

**MINUTES OF BOARD OF TRUSTEES MEETING
OCTOBER 12, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of October 12, 2015 was called to order at 7:02 pm by Chairman Barker.

Trustee Carter, seconded by Trustee McClure, moved to adjourn the Budget Meeting of October 6, 2015. All yeas. Motion carried.

The Regular meeting of October 12, 2015 was called to order.

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

Absent: Chief Stewart

Chairman Barker introduced and welcomed Deputy Chief Stewart to the Board and residents.

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

Trustee McClure moved, seconded by Trustee Carter, to approve the minutes of the Regular Meeting of September 28, 2015 with stated corrections. All yeas. Trustee Harvey abstained. Motion carried.

Trustee Carter moved, seconded by Trustee McClure, to approve the minutes of the Regular Meeting of October 6, 2015 with stated corrections. All yeas. Trustee Harvey abstained. Motion carried.

Trustee Thompson moved, seconded by Trustee Harvey, to approve the Payment of Bills for the period of September 28 – October 11, 2015. All yeas. Motion carried.

OLD BUSINESS:

Chairman Barker asked if the new police car was now on the road and the status of the computers for the cars. Chief Coonce confirmed the car is in operation and they are waiting on the docking stations and power supplies to arrive so they may be installed. It is his understanding the items are at the Kansas City Police Department for us to pick up.

Trustee Harvey thanked everyone for their support over the last few weeks. He appreciated all the help he has received following the deaths of his mother and sister. He reminded the residents that CodeOne Dream Makers will be hosting a poker tournament this Saturday, Oct. 17 with all proceeds going to the Dream Maker Charity.

Trustee Carter asked about the status of the installation of the WatchGuard system. Chief Coonce replied it was up and running. He asked about the status of the Fire Station WestNet system. Clerk King stated the system is up and running except for the printer hook-up which is being resolved. Trustee Carter asked for clarification on how the monies budgeted for the EDC are spent. He believes the Board passed a statement that all expenditures will be brought before the Board for approval. Previous minutes will be researched and confirmed then communicated to the EDC.

Trustee McClure asked if there was any further update determining why there had been a delay with dispatch from the Village Garden Fire. Chief Coonce replied KC dispatch had not provided any further updates or reasons for the delay.

Clerk King thanked Jason and Jimmy for their help with the Clean-Up Day. He also thanked both Go-Recyclers and Sleepy Head Beds for supporting the Village with the recycling and mattress pick-ups. He stated the FY14-15 audit was proceeding well with no concerns being raised by our auditor at this time. He reminded everyone of the Visioning meeting with Joe Lauber which will be on October 22 at 6:30 pm. The RFP for the hardware and network upgrade is due this Friday, October 16 and will be discussed at the next Board meeting. The Logo Contest also expires on Friday with the residents submitting an entry to present their design at the next Board meeting. He updated the Board on the repair status of the tennis court which should be completed later in the week.

Margaret Loots, Park Board representative, updated the Board on details of the upcoming Halloween Fun-fest scheduled for October 31. The Village will be partnering with McMurry and Claycomo Baptist Churches for the event and will include a hay ride. Activities will be hosted at both churches along with Mildred Keeney Park.

Trustee McClure, representing the EDC, asked if the hay ride was covered under the Village insurance. Clerk King stated he would research and ensure insurance was in place for the event. Trustee McClure stated the EDC continues to explore a 501c3 status. They also are researching having sidewalks installed along 69 Hwy. There are many challenges and areas for this project which have been identified and are being discussed. The EDC continues to discuss plans for the Village's 70th anniversary next November.

NEW BUSINESS:

Linda Calligan, resident, asked about the status of several temporary signs in the Village such as at Pizza Hut, T-Mobile, Bank Liberty and others. Chief Coonce stated the nuisance officer would address these businesses.

Dale Goeller, resident, asked that Zedz be added as one other business on this temporary sign list. Trustee McClure stated the Village needs to review the current temporary sign ordinance to determine if this needs to be updated or modified.

Larry Law, resident, asked if there was a procedure for an abandoned home on Park Ave. Chief Coonce replied if the property is maintained and there are no violations then there is nothing the Village can do.

Crystal Howell, resident, stated she noticed trash at the parks and that the playground equipment needed repair. Clerk King stated the park playground equipment has recently been painted and asked how long it had been since she had visited the parks. Trustee Carter asked all residents to pitch in and help keep the parks clean when they are using them.

Trustee McClure asked about the outside lights not working. Jason replied he has the lights and is working to have them replaced.

Chairman Barker asked that the condition of carpet in the Executive Room was getting poor and needed to be removed. Clerk King replied a remodeling of the Community Building was part of a plan but would get the carpeting removed.

Chief Coonce stated the police would be participating in the Halloween Fun-Fest and have a car on display at Mildred Keeney Park.

Chief Coonce announced the resignation of Officer Daniel McGinnis from full-time status. Trustee McClure moved, seconded by Trustee Harvey to accept the resignation of Officer McGinnis as a full time officer but to remain as an active part-time reserve. All yeas. Motion carried.

Chief Coonce stated he is accepting applications to place Officer McGinnis' position.

Trustee Carter moved, seconded by Trustee McClure, to approve the business license for Ay! Chihuahua located at 455 NE 69 Hwy contingent upon successful receipt of a state retail sales license. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve the agreement to lease new copiers for City Hall and the Fire Station with Techni-Serve. The agreement will be a 60-month lease at a rate of \$236.28 per month. Copying charges will be at a rate of \$0.011 per Black & White copy and \$0.065 per color copy. All service, installation and materials (except paper) are included in the agreement. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve the mid-year budget revisions for FY2015-16. All yeas. Motion carried.

Trustee McClure, seconded by Trustee Harvey, 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 Thompson-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:22 pm.

The meeting was called back to order at 9:05 pm.

There being no further business with the Board, Trustee Thompson moved, seconded by Trustee McClure, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 9:06 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman
Board of Trustees