

**MINUTES OF BOARD OF TRUSTEES MEETING
AUGUST 14, 2017
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of July 24, 2017 was called to order at 7:03pm, by Chairman Barker.

Trustee McClure moved to adjourn the Regular Meeting of July 24, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of August 14, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson and Chairman Marina Barker, Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

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

There was a moment of silence for Police Officer Gary Michael of Clinton, Missouri, who was killed in the line of duty; and the passing of Battalion Chief Jonathan Messick of Southern Platte Fire Protection District.

Trustee Hook moved to approve the Minutes of the Regular Meeting of July 10, 2017, seconded by Trustee McClure. Trustee Thompson Abstained. Motion carried.

Trustee McClure moved to approve the Minutes of the Regular Meeting of July 24, 2017, as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of July 22, 2017 thru August 10, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

OLD BUSINESS:

Trustee Thompson confirmed the public works mower is running. He appreciated Officer Boyles and the work he was doing regarding the nuisance violations.

Trustee McClure shared a special thank you to the Police Department and Fire Department for their support during the recent flooding as the weather is unpredictable.

McClure stated she also looked at the tennis courts and there is not chipping or trip hazards. The courts were originally repaired and the work did not have a guarantee. It was agreed that at this time there was no further work required and to remove it from the project list. In addition, she noted the bushes and trees were still growing and were in the road on Randolph by the Claycomo Plaza. She saw a near miss accident due to the unsafe conditions. Chief Coonce stated Officer Boyles had contacted them and would follow up with further action. It was stated to get a letter and ticket them. Trustee Thompson added that pictures should be taken and sent as well.

Trustee McClure reminded everyone the newsletter was coming up and they needed to set a date to discuss ways to increase revenue. It was agreed to set a town hall meeting on September 18th, 2017 at 6:30pm at the Community Building to discuss various ideas including sales tax, bonds, real estate tax, etc.

Additionally, everyone was reminded the Village-wide Garage Sale is September 9th, Village-wide Cleanup is September 16th, and Stream Team is September 23rd.

Chief Miles informed the Board he was still working on sewer bids for work at the fire station. He still did not have a third. It was recommended he contact B&D Contracting, LLC out of McClouth, KS. They assisted with the sewer issue at the end of Eugene Field Rd in 2016. Chairman Barker noted this project would be a service and a Request for Proposal (RFP) was not required. It was the consensus of the Board to contact B&D Contracting and compare to Roto-Rooter. Once we get the bids we would contact the

insurance company to confirm if we would be able to make a claim for the necessary repairs. The Village deductible is \$10,000.00.

Chief Miles stated they had a leak in the roof. They contacted MadSky Roofing and they found a few holes in the flashing. It was repaired and should be covered under warranty.

Chairman Barker shared that on July 26th the Village of Claycomo experienced rains of 5-7 inches and then again on August 6th. In many cases, she witnessed the water did not have anywhere to go. She was aware of a couple of car rescues and water over the bridges. The fire department helped rescue people from those cars and from buildings. American Red Cross came in to assist and the community building was utilized as a shelter for those displaced by the flooding. Chief Miles met with SEMA. The storms were acts of God and brought huge rains. She was thankful that everyone was okay and appreciated the service and support of those that responded.

Chief Coonce reminded everyone Night Out Against Crime was on August 24th at Mildred Keeney Park from 6pm to 8pm. Everyone was invited and they would have many vendors.

Chief Coonce recognized Sgt. Matthew McCombs for his efforts. He was honored as the Hometown Hero by the KC Chiefs organization. Sgt. McCombs was also the founder of Code 1 Dream Makers supporting local children with illnesses in making their dreams come true.

NEW BUSINESS:

Kara Drury, Branch Manager of Mid-Continent Public Library-Claycomo, shared a new agreement on behalf of students who attend North Kansas City Schools. The students will now be able to sign up to receive a digital card to utilize all the services of the library. She asked everyone to encourage the children in the community to take advantage of their new program.

Deborah Crossley, Resident, asked the Board to consider the agreement between Pleasant Valley and Claycomo to dispatch for the police department. She shared a story that it took twenty minutes to get assistance on 911 for a resident. Ms. Crossley also noted the similarities between the communities. It was expressed to have quicker response times once again, which was delayed, not by the officers, but by waiting for Kansas City, Missouri dispatch. She added she was aware funding was an issue but asked they consider a contract with Pleasant Valley. Chief Coonce added he had three complaints and the officers responded within one to three minutes, but dispatch took 18 minutes in one of the incidents.

Jake Dougherty, Resident at 425 Park Street, addressed the concern regarding his water runoff in the recent storms. He noted he was working recently to secure a retaining wall and adding a driveway. Chairman Barker shared with Mr. Dougherty that there have been many complaints and recent concerns were mentioned at the Road District meeting. She added his house has been in the minutes many times regarding the changes since 2013. There are four homes for sale and it is impacting the ability to sell those homes. It was stated the Board could not tell him what to do with the property but there are tickets for nuisance violations and there are residents discussing petitioning the judge. It was stressed to clean up and determine what his plan was to improve the property. She thanked him for coming to the meeting.

Clerk Chapman stated the tax levy hearing would be on August 28th for 2017.

Fire Chief Miles shared a new program called Pulse Point supported by the KCPD. It is a new app to alert any CPR trained responders to assist with a cardiac arrest within ¼ of a mile. The app is free to anyone who signs up.

Additionally, he shared the fire department had partnered with the American Red Cross to install smoke detectors due to a grant program. Each home may have up to three detectors free. If someone is deaf, we can

also request what is called a bed shaker. The fire department will help check and install batteries, smoke detectors, and carbon monoxide monitors if a resident needs assistance. They must provide the batteries and CO monitors.

Application for a 2017-2018 Business License by InfraSource Installation, LLC at 95 S Drake Street was read. Trustee Thompson moved to grant the license, seconded by Trustee McClure. All yea. Motion carried.

Trustee McClure asked Clerk Chapman to look into putting together a business packet for new businesses or those renting commercial locations.

Speed letter from Chief Coonce requesting to hire Mathew Baker, as a part-time patrolman, at an hourly rate of \$13.75, and to serve a standard six-month probation was read. Trustee McClure moved to grant the request, seconded by Trustee Thompson. All yea. Motion carried. Members of the board felt it was unfortunate that Ford Motor Company could not assist with the expense.

Speed letter from Chief Coonce to reimburse the Clay County Sheriff's Department for lab fees incurred from the homicide investigation on August 11, 2016, in the amount of \$2,188.75, from budget line item 603250 was read. Trustee McClure moved to grant the request, seconded by Trustee Hook. All yea. Motion carried.

Trustee Thompson moved to go into Executive Session to discuss Legal, Employee Matters, and Contracts, as required by RSMO Sections 610.021 (1), (3), and (12), and that all records be kept sealed and confidential, seconded by Trustee McClure. Roll Call: Trustees; Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. Motion carried. Recessed at 8:21pm.

The meeting was called back to order at 9:28pm.

Clerk Chapman shared the bid information from Joe Kilowatt, Inc. and Epic Electric Service Corp. for electrical needs at City Hall, Community Building and the Public Works building. The Board agreed to repair the flag pole lights, replace the ground outdoor light at city hall, replace the ballast in the city hall entry, install sensory motion light switches in public restrooms at city hall, six (6) of the lights at the public works building, and install two (2) LED flood lights at the community building. Trustee McClure moved to approve the bid as amended not to exceed \$2,350.00 from the building repair fund of administration 601130, community building 610130, and 606120 public works, seconded by Trustee Hook. All yea. Motion carried.

Trustee Thompson asked a letter be sent to the Sunrise Carwash for the nuisance violation regarding the need to mow. Clerk Chapman stated she would let Officer Boyles know to follow up.

There being no further business with the board, Trustee Thompson moved to recess the meeting subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed at 9:50pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees