The recessed Regular Meeting of July 25th, 2016 was called to order at 7:02PM by Chairman Barker.

Chairman Barker asked to abstain from the prior vote on July 25th, due to the payment of Check #31685 in the amount of $674.00 for Barker Heating & Cooling. Trustee McClure moved to amend the vote and approve Payment of the Bills for the period of July 8th, 2016 thru July 20th, 2016, seconded by Trustee Carter. Trustees: Carter yea, McClure yea, Sulzberger yea, and Thompson yea. Chairman Barker abstained. Motion carried.

Trustee McClure moved to adjourn the Regular Meeting of July 25th, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of August 8th, 2016 was called to order at 7:07pm by Chairman Barker.

Present: Trustees; Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Bill Stewart, Assistant Chief Miles, Chief Coonce, and Village Clerk Chapman.

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

Trustee McClure moved to approve the Minutes of the Special Meeting of July 25th, 2016 as written, seconded by Trustee Carter. All yea. Motion carried.

Trustee Carter moved to approve the Minutes of the Regular Meeting of July 25th, 2016 with corrections, seconded by Trustee Sulzberger. All yea. Motion carried.

Chairman Barker stated she would abstain in Payment of Bills, due to the payment of Check #31699 in the amount of $35.56 for reimbursement of supplies for Stream Team food from Aldi’s. Trustee McClure moved to approve Payment of the Bills for the period of July 21st thru August 4th, 2016, seconded by Trustee Sulzberger. Trustees: Carter yea, McClure yea, Sulzberger yea, and Thompson yea. Chairman Barker abstained. Motion carried.

Trustee Thompson moved to approve Jamie Wright, Deputy Clerk and Janet Stewart, Deputy Clerk as signatory approval for Village of Claycomo checking accounts, seconded by Trustee McClure. All yea. Motion carried.

OLD BUSINESS

Trustee Carter asked about the status of the use of the radar trailer. Chief Coonce stated it would be going out the following week. He stated the next proposed location was on Lowell.
Trustee McClure updated the residents on various products on the list kept by the Board and Village. Items such as: new clip for flag pole at City Hall has been replaced, blinds in the courtroom have been repaired, electrical panel at Mildred Kenney Park is replaced, speed limit and parking signs on Bryant are up, stop signs are at Longfellow and Lowell, mowing on 109 S. Drake Street at the location of the house fire, mowing on Park Street behind Czar Motors/Claycomo Auto, and exterior lights on east end and under the canopy at the Community Building have been completed.

Trustee McClure in addition, provided a sign in recognition of the Police and Fire Department for their service saying “Back the Badge”. The sign was made available immediately for residents to sign as a symbol and in appreciation to those departments. This was not an expenditure of the Village as it was personally paid for by Trustee McClure. It will be at the upcoming Night Out Against Crime Event for the residents to see and sign in support of our first responders.

Chairman Barker welcomed Village Clerk Chapman in attendance for the first time and, as she is new, would not have any old business at this time.

Chief Coonce reminded everyone that the Night Out Against Crime Event was Thursday, August 18th, 2016, at Mildred Kenney Park at 7:00PM. They would be providing watermelon, hot dogs and other foods for families. In addition, to the Claycomo Police and Fire Department, there would be MADD, KC Dispatch and other businesses in support.

NEW BUSINESS

Resident, Marjorie Finley, 35 N Riley, discussed that there are no street signs at Bryant & Longfellow. Trustee McClure stated that the signs are on the list of projects and after discussion with Chief Coonce it was believed the signs were being ordered. In addition, she noted that there were not sufficient No Parking signs on the east side of Bryant at Lowell and Longfellow. One sign was on site and stated No Parking Between These Signs. It was requested that Public Works look into it as the signs may be on order.

Resident, Mr. Hook, 235 N Riley, inquired as to the status of the audit of 2014-2015. Chairman Barker stated she spoke to the Auditor, Bruce Culley, since the prior Board of Trustees meeting, and he was doing comparisons of restricted funds to check for any corrections of the accounts. This would be to reconcile, if any funds were spent out of incorrect restricted funds. It is not believed that there are any misspent funds and staffing changes has slowed the process to assist with research.

Mr. Hook in addition spoke to the sign shortage and need on Bryant. Chief Coonce after further taking note of the residents’ observations stated they would look into the appropriate signs and placement. Trustee McClure also questioned if the signs may have been removed during any sidewalk work previously. Chief Coonce was going to review placement of signs.
Resident, Dale Goeller, 250 E. Park Avenue, asked if Claycomo will now have four signatory signers for the accounts. Chief Coonce clarified that he would still sign but he has been used recently more than in the past and will be there to sign in if needed. Chairman Barker stated that Ms. Wright and Ms. Stewart will be the primaries and we would have Assistant Fire Chief, Eric Miles, and Chief of Police, Matt Coonce as needed.

Resident Linda Calligan, 250 E. Park Avenue, requested information regarding the Drake property and asked if the village mowed it. Chairman Barker stated the Village did not mow it. She had tried to reach the realtor previously but it is for sale by owners now and they are from Cameron. Chairman Barker also clarified that the Village did the demolition of the home and was reimbursed for the expenses. The owners are now caring for it.

There was discussion that cars were parking by the ball fields on both sides of the street where there are no parking signs. Trustee McClure confirmed the public comments after driving by the park earlier. Chief Coonce stated he would look into it as he had not had seen the parking violations recently.

Trustee Sulzberger recognized MODOT for having mowed the median and it looked nice.

Trustee Carter shared pictures from the Eugene Field sewer repair area. He had found there was a large oversized tree on the creek bank, near the sewer line repair. He requested that we have someone take a look at this quickly and that it needs to be removed carefully. Chairman Barker recommended that we see if we can get the Army Corp of Engineers to assist.

Trustee McClure moved to go into Executive Session, to discuss Employee Matters, and that all records are to be kept sealed and confidential according to RSMO Section 610.021 (3), seconded by Trustee Sulzberger. Roll Call. Trustees: Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed at 7:39PM.

The meeting was called back to order at 8:54PM.

There being no further business with the Board, Trustee Carter moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed 8:55PM.