

**MINUTES OF BOARD OF TRUSTEES MEETING  
FEBRUARY 8, 2016  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Executive Session of February 8, 2016 was called to order at 7:02 pm by Chairman Barker.

Trustee McClure moved to adjourn the Executive Session of February 8, 2016, seconded by Trustee Harvey. All yeas. Motion carried.

The Regular meeting of February 8, 2016 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 Carter moved, seconded by Trustee McClure, to approve the minutes of the Regular meeting of January 25, 2016 with stated corrections. All yeas. Trustee Harvey abstained. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve the minutes of the Budget Planning meeting of January 27, 2016. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee McClure to approve the Payment of Bills from January 25 – February 7, 2016. All yeas. Motion carried.

**OLD BUSINESS:**

Trustee Carter stated the Google fiber installations in the Overland Park area were having some problems with the crews tearing up the resident's lawns and hitting gas lines. Stated it might be some time before fiber would be considered in the Claycomo area. Clerk King stated he will provide an update on the status of the waste water discussion with KC Water Services.

Trustee McClure asked about the status for painting of the walkover bridge. Clerk King will provide update later in the meeting.

Clerk King updated the progress of the IT upgrade stating the assessment was continuing forward. There has been a slight delay in completing the assessment due to the contractor finding some hard drives needing to be replaced and malware discovered on a couple of workstations which had to be erased. The KC wastewater charges are accurate as it was discovered there was an agreement in place between the Village and KC for KC Water to charge the residents of Claycomo for access to their lines. He stated the initial draft of the audit had been submitted and upon review discovered a couple discrepancies which were now corrected. The revised draft is to be delivered within a week. MoDOT is providing some options on having the walkover bridge painted. Once these are provided they will be shared with the Board for discussion. A draft copy of the updated employee handbook has been provided to Chairman Barker and Trustee McClure for review.

Deputy Chief Stewart stated the transition to the KC dispatch service was on schedule to occur on February 22. The County has been sent a letter terminating our agreement. He stated the annual maintenance of the two pumpers would occur on Tuesday and that a full preventive maintenance schedule is being drafted to be available to the Board. He updated the Board on the Jeff Francis' surgery and indicated he most likely would be out for another two weeks in recovery.

Chief Coonce referenced the copy of the priority call report available for review. He stated employee evaluations would be completed by the end of February.

Trustee McClure reported on behalf of the EDC that Chairman Barker had received a phone call from the owner of the Plaza in response to the letter the Board had sent. She stated the conversation went well and that the owners planned to be in the Claycomo area in the spring and would set up a meeting with the Board at that time. The EDC is drafting a "marketing presentation" which will be used to help attract businesses to the area. They also will be meeting with the local business owners to discuss ways to help partner with them to attract more customers.

**NEW BUSINESS:**

Dale Goeller, resident, asked to have the Floodplain plan put back on the "Old Business" worksheet so not to lose focus on having this addressed. He also stated he found a copy of the study conducted some years ago and would provide Clerk King with a copy. As a member of the Zoning Board, he asked that this Board provide assistance to the EDC as their plans develop for new business development.

Trustee McClure asked that consideration being made to recognize former Chairman Jim Stoufer for his years of service. She will research ideas on what might be done.

Clerk King stated that Judge Wieland had signed a new fine schedule which will go into effect March 1, 2016. This new schedule is posted on the website.

Deputy Chief Stewart stated he would be preparing a Captain's test for the two positions available and would work with the KCFD in developing this test. He stated the CPR recertification was beginning.

Trustee Carter moved, seconded by Trustee McClure, to approve the business license application for PHSMR, Inc. (dba KC Metro Cuts) located at 336B NE 69 Hwy. All yeas. Motion carried.

Trustee Harvey moved, seconded by Trustee McClure, to approve the temporary sign permit for Metro PCS located at 411 NE 69 Hwy subject to the building inspectors approval. All yeas. Motion carried.

Clerk King read Bill No. 2970 to become Ordinance No. 2969, "**AN ORDINANCE AMENDING SECTION 11-19.5(B) AND ABOLISHING SECTION 11-29 FOR THE VILLAGE OF CLAYCOMO, MISSOURI.**" There was a second reading, by title only. Trustee Thompson moved, seconded by Trustee Harvey, to approve Bill No. 2970 to become Ordinance No. 2969. Trustee Thompson-yea; Trustee Harvey-yea; Trustee Carter-yea; Trustee McClure-yea; Chairman Barker-yea. Motion carried.

Trustee McClure moved, seconded by Trustee Thompson, 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-employee matters). Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:38 pm.

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

There being no further business with the Board, Trustee McClure moved, seconded by Trustee Thompson, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 9:29 pm.

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Dennis King  
Village Clerk

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Marina Barker, Chairman  
Board of Trustees