

**MINUTES OF BOARD OF TRUSTEES MEETING
JANUARY 11, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Closed Meeting of January 10, 2016 was called to order at 7:10pm by Chairman Barker.

Trustee Carter moved to adjourn the Special Closed Meeting of January 10, 2016, seconded by Trustee Harvey. All yea. Motion carried.

The Regular meeting of January 11, 2016 was called to order.

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

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

Trustee Harvey moved to approve the minutes of the Regular meeting of January 4, 2016, as corrected, seconded by Trustee McClure. All yea. Motion carried. The Chairman will provide the corrections to the Clerk.

Trustee McClure moved to approve the Payment of Bills, seconded by Trustee Harvey. All yea. Motion carried. Two checks issued to B&T Services for snow removal were discussed. The check to Quality Plumbing for work at Pizza Hut was discussed. Chairman Barker questioned if this issue was due to their grease trap. Jason stated that they were inspecting a manhole before and after Pizza Hut. The new restaurant has a grease trap in place.

OLD BUSINESS:

Chairman Barker stated that another Planning Meeting had been scheduled for Monday, January 25, 2016, at 6:00pm. The possibilities of the 70th Anniversary celebration for the Village to be discussed further.

Trustee Carter stated that we should have a resolution by the end of the month, regarding the fees from Kansas City Water Department. The attorney is looking at the language.

Trustee McClure questioned the status of the Audit.

Chief Coonce informed Chairman Barker that Captain Sicoli, of the Kansas City Police Department, had agreed to meet with them on January 26, 2016, at 11am. The Chief is waiting on response times and stats from Kansas City Dispatch.

Jason of Public Works informed the Board that there would be an application for a building permit from Village Garden Apartments at the next meeting. These plans are for the demolition, and reconstruction of one side of the apartment building from the fire. They are currently working on the remediation.

Trustee McClure informed the Board that the EDC had been discussing looking at some potential development in the future. Northgate Mobile Estates and the parking lot on the North side of 69 Hwy are approximately 35 acres. A large hardware store, and hotel are being discussed. The property at Emerson Street and 69 Hwy and the lot behind with Barvicks' property for a small grocery store. There was discussion of meeting with Jim Hampton of the Clay County EDC.

It was the consensus of the Board to send the letter, as written, to the owner of Claycomo Plaza.

NEW BUSINESS:

Resident, ~~Linda Powell~~ **Marj Finley**, asked if anyone had knowledge of what happened to the old Saddle Club trophies that were displayed in the basement of City Hall. Chairman Barker suggested she check with Betsy Lunsford. Deputy Chief Stewart stated it would be 30 days before the testing for Captains in the Fire Department. **Resident, Linda Powell** asked regarding the sheet of plywood laying on the ground, at the tennis courts. Jason stated it would be there until they would seed the area in the Spring.

Resident, Norma Sulzberger, stated her concern with the head on collision that happened at Longfellow and Lowell Streets. A vehicle had been parked illegally in front of 360 E. Lowell for at least nine days. She would like to see a stop sign placed both directions on Longfellow at Lowell. Chief Coonce stated he would look into the issue.

Speed letter from Deputy Chief Stewart, which was not on the agenda, was read. Upon an inspection of the tires on various pieces of apparatus, Pumper 23, the Mini Pumper, failed. It has been placed out of service. Three tire dealers were contacted to seek bids to replace the four (4) rear tires. Request the Board approve the purchase of (4) tires from Cross Midwest Tires, at a total cost of \$1,069.76. Trustee Thompson moved to approve the purchase of (4) tires from Cross Midwest Tires, at a cost of \$1,069.76, to be purchased from budgeted funds, seconded by Trustee McClure. All yea. Motion carried. Deputy Chief will check with Clerk King regarding the proper account.

Chief Coonce informed the Board that an old 02-03 model, Stalker radar gun was down and not worth repairing. He presented prices of \$2,149.28 for a Stalker Dual model, and \$1,408.95 for a Patrol model, with a 36 month warranty. ~~It was the consensus of the Board to Amend the Budget to allow for the purchase of (2) Patrol model radar guns.~~ Trustee McClure moved to approve the purchase of (2) Patrol model radar guns, in the amount of \$2,817.90 to appear in the "Non-Budgetary" section of the budget and charged against ~~from~~ the equipment replacement fund, seconded by Trustee Thompson. All yea. Motion carried.

Trustee McClure moved to approve the Fire Department Dispatching Services Agreement between the Village of Claycomo, and the City of Kansas City, Missouri, seconded by Trustee Carter. All yea. Motion carried. The Chairman signed and dated the agreement. Assistant Chief, Eric Miles informed the Board that they were just waiting on the CAD unit, and information on what utilities to call.

Trustee McClure moved to go into Executive Session, to discuss Employee Matters, and that all records be kept sealed and confidential, according to RSMO 610.021 (3), seconded by Trustee Harvey. Roll Call; Trustees: Carter yea, Harvey yea, McClure yea, Thompson yea, and Chairman Barker yea.

Motion carried. Recessed: 8:02pm.

The meeting was called back to order at 10:20pm.

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 Carter. All yea. Motion carried. Recessed: 10:21pm.



Marina Barker, Chairman
Board of Trustees