

**MINUTES OF BOARD OF TRUSTEES MEETING
OCTOBER 22, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Special Work Meeting of October 22, 2018, to order at 7:10 pm. Trustee Goeller moved to adjourn the Special Work Meeting of October 22, 2018, seconded by Trustee Graves. All yea. Motion carried.

The Regular Meeting of October 22, 2018 was called to order at 7:11 pm. Those Present: Trustees Dale Goeller, Cindy Graves, Daryl Hook, Greg Thompson, and Chairman Norma Sulzberger, Police Chief Matt Coonce, Fire Chief Eric Miles, and Interim Village Clerk Jamie Wright.

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

Trustee Thompson moved to approve the Regular Meeting Minutes of October 8, 2018, as corrected, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Hook moved to approve the Special Work Meeting Minutes of October 9, 2018, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Goeller moved to approve the Special Work Meeting Minutes of October 16, 2018, as amended, seconded by Trustee Hook. Trustee Graves abstained, as she was absent. All yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of October 6, 2018 thru October 19, 2018, seconded by Trustee Hook. All yea. Motion carried.

OLD BUSINESS:

Police Chief Coonce shared that they have included the department inventory and replacement plan in the packet. Both are a work in progress.

Fire Chief Miles stated Owens Corning needs two shingles of the roof to complete the claim process. Chief has reached out to JR Roofing to remove and replace in order to send to Owens Corning.

Trustee Thompson asked Chief Coonce to be sure to stay up on the ordinance violations, nuisances and parked cars.

Trustee Hook wanted to thank the two chiefs for getting their inventory and replacement plan in.

Trustee Graves also wanted to thank Chief Coonce and Chief Miles for work on their departments' inventory and replacement plans. Graves also wanted to thank the responsible party that fixed on the intersection of Bryant and Longfellow.

Trustee Goeller thanked the Fire and Police Department for their vehicle replacement plan.

Chairman Sulzberger is pushing the Trunk or Treat Saturday at the Claycomo Plaza. Chairman Sulzberger will be sending a letter of thanks to the Plaza for letting them use the parking lot and the old Timeless Treasures in case of inclement weather.

NEW BUSINESS

Marg Finley asked about the correct procedures if Historical Society were to participate in the Trunk or Treat. Chairman Sulzberger will talk to her after the meeting, as this was not the appropriate time.

Trustee Thompson thanked Kevin Rhoads, Assistant Maintenance Supervisor from MoDOT, for mowing and removing the trees on the bank of 69 Hwy by Catertime and seed it for grass. A letter should be sent to MoDOT to thank them.

Trustee Thompson motioned to approve Building Permit for 253 N Eugene Field Rd to construct a Carport, subject to Building Inspectors approval, seconded by Trustee Hook. All yea. Motion carried.

Trustee Thompson motioned to approve the acceptance of the resignation of Officer Stephen Lawton as a full-time officer to a part-time officer effective October 28, 2018, seconded by Trustee Graves. All yea. Motion carried.

Trustee Thompson motioned to approve K-9 program, as amended to have canine protect officer, per the guidelines submitted, seconded by Trustee Hook. All yea. Motion carried.

Trustee Goeller motioned to have Conrad Fire to repair top priority SCBA masks, and evaluate need for further repairs, with costs not to exceed \$1,300, seconded by Trustee Graves. All yea. Motioned carried.

Trustee Thompson motioned to approve the acceptance of the resignation of Village Clerk Sheri Chapman effective October 19, 2018, seconded by Trustee Hook. All yea. Motioned carried.

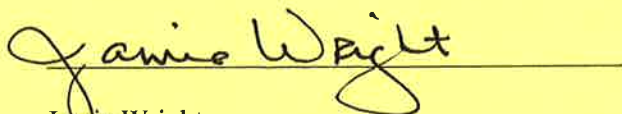
Trustee Thompson motioned to appoint Deputy Clerk Jamie Wright as Interim Village Clerk until the Village Clerk is appointed, seconded by Trustee Hook. All yea. Motion carried.

Semi Annual Report was presented as an information only.

Trustee Thompson moved for the Board to go into Executive Session to discuss Employee Matters, as required by RSMO Section 610.021 (1) Legal, (3) Employee Matters, and that all records be kept sealed and confidential, seconded by Trustee Hook. Roll Call: Trustees: Goeller, yea; Graves, yea; Hook, yea; Thompson, yea; and Chairman Sulzberger, yea. All yea. Motion carried. Meeting was recessed at 8:52 pm. The Board Meeting was called back to order at 9:31 pm.

Trustee Thompson motioned to appoint Deputy Clerk Jamie Wright as Village Clerk with a six month probation period as an exempt employee at \$42,000 per year, seconded by Trustee Graves. All yea. Motion carried.

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 Graves. All yea. Motion carried. Recessed 9:32 pm.



Jamie Wright
Village Clerk



Norma Sulzberger, Chairman
Board of Trustees