

**MINUTES OF BOARD OF TRUSTEES MEETING  
MARCH 13, 2017  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Closed Meeting of March 6, 2017 was called to order at 7:08pm, by Chairman Barker. Trustee McClure moved to adjourn the Special Closed Meeting of March 6, 2017 seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of March 13, 2017 was called to order. Those Present: Trustees Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Fire Chief Stewart, Assistant Fire Chief Miles, Clerk Chapman.

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

Trustee McClure moved to approve the Minutes of the Budget Meeting of February 24, 2017, as corrected, seconded by Trustee Sulzberger. Trustee McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Carter and Thompson abstained. Motion carried.

Trustee McClure moved to approve the Minutes of the Budget Meeting of February 26, 2017, as written, seconded by Trustee Sulzberger. Trustee McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Carter and Thompson abstained. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Closed Meeting of February 27, 2017, as written, seconded by Trustee Carter. Trustee Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Regular Meeting of February 27, 2017, as written, seconded by Trustee Sulzberger. Trustee Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried.

Trustee Carter moved to approve the Minutes of the Budget Meeting of March 6, 2017, as corrected, seconded by Trustee McClure. Trustee Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Closed Meeting of March 6, 2017, as written, seconded by Trustee Sulzberger. Trustee Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of February 25, 2017 thru March 10, 2017, seconded by Trustee McClure. All yea. Motion carried.

**OLD BUSINESS:**

Trustee Carter stated the Claycomo Plaza looks like it is doing better. The area is a work in progress but it is much cleaner.

**NEW BUSINESS:**

Kara Drury, Claycomo Mid-Continent Library Branch Manager and Linda Hopkins, Assistant Branch Manager, invited the residents and board members to attend a community meeting on March 23<sup>rd</sup>, at 7:00PM. The meeting is regarding the needs and wishes of the residents due to the passage of Proposition L last November. They are seeking ideas regarding access, hour changes,

building changes, collection needs, and other services. This is regarding money that the library system will receive next year. Trustee McClure thanked the library for their support to the community and support of Back the Badge. She stated it is great to work together. The board members agreed.

Application for a business license from Margaret's Used Furniture & Décor. Trustee Thompson moved to approve the Retail Sales Business License for Margaret's Used Furniture & Décor at 152 NE 69 Hwy, by Mike and Donna Brasel, seconded by Trustee McClure. All yea. Motion carried.

Application for sign permit from Mike and Donna Brasel. Trustee Carter moved to approve the Application for a Permanent Ground Sign, for Margaret's Used Furniture & Décor at 152 NE 69 Hwy, by Mike and Donna Brasel, subject to the building inspector's approval, seconded by Trustee McClure. All yea. Motion carried.

The application for the Building Permit from Wesley Robertson, at 230 E. Lowell Street, for 750 square foot addition, was tabled until March 27, 2017. The permit fee of \$376.87 had not been collected. This is for the permit and 50% penalty as the project started without the permit. In addition, the board asked Clerk Chapman to contact the county regarding contracting a building inspector as in the past.

The speed letter received from Chief Stewart was tabled due to additional questions which will require an executive session.

Resolution 109, Acceptance of the Village of Claycomo Financial Statements for the year ending March 31, 2016, received from Accounting Solutions Group, LLC (formerly Bruce Culley, CPA) was tabled.

Trustee Carter stated upon his review of the payment of bills that the fire department had Time Warner Business Class. He noted that it was briefly addressed in the budget meeting and wanted to know if we were working to combine and get the Village a better rate. Clerk Chapman stated that former Clerk King had worked on that and that all the accounts were under Time Warner Business Class but that we would like to seek additional options and look at other companies to save money.

Trustee McClure shared that there had been a fire at the Barvack House (422 NE Dickenson Lane) on February 26, 2017. The back of the house is gone and we will need to follow up with the owner for the next steps regarding demolition.

McClure continued to inform everyone that she had been invited to a Trail Planning Meeting regarding the Searcy Creek Greenway. The path being proposed is from behind Winnetonka and end at the ball diamond south of Briar Lane. They have an interest to connect Pleasant Valley Park on the north side of Shoal Creek. They will be meeting with the public on March 30<sup>th</sup> at 6120 NE Northland Christian Church. They have a survey on the KC Parks website.

Assistant Fire Chief Miles is working hoping to have a replacement for the position Beth Happy previously held by the next meeting.

Chief Coonce shared that there was an incident with the 2015 Explorer on March 3. It involved the microphone in the car being dropped and the car rolled and bumped a pole. It is covered by insurance.

Coonce also realized he should have shared during old business that he has talked with Pleasant Valley regarding the dispatch agreement. He stated the Pleasant Valley Chief of Police will talk with the Pleasant Valley board regarding the option to dispatch for police only. Coonce stated he would keep the board updated.

Chairman Barker informed everyone that the board had hired Jay Robert Curless, Jr on March 6, 2017 at the annual salary of \$47,020 with six month probation, effective April 1, 2017.


Trustee Carter thanked Fire Chief Bill Stewart for all that he had done during the transition and all his hard work. The board agreed.


Trustee Thompson moved to go into Executive Session, per RSMO 610.021 (1) Legal and (3) Employee Matters, and that all records be kept sealed and confidential, seconded by Trustee McClure. Roll call: Trustees Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 8:14pm.

The meeting was called back to order at 9:34pm.

Trustee McClure moved to accept the resignation of Firefighter Paramedic, Beth Happy, effective March 3, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

There being no further business with the board, Trustee McClure moved to recess the meeting subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed at 9:35pm.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees