

**MINUTES OF BOARD OF TRUSTEES MEETING
NOVEMBER 23, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Planning Meeting of November 23, 2015 was called to order at 7:02 pm by Chairman Barker.

Trustee McClure, seconded by Trustee Carter, moved to adjourn the Planning Meeting of November 23, 2015. All yeas. Motion carried.

The Regular meeting of November 23, 2015 was called to order.

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

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

Trustee McClure moved, seconded by Trustee Carter, to approve the minutes of the Planning Meeting of November 8, 2015. All yeas. Motion carried.

Trustee Harvey moved, seconded by Trustee McClure, to approve the minutes of the Regular Meeting of November 9, 2015 with stated corrections. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Harvey, to approve the Payment of Bills for the period of November 9, 2015 – November 22, 2015. All yeas. Motion carried.

OLD BUSINESS:

Chairman Barker read a memo from Deputy Chief Stewart regarding a phone call he received from Paul Berardi, Chief of the Kansas City Fire Department. Chief Berardi thanked the Claycomo Fire Department for the mutual aid assistance provided on November 3, 2015. They had a state-wide request to assist with the large crowd for the Royals victory parade. Med-21 was dispatched to assist and ran four (4) calls during the day. Chief Berardi was appreciative of our assistance and response and stated the state-wide call up worked well. He is confident if they have to activate a future call up that it works.

Trustee Thompson asked if the Fire Department would begin considering replacing one of its ambulances. Deputy Chief Stewart stated he would put together a committee to research this request. Trustee Thompson asked about the status of the tennis court repair. Clerk King stated there were a couple spots where the repairs already showed some cracks. He has had the vendor come out and look at it. With winter approaching it will be looked at in the spring and if needed the vendor will make additional repairs.

Trustee McClure asked about the status of the sidewalk and privacy fence being discussed for the Community Building. Following discussion, the Board decided to not move forward with a privacy fence and would hold off further discussion on repairing the sidewalk until the spring. She asked Trustee Thompson if he had a conversation with the Mission Thrift Store owners about removing their sign. Trustee Thompson stated he had but it had not yet been removed. Clerk King updated the Board on a conversation he had with a potential tenant for the building. The new potential tenant is finalizing the lease agreement with the property owners so if this is finalized the existing sign will be removed.

Clerk King updated the Board on the status of the FY2014-15 audit. Bank reconciliations are being reviewed this week. Once finalized, a draft of the audit will be made available to the Board for review prior to the next Board meeting.

Clerk King updated the Board on the status of the records retention and destruction project. We have hired Dawn Coonce on a temporary basis to assist Carla and Beth with the process. Once completed, a shredding company will be contracted to come in and destroy all appropriate records on site. He also provided an update on the Logo contest stating the voting would be extended to December 12. This way with the winter newsletter about to be published all residents would be made aware of the voting process.

Chief Coonce stated the car mounts have been delivered and that the police cars were being taken to KC Wireless for installation. All 3 cars should be completely installed by Wednesday, November 25. He then will get air cards from Verizon and ITI installed to finish up the project.

Margaret Loots, on behalf of the Park Board, stated the Halloween event was a success and now the Park Board is coordinating with the EDC plans for the Holiday Event on December 12th.

Trustee McClure, on behalf of the EDC, reported the EDC continues to discuss the installation of sidewalks along 69 Hwy; the re-purposing of potential properties for development and looking at the current ordinances for alcohol sales, smoking restrictions and zoning.

Clerk King, on behalf of the Zoning Board, reported the Zoning Board is reviewing all the current zoning ordinances and will be making a recommendation to the Board of Trustees on possible modifications.

NEW BUSINESS:

Dennis Schmidt, resident, asked that an announcement for volunteers to participate on the Events Committee be included in the next newsletter. Clerk King confirmed it would be included.

Dale Goeller, resident, reminded the Board that the original discussion of the privacy fence for the Community Building was to reduce the noise levels for the homes behind the building. Chairman Barker stated that former Chairman Stoufer and his son had inserted batting material into the vent opening which had significantly reduced the noise level. Her concern in having a privacy fence was to keep individuals from trespassing.

Trustee Carter wished everyone a happy Thanksgiving and stated he was thankful of all our Village employees. He informed the Board and residents of the current charge for wastewater services each month Village residents have on their KCMO water bills. He has investigated with KCMO Water Services why this charge is on the bills if the Village is responsible for our own sewers. He has not had much success in receiving justification to this request. He and Clerk King have discussed this and Clerk King will be scheduling a time with a KCMO Water Services manager to get an explanation.

Trustee McClure asked the Board about scheduling the upcoming employee appreciation dinner. Clerk King will find available open dates for the Community Building to host the dinner and report to the Board. She asked if a container could be placed in City Hall for anyone wanting to dispose of a US flag and to know that it would be disposed in the appropriate manner. Clerk King will research this request.

Trustee McClure asked for clarification on where a 911 currently is directed. Chief Coonce stated that all 911 calls go to the KCMO Police Department. From there, they determine how to appropriately dispatch based on the nature of the call.

Clerk King asked for the Board to support the extension of Bud Woodside's term on the EDC for one (1) additional year. There was an agreed consent with Trustee McClure abstaining. He also asked for the support to develop an Events Committee with no fewer than 3, and no more than 5, members. There was

an agreed consent from the Board. He announced that Poe Street was now reopened and thanked everyone for their patience over the summer during MoDOT's construction work.

Trustee Carter moved, seconded by Trustee Harvey, to approve and accept the bid response for the technology upgrade and full support services RFP from "We Are IT" at an on-going service rate of \$3,380 per month for a 3-year agreement. Trustee Thompson-no; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried.

Trustee Harvey moved, seconded by Trustee Thompson, to approve and accept the bid response for the snow removal services for the winter of 2015-16 from B&T Services with proof of insurance. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee Harvey, to approve the sign permit for Ay! Chihuahua located at 455 NE 69 Hwy, Claycomo subject to building inspector approval. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Harvey, to approve the packaged liquor license for Ay! Chihuahua located at 455 NE 69 Hwy, Claycomo subject to obtaining state license. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Harvey, to go into Executive Session to discuss pending employee matters and technology sealed bids and that all records be kept sealed and confidential according to RSMo 610.021(3-employee matters). Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:21 pm.

The meeting was called back to order at 9:02 pm.

There being no further business with the Board, Trustee Thompson moved, seconded by Trustee Harvey, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 9:03 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman
Board of Trustees