

**MINUTES OF BOARD OF TRUSTEES MEETING
APRIL 9, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

Trustee McClure moved to amend the agenda, seconded by Trustee Hook. All yea. Motion carried.

The recessed Board Meeting of March 26, 2018, was called to order at 7:06 pm, by Chairman Barker.

Trustee McClure moved to adjourn the Board Meeting of March 26, 2018, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of April 9, 2018 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. She asked for a moment of silence for Bill Dane, the Mayor of Kearney, who passed early that morning. He had served as Mayor since 2001.

Trustee McClure moved to approve the Regular Meeting Minutes of March 26, 2018, as corrected, seconded by Trustee Hook. All yea. Motion carried.

Trustee McClure moved to table Payment of Bills for the period of March 23, 2018 thru March 31, 2018, seconded by Trustee Hook. All yea. Motion carried. Clerk Chapman needed to correct information provided to the Board.

Trustee McClure moved to approve the Payment of Bills for the period of April 1, 2018 thru April 6, 2018, seconded by Trustee Hook. All yea. Motion carried.

OLD BUSINESS:

Police Chief Coonce informed the Board that two Dodge Chargers previously approved, were purchased from the City of Randolph and they were recently put in the automotive shop. The 2013 white Dodge Charger needed cross members that were around \$900. The 2004 Ford Explorer will go on GovDeals.com once it is stripped of all the equipment and labels. Chief Coonce had contacted Mr. Vantuyl to apply striping and Claycomo identification logos to the new vehicles. The fluids and all the services other than the cross members are approximately \$400.

Fire Chief Miles reported they had received another thermal imaging camera to try. This was the third camera being reviewed. The first camera presented at the prior board meeting was not as sensitive. He would update the Board as to the departments preferences once they have tested them all.

Chief Miles also stated that Midwest Roofing would be visiting the Fire Department building the next day to prepare an estimate of the repairs after they look at the roof once again. Midwest Roofing found in their previous visit that the metal decking under the roof was rusting. Midwest Roofing has concerns regarding the items they had found thus far. Chief Miles called Mad Sky and left a message for the owner but had not heard back. His assumption is they do not have an interest in assisting us. Chief Miles stated he has 15 to 16 photos of other areas that need to be replaced. He will continue to update the Board after the estimate.

Trustee Hook asked about the status of the RFP for the heating and cooling replacements. He noted it was not on the website and other items were listed. Clerk Chapman stated she and Chief Miles were working on RFP's for the new budget year and will update the website.

He also asked if anyone contacted the Road District to work on the plans to brush hog the parks. It was recommended to do this before seeding. Clerk Chapman stated she would have Steve Swanson, Public Works, to work with the Road District.

Trustee McClure asked Chief Miles if we had resolved the pump repair costs with Midway Ford. Chief Miles stated the check we had prepared for prior services was already released to Midway Ford, but they had agreed to pay for the repairs in an email. He would follow up, as we had not received payment from them to date.

Chairman Barker asked Chief Coonce if he had been able to develop an agreement with Ford Motor Company for reimbursement of costs related to major incidents on Ford Motor Company property. Chief Coonce stated he was researching and working with the Kansas City Police Department to see if they had such an agreement. He was still looking into it.

Bill No. 2985 an Ordinance No. 2984; **AN ORDINANCE APPROVING THE PARKS, RECREATION AND BOULEVARDS UTILITY LICENSE AGREEMENT WITH THE CITY OF KANSAS CITY, MO, PARKS AND RECREATION DEPARTMENT, FOR THE VILLAGE OF CLAYCOMO, MISSOURI** was read. Second reading by title only. Trustee Thompson moved that Bill No. 2985 become Ordinance No. 2984, seconded by Trustee McClure. Roll Call: Trustees: Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. All yea. Motion carried.

Chairman Barker informed those in attendance that Ordinance No. 2984 was to repair the sewer line at the end of Eugene Field Road. The problem was found almost two years ago. The Village was told that the installation cost would be up to \$45,000 for the repairs. Kissick Construction Co., Inc. was able to do the work along with the Kansas City, Missouri sewer main repairs and came in under the budget because they were able to do it for material and cost. The line is hooked up and functioning. The Village Attorney approved the agreement.

Trustee Thompson moved to approve payment to Kissick Construction Company, Inc. for the completion of the sewer line construction agreement at the north end of Eugene Field Road. \$30,107.35 in full from the restricted funds allocated, seconded by Trustee McClure. All yea. Motion carried.

Trustee Thompson thanked John Garvey of Kissick Construction Co, Inc. for their work. Chairman Barker also thanked Rachele Lowe of Burns and McDonnell for her assistance since the beginning of the project. It was the consensus of the Board to send a letter of appreciation for both.

Bill No. 2986 an Ordinance No. 2985; **AN ORDINANCE CHANGING THE DATES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CLAYCOMO DUE TO HOLIDAYS THROUGH DECEMBER 2018** was read. Second reading by title only. Trustee McClure moved that Bill No. 2986 become Ordinance No. 2985, seconded by Trustee Sulzberger. Roll Call: Trustees: Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. All yea. Motion carried.

Trustee Thompson moved for the Board to go into Executive Session to discuss Employee Matters, as required by RSMO Section 610.021 (3) Employee Matters, 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. All yea. Motion carried. Meeting was recessed at 7:51PM. The Board Meeting was called back to order at 8:17PM.

NEW BUSINESS:

Bill No. 2987 an Ordinance No. 2986; **AN ORDINANCE DECLARING THE RESULTS OF THE FACE OF THE RETURNS OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 3, 2018, FOR THE VILLAGE OF CLAYCOMO, MISSOURI** was read. Second reading by title only.

Trustee Thompson

moved that Bill No. 2987 become Ordinance No. 2986, seconded by Trustee Hook. Roll Call: Trustees: Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. All yea. Motion carried.

Trustee Thompson moved to adjourn to the newly elected Board of Trustees, seconded by Trustee McClure. All yea. Motion carried.

Chairman Barker presented her gavel to Chairman Pro-Tem McClure. Those Present: Trustees Dale Goeller, Daryl G. Hook, Roxanna McClure, Norma Sulzberger, and Greg Thompson; Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

Chairman Pro-Tem McClure made a complimentary statement and thanked Chairman Barker for her years of service.

Village Clerk Chapman administered the Oath of Office for Trustees Dale Goeller and Norma Sulzberger.

Trustee Hook moved to nominate Trustee McClure as Chairman of the Board, seconded by Trustee Thompson. No additional nominations were received. Trustees Hook, yea; Goeller, yea; Sulzberger, yea; and Thompson, yea. McClure abstained. Motion carried.

Trustee Hook moved to nominate Trustee Sulzberger as Chairman Pro-Tem of the Board, seconded by Trustee Thompson. No additional nominations were received. Trustees Hook, yea; Goeller, yea; Thompson, yea, and Chairman McClure, yea. Sulzberger abstained. Motion carried.

Trustee Hook moved to continue the employment of Police Chief Matt Coonce, to serve at the will of the Trustees of the Village of Claycomo, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Hook moved to continue the employment of Fire Chief Eric Miles, to serve at the will of the Trustees of the Village of Claycomo, seconded by Trustee Thompson. All yea. Motion carried.

Trustee Hook moved to continue the employment of Village Clerk Sheri Chapman, to serve at the will of the Trustees of the Village of Claycomo, seconded by Trustee Thompson. All yea. Motion carried.

Kara Drury, Branch Manager from the Claycomo Mid-Continent Library, informed everyone that the front parking lot would close April 23rd to May 5th. Chief Miles has offered the back parking lot at the fire department for the employees to park. The patrons will be able to park in the back of the library until the parking lot is complete.

Police Chief Coonce verbally requested to spend \$1,480.00 for ammo for training purposes. He had ordered it from CNR Gun Supply. Trustee Thompson moved to approve the expenditure of \$1,480.00 from the Police Training Fund for 8000 rounds of 9mil training ammo, seconded by Trustee Hook. All yea. Motion carried.

Chief Miles informed the Board that he was revising two job descriptions of firefighter and captain. He is contacting Kapke to review discrepancies. He would be further reviewing Fire Chief and Assistant Fire Chief also.

Village Clerk Chapman provided a speed letter to request the approval of the Board for signors on the bank accounts. She found that she is unable to personally handle discussions and transactions with the bank, as she is not a signor on the accounts. Additionally she pointed out the issues with the Police Clerk or Police Chief signing court checks for the court accounts due to Senate Bill 5. Trustee McClure asked to table this question, as it was her understanding that the Village Clerk cannot be a signer as the position is the keeper of the records. No action was taken.

Trustee Hook asked when the Board was going to have a meeting to discuss the changes in the ordinances so that the codification could be completed. No action was taken as this time.

Chairman McClure reminded everyone that there is a park workday on Sunday, April 22nd, which was Earth Day at Mildred Keeney Park at 10:00AM. They can contact her if they had any ideas or to volunteer.

Trustee Thompson moved for the Newly Elected Board of Trustees to Accept the General Fund Budget for the Fiscal Year Beginning April 1, 2018 through March 31, 2019, seconded by Trustee Hook. All yea. Motion carried.

Permanent Sign Permit application, for Wall Sign at Farm Girl, LLC, 152 NE 69 Highway. Trustee Sulzberger moved to approve the permanent wall sign for Farm Girl, LLC, subject to the Building Inspector's approval, seconded by Trustee Hook. All yea. Motion carried.

Permanent Billboard Sign Permit Change Application, by Outfront Media, LLC, at 1260 NE 69 Hwy. Trustee Thompson moved to approve the Permanent Billboard Sign Change, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

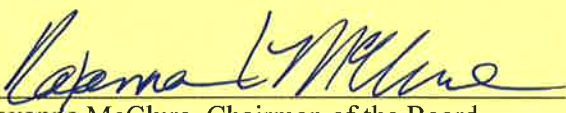
Retail Business License Application by Owner, Paul Guastello, of Black Friday S3, Inc. dba It's \$5, at 451 E US Hwy 69. Trustee Thompson moved to approve the Retail Business License Application for It's \$5, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson moved to Accept March 2018 Police Department and Fire Department Activity Reports, seconded by Trustee Sulzberger. All yea. Motion carried.

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 Hook. All yea. Motion carried. Recessed 8:54PM.



Sheri Chapman
Village Clerk



Roxanna McClure, Chairman of the Board
Board of Trustees