

**MINUTES OF BOARD OF TRUSTEES MEETING
OCTOBER 9, 2017
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of September 25, 2017 was called to order at 7:05pm, by Chairman Barker.

Trustee McClure moved to adjourn the Regular Meeting of September 25, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of October 9, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson and Chairman Marina Barker, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

Chairman Barker asked everyone to stand for the Pledge of Allegiance. After, there was a moment of silence for the victims of the Las Vegas Harvest Festival Shootings on October 1st.

Trustee McClure moved to approve the Minutes of the Town Hall Meeting of September 18, 2017, as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Hook moved to approve the Minutes of the Regular Meeting of September 25, 2017, as corrected, seconded by Trustee McClure. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of September 22, 2017 thru October 6, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

OLD BUSINESS:

Fire Chief Miles informed the Board that the Village did not receive the grant for the bunker gear. He was going to work with the Village of Birmingham as they had received a grant in prior years for the Self Contained Breathing Apparatus equipment. Chief Miles will be submitting an application for a grant for replacement of 12 Self-Contained Breathing Apparatus (SCBA) devices. Cost is estimated to be between \$90,000 and \$170,000. Village will be responsible for approximately 5% of grant if received in 2018. The current equipment is around 10 years old and the general life span is 10-15 years.

Village Clerk Chapman informed the Board she had contact from Bukaty Company regarding the current status of the health care plans for the employees in the Village. Currently due to medical plan changes, it has been difficult and in some cases, premiums are being doubled by underwriting departments. Bukaty stated they would hope to have a few more for comparison by the end of the next week. In addition, she updated the Board that the audit had been delayed. She reminded the board that the auditors were reviewing line items in special fund accounts from past audits and that unresolved journal entries may affect their audit. The auditors were still reviewing and they were trying to be thorough. They anticipated having a draft by October 13th to review. Clerk Chapman concluded by stating since the Board approved the new contract with The Purple Guys, who bought WeAreIT, there had been a change. She and Chief Miles had been contacted about a line item cost that was missed in the contract, which had previously been submitted. Upon review, the pricing was

going to increase with the change. The Purple Guys proposed that due to the way they service clients they were selling the server equipment to the Village for the lease amount previously paid.

They will then honor the contract submitted to the board for approval on September 25th, 2017, which is lower monthly service charges. It would mean future planning to the budget for server upgrades. Chief Miles acknowledged these changes. The servers were leased in 2016. They have a three to five year longevity. Need to budget.

Trustee Sulzberger asked if the nuisance officer waits until complaints come in or do they ticket if they recognize there is an ordinance being violated. Chief Coonce stated it was both. She expressed concern over someone burning trash, people parking on sidewalks, and parking backwards on the street. Chief Coonce stated they had been ticketing and they will know when there is a red tag in the window warning

violators. He added if anyone had a specific address of concern to please contact the police department. It was expressed to place these reminders in the next newsletter. Sulzberger asked where the Village was at in putting up street signs. Clerk Chapman acknowledged they were getting a dumpster to clean up the public works building and they would begin working on it as soon as the parking lots and the building was cleaned to determine what signs were currently in the inventory.

Trustee McClure shared the gate at Claycomo Park had finally been locked. She also appreciated Steve Swanson, Public Works, who had cut the bushes, which had been hanging over the trail. She recognized MoDOT had mowed recently at the bridge of I-435 and 69 Hwy. She wanted to know if the mobile home at the Northgate Mobile Home Park had been posted as dangerous since the recent fire. Chief Miles stated he had not gotten anything prepared. Clerk Chapman said she would work with him and get it posted. Both confirmed the tenant was now living elsewhere and no one was living in the home or in tents on the property. McClure asked Chief Coonce to have the nuisance officer check for overgrown grass at 51 N. Emerson and if in violation to please notify the owner.

NEW BUSINESS:

Marj Finley, Resident, asked if the police and fire department could put out the monthly activity reports to the public. Police Chief Coonce and Fire Chief Miles stated they felt they could provide copies of general statistics or information to the public and would work on it. The Board agreed as it would show the residents the activity and types of calls the departments respond to. Privacy issues would need to be protected. Reports are from Fire and Police Departments.

Police Chief Coonce stated he was talking with Clay County about the training range. In addition, he was communicating with the City of Randolph regarding their two fully loaded police cars. They do not have a police department as Clay County responds to their calls. He will keep the board informed of the potential cost to purchase the vehicles for replacement of older Village police units.

Fire Chief Miles reminded everyone they still had additional free smoke detectors for residents. In addition, Assistant Fire Chief Curless recently obtained a grant for approximately 100 9v batteries.

The fire department would install detectors and batteries. Chief Miles noted that November 5th is daylight savings time. It is great time to change the batteries in your smoke detectors.

Trustee Sulzberger asked if we could contact the Missouri Department of Conservation to look into putting some vegetation such as willow trees or other plants in the flood plain area where the soccer fields once stood. It was noted that planting certain plants or trees could help with soil erosion and holding the banks but they had to be careful because it is in the flood plain area by the stream. Chairman said Sharon Vantyle would have the knowledge of these types of trees.

Clerk Chapman thanked Trustee Thompson for assisting Public Works with removing the last pieces of the soccer goals, which had remained in the fields. Trustee Thompson asked the Board to sell the soccer goals rather than store them. It was the consensus of the Board to place the soccer goals as is on the GovDeals.com website.

Trustee Sulzberger stated after the cleanup day there is still excess trash at the Bryant St. Apts. Chief Coonce said they had addressed it with the management and they would follow up again. She asked each of the Chiefs if they would be working with the churches for the Halloween Trunk or Treat. They confirmed they would and she offered to donate candies for them to provide at the events.

Trustee McClure stated she noticed 146 N Poe was doing roof work and had Clerk Chapman pull the prior permit. Clerk Chapman stated the permit was from 2015. She was not sure, if the original work was ever completed or if this was a new project. If it were a continuation of the project then the permit holder would need to complete a permit extension for each 6-month period that followed along with fees for each time.

The Board agreed as the time had passed, to reach out to the property owner and request a new permit and fees for the project.

Chairman Barker shared the parking lots were being completed and they were once again looking good.

Application for Sign Permits, for two temporary feather signs from Raysan Alaredni of Metro PCS, at 411 E US 69 Hwy, for the dates of October 10, 2017 to November 10, 2017, subject to the Building Inspector's approval, was read. Trustee Hook moved to grant the license, seconded by Trustee McClure. All yea. Motion carried.

Application for a Sign Permit, for a temporary awning sign from Raysan Alaredni of Metro PCS, at 411 E US 69 Hwy, for the dates of October 10, 2017 to November 10, 2017, subject to the Building Inspector's approval was read. Trustee Hook moved to grant the license, seconded by Trustee Sulzberger. All yea. Motion carried.

Speed Letter from Fire Chief Miles for brake and shock repairs to Chief Vehicle C620 was read. Trustee McClure moved to approve \$1,291.90 from budget line #602210 for repairs to the Fire Department Vehicle C620 for repairs to the brakes and struts, seconded by Trustee Sulzberger. All yea. Motion carried.

Speed Letter from Fire Chief Miles regarding additional expenditures of \$462.41 with Alex Air for Hurst tool replacement cover and air compressor service and testing for a total of \$1612.41 was read. It was the consensus of the Board to approve the additional expenditures as read with Alex Air for replacement core.

Speed Letter from Fire Chief Miles to change training vendors from Fire Rescue 1 to Target Solutions for Fire and EMS Training was read. Trustee McClure moved to grant \$1703.00 per year from the budget line #602260 training fund, with October 2017 through December 2017 free, seconded by Trustee Hook. All yea. Motion carried.

Speed Letter from Fire Chief Miles regarding Fire Station Sewer System repairs was read. The Board agreed to obtain the bladder method and to monitor any future issues. Trustee McClure moved to approve to pay the the remaining balance to B & D Contracting, LLC for the work completed, seconded by Trustee Hook. All yea. Motion carried.


Speed Letter from Police Chief Coonce to accept the resignation of Officer James Mitchell from full-time to part-time status effective September 30, 2017 was read. Trustee Thompson moved to accept the resignation from full-time to part-time status, seconded by Trustee McClure. All yea. Motion carried.

Speed letter from Police Chief Coonce to hire Stephen Davidson, as a full-time patrolman, at the annual salary rate of \$36,751, and to serve a standard six-month probation. Trustee Hook moved to accept the hiring of Stephen Davidson as read, seconded by Trustee McClure. All yea. Motion carried.

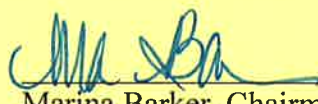
Police Dispatching Contract with the City of Pleasant Valley was discussed. Trustee Hook moved to accept the five-year contract for dispatching, seconded by Trustee McClure. Trustee Thompson, yea; Trustee Hook, yea; Trustee McClure, yea; Chairman Barker, yea; and Trustee Sulzberger, nay. Motion carried.

The Board requested Pleasant Valley Dispatch as soon as possible. Hoping no later than January 1, 2018. All the radios would need reprogrammed at \$20.00 a radio.

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 Thompson. All yea. Motion carried. Recessed at 8:51PM.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees