

**MINUTES OF BOARD OF TRUSTEES MEETING  
AUGUST 27, 2018  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Meeting of August 20, 2018, was called to order at 7:04 pm, by Chairman Pro-Tem Sulzberger.

Trustee Goeller moved to adjourn the Special Meeting of August 20, 2018, seconded by Chairman Sulzberger. Trustee Thompson abstained, as he was absent. All yea. Motion carried.

Chairman Sulzberger called the Public Hearing of August 27, 2018 regarding the 2018 Tax Levy at 7:05pm. Those present: Trustees Dale Goeller, Greg Thompson, and Chairman Pro-Tem Norma Sulzberger, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman. Trustee Daryl G. Hook was absent due to illness.

Village Clerk Chapman read the proposed public hearing notice and shared that the letter provided by the Clay County Clerk's office and the Missouri Auditor's office were available for review. There were no questions from the audience.

Trustee Thompson moved to adjourn the public hearing of August 27, 2018, seconded by Trustee Goeller. All yea. Motion carried. Public Hearing was closed at 7:12pm.

The Regular Meeting of August 27, 2018 was called to order at 7:13pm. Those Present: Trustees Dale Goeller, Greg Thompson, and Chairman Norma Sulzberger, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman. Trustee Daryl G. Hook was absent due to illness.

Chairman Sulzberger asked everyone to stand for the Pledge of Allegiance with a moment of silence for the recent passing of United States Senator John McCain.

Trustee Thompson moved to approve the Regular Meeting Minutes of August 13, 2018, as corrected, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Goeller moved to approve the Work Session Meeting of August 20, 2018, seconded by Chairman Sulzberger. Trustee Thompson abstained. Died due to lack of quorum. Chairman Sulzberger asked that it be placed on the September 10, 2018 agenda.

Trustee Thompson moved to approve the Payment of Bills for the period of August 11, 2018 thru August 24, 2018, seconded by Trustee Sulzberger. All yea. Motion carried.

**OLD BUSINESS:**

Police Chief Coonce updated the Board regarding recent questions and adopting the entire book of the municipal traffic laws. He stated it is recommended that the Board vote to adopt the whole book and note exceptions when doing so. Coonce found a few items that he is researching to address.

Fire Chief Miles informed the Board that they have begun purchasing the recently approved technology including the ipads and modems.

Village Clerk Chapman asked the Board when they would like to begin to review the ordinances. The Board agreed to have a work session on Wednesday, September 5 at 1:00 pm.

Trustee Thompson asked to continue to stay up to date with the nuisances. He also asked Clerk Chapman to consider looking into using Road District Funds to seek out a sign installation company to complete the Village sign replacement project. Clerk Chapman stated she may have a resource to check with and will work on the idea to complete the project. Trustee Thompson asked Fire Chief Miles for a timeline on the new vehicle. Chief Miles stated they were awaiting the command cabinet recently and it should be about three weeks.

Trustee Goeller moved to Approve Resolution 111, Acceptance of The Village of Claycomo Financial Statements for the year ending March 31, 2018, received from Accounting Solutions, LLC. seconded by Trustee Thompson. All yea. Motion carried.

Chairman Sulzberger praised Rob Wilson and staff for the efficiency of the audit; and appreciated it was done and up to date for the first time in a long time.

### **NEW BUSINESS**

Fire Chief Eric Miles updated the Board that the Fire Station had to replace the water heater as the casing underneath broke through. The replacement and service cost was approximately \$975.00. He added that they fire department went out and mapped the hydrants in the Village and reported a couple on the edge to Kansas City for repair.

Chief Miles he attended the Western Missouri Fire Chiefs meeting and learned about an additional ambulance-funding source that could bring an additional \$25,000 a year. It is based on medical billing of Medicaid funding. In addition, there was discussion about updating the fire codes in the area from 2006 to 2018. Many areas are awaiting Kansas City to upgrade their codes first. Clerk Chapman she is aware of similar situations with Building Codes. They agreed the two are tied together and will keep the Board informed.

Village Clerk Chapman added that she would be looking into a replacement of the water heater at City Hall. During a recent change in the air conditioning units, they found that the heater is older and is beginning to show rust in areas. It did not appear urgent but should be considered in the future budget plans.

Clerk Chapman added the Missouri Department of Natural Resources would be visiting with her all day to audit the MS4 permit and resources.

Trustee Thompson stated he would like to consider upgrading one of the police cars and getting rid of the Taurus on GovDeals.com. It was noted that two cars were obtained from Randolph earlier this year. Chief Coonce stated he would check the state contract. Clerk Chapman was asked about the budget. She stated it was not budgeted this year but that they would be doing a six-month review and it would depend upon the revenues and the amount in the prior year's surplus. It was noted that it would be beneficial to have five cars as part of the five-year plan and replace one every five years. Trustee Goeller agreed and noted that it would be easier to budget and schedule to replace one each year instead of when one finally breaks down.

Chairman Sulzberger shared with everyone that she has been working with the churches and the Claycomo Plaza to host a Trunk-or-Treat with the businesses.

Sulzberger also noted that she, Clerk Chapman and resident Marj Findley attended a recent meeting with the Clay County Economic Development Council to learn more about the Proposition D going on the statewide ballot in November. The tax is going to build up by 2 ½ cents each year for four years to the 10 cents each

year after if passed. This will bring in approximately \$23,000 extra fuel tax funds for the Village of Claycomo based upon 2017 census numbers. This sparked ideas of funds to help paint the bridge and mow on 69 Highway when MoDOT does not.

Bill No. 2991; **AN ORDINANCE ENACTED PURSUANT TO RSMO 67.110 FIXING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2018 REAL ESTATE AND PERSONAL PROPERTY TAXES WITHIN THE VILLAGE OF CLAYCOMO, MISSOURI**, was read. Second Reading by Title Only. Trustee Thompson moved for Bill No. 2991 to become Ordinance 2990, seconded by Trustee Goeller. Roll Call: Trustee Goeller, yea; Hook, absent; Thompson, yea; Chairman Sulzberger, yea. Motion carried.

Chairman Sulzberger asked that Resolution 112, From the Board of Trustees of the Village of Claycomo, Clay County, Missouri, Supporting Missouri Proposition D. be tabled to September 10, 2018.

Trustee Thompson moved to allow the Police Department to purchase Four (4) GETEC S410GW Rugged Laptops and Mounting Docks, for \$14,297.92, Budget Line 609400, Capital Improvements, seconded by Trustee Goeller. 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 (1) Legal, (2) Real Estate, (3) Employee Matters, and/or (12) Contracts and RFP, and that all records be kept sealed and confidential, seconded by Trustee Goeller. Roll Call: Trustees: Goeller, yea; Hook, absent; Thompson, yea; and Chairman Sulzberger, yea. All yea. Motion carried. Meeting was recessed at 8:25 pm.

In Executive Session, the Board discussed the Fire Department Union Local 42 Contract.

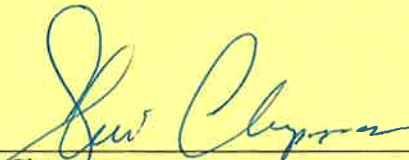
Trustee Thompson moved to accept the final Claycomo Fire Department Union Local 42 Contract for three years, unless there is wage discussions, seconded by Trustee Goeller. Roll Call: Trustee Goeller, yea; Trustee Thompson, yea; Chairman Sulzberger, yea. All yea. Motion carried.

A final copy for signature was to be requested by Fire Chief Miles.

The Board Meeting was called back to order at 8:38 pm.

Chairman Sulzberger moved to appoint Cindy Graves to the Board of Trustees effective September 10, 2018, seconded by Trustee Goeller. Roll call: Goeller, yea; Thompson, nay; and Chairman Sulzberger, yea. Motion died to lack of quorum.

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 Goeller. All yea. Motion carried. Recessed 8:40 pm.

  
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Sheri Chapman  
Village Clerk

  
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Norma Sulzberger, Chairman  
Board of Trustees