to make sure the residents cars are moved off the streets. Thompson also asked if we received notification from the county approving the use of funding from Road & Bridges for street signs. Clerk Wright confirmed the Village could use this funding for street signs. A Request for Proposal needs to be posted for companies to provide bids for the sign project. Thompson would like maps provided of all the streets showing where and what signs are to be (re)placed.

Chairman Sulzberger stated she has not had the opportunity to contact the grant writers but will contact them in the near future.

Trustee Graves asked if the gutters are included in the repairs at the Fire Station. Fire Chief Miles will ask JR Roofing if they will look at the seams of the gutters

Doug Greco, business owner of BC Hardscapes, asked what the address of his property is for tax reasons. After communication back and forth for several minutes to comprehend the root of question, Clerk Wright will research the process changing addresses and provide this information to BC Hardscapes. Once this issue was addressed, Mr. Greco then brought up the subject of mulch from last year. Mr. Greco felt there was a bidding process for the mulch purchase in February 2018¹. It was explained to Mr. Greco the Board has the final say on who contracts. Clerk Wright addressed the audience stating she was not finished researching this topic. Chairman Sulzberger requested the topic to be closed several times, however, after many outbursts from Mr. Greco; Chief Coonce then escorted him out of the meeting. Linda Calligan, Resident, reminded the Board that residents have five minutes for discussion with the Board and Mr. Greco overstepped

¹ The total cost of the mulch purchase: PK-NATRL MULCH \$22.50SCOOP/6 AT 60 YDS \$144.66

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this boundary. Chairman Sulzberger confirmed this but also wants to give everyone the opportunity to speak and affirmed the situation will be addressed. Marj Findley, Resident, also said the address confusion could also be the fact there have been new buildings added to the original address (134 E 69 Hwy).

Chief Miles said the Northland Fire Chiefs Association wants to renew the Mutual Aid Agreements and will be sent to George Kapke. Chief Miles stated there was nothing in the old agreements regarding ambulances, only fire. Chairman Sulzberger reminded the audience that residents get ambulance service without a charge, but others do have to pay for service.

Clerk Wright reminded everyone the Village Holiday Event is Saturday December 15, 2018 from 2PM-4PM. There will be cookies and hot cocoa along with other surprises.

Trustee Thompson asked about the Public Works truck and the removal and replacement of the Fire Department stickers. Chief Coonce advised that the weather has delayed progress of the truck. Thompson forgot the weather was an issue.

Chairman Sulzberger appointed Village Clerk Wright as the legislative liaison and when there is new legislation, she should forward it on to the Village's attorney, George Kapke, prior to sending to the Trustees.

Trustee Thompson motioned to approve Service Business License Application, submitted by David O'Bryan for OTL Logistics, Inc. at 249 E 69 Hwy, seconded by Trustee Graves. All yea. Motion carried.

Trustee Thompson motioned to approve Tenant Panel for one 3' - ¾" x 9-11 ¾" sign saying "AF AMERICAN FREIGHT FURNITURE – MATTRESS" on existing pylon sign. The sign will be made by Eric Pickett for American Freight Furniture-Mattress at 437 NE 69 Hwy, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson motioned to approve Tenant Wall 7' x 36' panel sign saying "AF AMERICAN FREIGHT FURNITURE – MATTRESS" replacing old sign. The sign will be made by Eric Pickett for American Freight Furniture-Mattress at 437 NE 69 Hwy, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson motioned to approve Temporary Sign Permit, for three 2'6" x 7'1" flag pole signs in front of store at 300 E 69 Hwy. This was submitted by Manager Wendy Andrews, for TitleMax for the dates of December 15, 2018 to January 14, 2019, subject to the Building Inspector's approval, seconded by Trustee Goeller. All yea. Motion carried.

Reading of Bill No. 2993, Being an Ordinance 2992; **AN ORDINANCE AMENDING CHAPTER 18 BY ESTABLISHING SECTION 46.3 AND 46.4 OF THE VILLAGE OF CLAYCOMO, CLAY COUNTY, MISSOURI BEING THE COMMON ASSAULT CODE OF ORDINANCES OF THE VILLAGE OF CLAYCOMO, CLAY COUNTY, MISSOURI.** Second reading by title only. Trustee Thompson moved that Bill No. 2993 become Ordinance No. 2992, seconded by Trustee Goeller. Roll Call: Trustees: Goeller, yea; Graves, yea; Thompson, yea; and Chairman Sulzberger, yea. Trustee Hook was absent. All yea. Motion carried.

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Reading of Bill No. 2994, Being an Ordinance 2993; **AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE VILLAGE OF CLAYCOMO TO AMEND SECTION 29, STEALING, FOR THE VILLAGE OF CLAYCOMO, CLAY COUNTY, MISSOURI.** Second reading by title only. Trustee Thompson moved that Bill No. 2994 become Ordinance 2993, seconded by Trustee Graves. Roll Call: Trustees: Goeller, yea; Graves, yea; Thompson, yea; and Chairman Sulzberger, yea. Trustee Hook was absent. All yea. Motion carried.

Reading of Bill No. 2995, Being an Ordinance 2994; **AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE VILLAGE OF CLAYCOMO TO AMEND ARTICLE II, SECTIONS 24-27, CERTIFICATION OF A POLICE OFFICER, FOR THE VILLAGE OF CLAYCOMO, CLAY COUNTY, MISSOURI.** Second reading by title only. Trustee Thompson moved that Bill 2995 become Ordinance 2994, seconded by Trustee Graves. Roll Call: Trustees: Goeller, yea; Graves, yea; Thompson, yea; and Chairman Sulzberger, yea. Trustee Hook was absent. All yea. Motion carried.

Reading of Bill No. 2996; Being and Ordinance 2995; **AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE VILLAGE OF CLAYCOMO TO AMEND ARTICLE III, SECTIONS 24-5-44, CERTIFICATION OF A POLICE CHIEF, FOR THE VILLAGE OF CLAYCOMO, CLAY COUNTY, MISSOURI.** Second reading by title only. Trustee Thompson moved that Bill 2996 become Ordinance 2995, seconded by Trustee Graves. Roll Call: Trustees: Goeller, yea; Graves, yea; Thompson, yea; and Chairman Sulzberger, yea. Trustee Hook was absent. All yea. Motion carried.

Trustee Thompson motioned to approve the monthly reports for the Fire and Police Departments for the Month of November 2018 to be released, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson asked about the new fire truck. Chief Miles had emailed on Thursday. They have been on vacation and Miles should hear something from them this week. Chief Coonce said they should not receive the new police car until May.

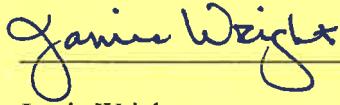
Trustee Goeller asked Chief Miles provided information on the inventory list. The previous records management system is several years old and Chief Miles is preparing a current inventory list. Chairman Sulzberger reminded Clerk Wright the Community Building and the Public Works Building both need to be inventoried. Chief Miles already has about 400 items on the current inventory list. Chief Coonce does not have the same issue as Chief Miles.

Trustee Goeller motioned to continue with Blue Cross Blue Shield for medical insurance from January 1, 2019 to December 31, 2019 with a rate increase to the Village and employees of 9.9%, seconded by Trustee Graves. All yea. Motion carried.

Chief Miles asked when the next board meeting would be; it was clarified by Clerk Wright the next meeting is scheduled for December 26, 2018 at 7PM.

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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 Goeller. All yea. Motion carried. Recessed 8:37 pm.



Jamie Wright
Village Clerk



Norma Sulzberger, Chairman
Board of Trustees