

**MINUTES OF BOARD OF TRUSTEES MEETING
AUGUST 10, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of July 27, 2015 was called to order at 7:03 pm by Chairman Barker.

Trustee McClure, seconded by Trustee Thompson, moved to adjourn the Regular Meeting of July 27, 2015. All yeas. Motion carried.

The Regular meeting of August 10, 2015 was called to order.

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

Absent: None

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

Clerk King requested to have the Building Permit application for William Ward located at 485 Meadowbrook added to the agenda. Board consented to this addition.

Trustee Carter moved, seconded by Trustee Harvey, to approve the minutes of the Board Meeting of July 13, 2015 with stated corrections. All yeas. Motion carried.

Trustee McClure, seconded by Trustee Harvey, to approve the Payment of Bills for the period of July 27, 2015 – August 9, 2015. All yeas. Motion carried.

OLD BUSINESS:

Trustee Harvey thanked everyone for their assistance of the Car Show on August 7. It was another successful show which resulted in the car owners asking that one final show be held in September. The final show of the summer will be on Friday, September 11th. He thanked the Board for the approval to purchase the new canopy. It is nice but a bit more difficult to set up then the other one we own. He thanked Jason and Jimmy and their crew for all the work done on Claycomo Park. He asked residents to go see the improvements made which include painting of the playground equipment; staining of the entrance and shelter; painting of the basketball court; along with many other improvements.

Trustee Carter thanked Chief Coonce for handling the No Parking signs for Thornton Lane. He showed pictures of how trucks had been blocking the street and intersection. Now signs for no parking are for both sides of Thornton Lane.

Larry and Connie Wenger, residents of Thornton Lane, thanked everyone for their prompt attention to resolving this concern for them. Mrs. Wenger stated she believes there is a business being run out of the house on Thornton which is the reason for the trucks. Marj Finley, resident, stated she believes the business has a contract with the government on foreclosures. The Village will look into this and if confirmed will get the appropriate business license in place.

Trustee McClure shared the passing of Mr. Parrett recently and acknowledged his service to the Village over the years as a member of Board of Trustees, the Lions Club, and a local business owner. She asked about the status of the tires stored at Czar Motors. Chief Coonce stated the owners will be putting up an enclosed fence to block the view of the tires from 69 Hwy. He will also ask them to tarp the tires to prevent collection of water in the tires. She thanked Officer Kennedy for all her work on a successful Night Out Against Crime on Thursday night. She also asked about the grass length behind Czar Motors.

Clerk King informed the Board and residents that the Village Ordinances posted on the website has been re-formatted to include a table of contents and provide easier ways for searching specific information.

Chief Stewart stated the information has been sent to govdeals.com to post the sale of the camper. He stated Rescue 21 has been in and out of the repair shop for the air conditioning problem. It is now working and needed a condenser coil to fix the problem. The repair company stated Rescue 21 will need a new compressor shortly at a cost of approximately \$1,500. Trustee McClure moved, seconded by Trustee Carter, to approve the purchase of a new compressor for Rescue 21 not to exceed \$1,500 and to be funded from account #602120 (Rescue Maintenance). All yeas. Motion carried.

Chief Coonce also thanked Officer Kennedy for her efforts in a successful Night Out Against Crime. They will be looking at better signage for next year to help promote larger attendance. Chief thanked all the businesses who contributed to the event. The Board asked that a thank you letter be sent to each of the contributing businesses along with a letter of appreciation to Officer Kennedy.

Margaret Loots, Park Board member, re-stated the earlier comments about the improvements to Claycomo Park. Once this is completed, work will begin at Mildred Keeney Park to provide similar improvements there.

Trustee McClure updated the Board on the recent EDC meeting. She stated Shelie Daniel, Clay County Sr. Engineer, from MoDOT attended the meeting to share updates on improvements they are making in the area. This included the work on I-35 along with ramp improvements to the Claycomo I-435 exit ramp. Ms. Daniel shared that the Village could develop an agreement with MoDOT to participate in the cosmetic improvements of the walkover bridge and maintain the median area attached to the bridge. She will be sending the EDC details of how this agreement could be adopted. Discussion was held regarding the possibilities of having sidewalks installed along 69 Hwy. Many items will need to be researched along with a specific plan on what the sidewalks would look like. Once these are established, Ms. Daniel is willing to meet again to provide further direction on how the Village could accomplish having them installed. She will forward several documents to the EDC to assist in the research of this project.

Trustee Thompson asked if Ms. Daniel discussed the sound wall being constructed. Trustee McClure replied this was not discussed but would find out details about this project.

NEW BUSINESS:

Marj Finley, resident, asked about the work being done on Liberty Parkway and if anyone had an idea of what is going on there. No one was aware of the work but will be investigated. She stated dumping was still occurring at the property on Emerson but did not know who was doing so. Chief Coonce will have Officer Kennedy and Jason speak with the property owners. She asked if the property owners at 425 Park Ave and 46 N. Poe would be notified that a silt fence should be placed to prevent some of the dirt running off on to the street. Jason will handle communicating this to each property owner. She also mentioned water was running down Eugene Field from the old KCP&L building and not sure who was causing this. Chief Coonce will look into it. She asked why the EDC was not made aware of the monies being spent from the EDC budgeted line item for the purchase of the canopies. Trustee McClure stated the line item is managed by the Board and any expenditure requests from the EDC would come to the Board. Because the canopy will be used for many activities throughout the Village, the expenditure to this line item was appropriate.

Mr. Dale Goeller, resident, stated that it appears Blue Nile is also dumping water from their property onto Park Ave. which is running down the hill in front of his property to the creek. Chief Coonce will notify Blue Nile to cease doing this if it is this is the case.

Trustee Thompson thanked Chiefs Coonce and Stewart for all their efforts in July.

Trustee McClure moved, seconded by Trustee Thompson, to approve the appointment of Dianna Hollis to the Park Board. All yeas. Motion carried.

Trustee McClure asked about the parking signs on Eugene Field. Chief Coonce replied he would look at having them replaced.

Clerk King stated the July financials for the Village continue to track as projected with no major concerns. The Board will meet at the end of September to review the mid-year performance.

Trustee Thompson moved, seconded by Trustee Harvey, to approve hiring Beth Jones as a full-time firefighter/medic at a six-month probationary rate of \$34,108 per year effective August 16, 2015. All yeas. Motion carried.

The review of the FY2013-14 audit was tabled until the next Board meeting.

Trustee Carter moved, seconded by Trustee Harvey, to approve the building permit extension for Mr. Dan Baumli located at 468 E. Park Ave. Trustee Thompson-yea; Trustee Harvey-yea; Trustee Carter-yea; Trustee McClure-yea; and Chairman Barker-opposed. Motion carried.

Trustee Thompson, seconded by Trustee McClure, 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 Harvey-yea; Trustee Carter-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:07 pm.

The meeting was called back to order at 9:40 pm.

Trustee McClure moved, seconded by Trustee Carter, to approve the hiring of Beth Happy as a full-time firefighter/medic at a six-month probationary rate of \$34,108 per year effective September 1, 2015. All yeas. Motion carried.

Trustee Harvey moved, seconded by Trustee McClure, to approve the hiring of William Shaumeyer as Assistant Fire Chief at a six-month probationary rate of \$42,318 per year effective August 16, 2015. Following successful completion of the probation period, the salary would increase to \$47,020. All yeas. Motion carried.

There being no further business with the Board, Trustee Carter moved, seconded by Trustee Harvey, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 9:42 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman
Board of Trustees