

**MINUTES OF BOARD OF TRUSTEES MEETING
WORK SESSION
NOVEMBER 19, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

Those in attendance were Trustee Goeller, Trustee Hook, Trustee Thompson and Chairman Sulzberger, Fire Chief Miles, Police Chief Coonce, and Village Clerk Wright.

Called recessed Executive Meeting of November 13, 2018, to order at 5:32pm by Chairman Sulzberger.

Trustee Hook moved to adjourn the Executive Meeting of November 13, 2018, Seconded by Trustee Goeller. All yea. Motion carried.

Called the Special Work Meeting of November 19, 2018 at 5:34pm.

The opening topic was to remove from Appendix A Zoning Ordinance to remove Zone G-Tavern District Section 10 –A and to list as reserved. Under Nuisances, Section 21-2(h) to change grass height to 10 inches. Finally, Chapter 2, Article II, Section 2-16 to add: In the event that a regularly scheduled board meeting is on a Federal Holiday, meeting will be rescheduled to be held on the first business day following that holiday. Additionally, in the event that the board meeting should fall on a day that is not a mandated holiday but could possibly not have a quorum, it can be rescheduled to the next business day. The ordinance should be kept as is in order for the board to be able to change as necessary, rather than having it added to the ordinances.

Question regarding Nixle was addressed if the weather was to be bad if Nixle could be used to send out notifications.

Discussion was moved to Chapter 16 being correct, there will be no updates, and the ordinance is followed. Police Chief Coonce saw many changes that should be made in the ordinances. Initially, Section 24.5-27 should remove ‘and who shall regularly work more than thirty-two (32) hours a week’ as all officers are to be certified. Furthermore, Sections 24.5-28-30 should be removed completely and subset (6) thirty-two (32) hours a week for the village. Finally, Section 18-29 (a) property value should be amended to five hundred dollars (\$500.00) or less.

Dialog for an employee appreciation began. Chairman Sulzberger researched extensively the rules and regulations of providing an appreciation event for employees. Attendance cannot be mandatory and/or docked. The attendees discussed the menu and catering. The wish of the board is to be able to show their appreciation for all employees. Question about having an ordinance added raised, in which the answer was yes, there would be an ordinance added. The ordinance is to include that if there is any year the Village does not meet its budget, then there will not be an appreciation event. This will also have to be included in the handbook. Further conversation about the name of the employee appreciation dinner. Final discussion was the amount the budget.

Trustee Thompson motioned to approve \$2,100 to be used for employee appreciation, seconded by Trustee Goeller. All yea. Motion carried.

Conversation continued about the time the event should begin. Agreement was to have the dinner from 5-7 pm.

Information about the Fire Department’s roof was discussed to note different options if the Village should decide to do the bare minimum repair, the recommendation of a roof repairer, or to contract up to code. Chief Miles reminded the Board purchased the Platinum Warranty.

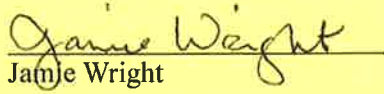
Talk began asking if everyone was pleased with the new public works employees, and then turned into chat about which vehicle Public Works is driving.

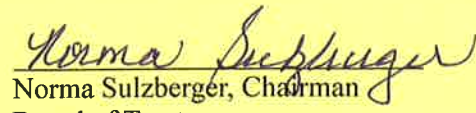
Fire Chief Miles provided information about drafting an ordinance about a burning.

Chairman Sulzberger asked Clerk Wright if she could get the newsletter out the week of December 3rd. The Chiefs assured they will provide material for the newsletter in a timely manner. Public Works will also provide information. Chair invited the trustees to also include words if they like.

Chief Coonce stated he thought the Model Traffic Ordinance should not be added. The Seat Belt Ordinance (27-23) should be separated out in several different sections in order to provide different fines for the severity of the ordinance. Also, Chief Coonce would like to have three different ordinances under Common Assault. Stealing Ordinance amount is obsolete should be changed to \$500.

Chairman Thompson moved to recess the Special work session, seconded by Trustee Goeller. Meeting was adjourned at 6:54pm.


Jamie Wright
Village Clerk


Norma Sulzberger, Chairman
Board of Trustees