

**MINUTES OF BOARD OF TRUSTEES MEETING
JULY 23, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Public Hearing of July 23, 2018, was called to order at 7:10 pm, by Chairman McClure.

Trustee Sulzberger moved to adjourn the Public Hearing of July 23, 2018, seconded by Trustee Thompson. All yea. Motion carried.

The Regular Meeting of July 23, 2018 was called to order. Those Present: Trustees Dale Goeller, Daryl G. Hook, Norma Sulzberger, Greg Thompson, and Chairman Roxanna McClure, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

Chairman McClure asked everyone to stand for the Pledge of Allegiance and requested a moment of silence on behalf of NKC Fire Captain Mark Skeens, a former employee of the Village of Claycomo, who died in the line of duty having lost his battle with cancer. Additionally, for the survivors, those lost and the first responders of the Table Rock Lake tragedy in Branson, Missouri.

Trustee Sulzberger moved to approve the Regular Meeting Minutes of July 9, 2018, as corrected, seconded by Trustee Hook. All yea. Motion carried.

Trustee Goeller moved to approve the Work Session Minutes of July 16, 2018, as written, seconded by Trustee Hook. Trustee Sulzberger and Thompson abstained, as they were absent. All yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of July 7, 2018 thru July 20, 2018, seconded by Trustee Goeller. All yea. Motion carried.

OLD BUSINESS:

Police Chief Coonce shared that he 2004 Ford Explorer is up on GovDeals.com and the auction will end July 30, 2018. Chief Coonce was asked and he confirmed this was the only vehicle the department plans to sell at this time.

Fire Chief Miles informed the Board a letter was sent to MadSky Roofing from our attorney regarding our warranty and roof repairs needed. They have been given thirty days to respond.

Trustee Thompson asked Chief Coonce and the officers to stay on top of the nuisance violations such as the grass height and parking violations.

Trustee Sulzberger asked if the Village could reach out to MoDOT to work on creating a long term and decorative fix for the median on 69 Highway. Chairman McClure stated that we should look into a partnership with MoDOT and the Road District. It was questioned if part of the Road and Bridges taxes received could be used for such projects. Clerk Chapman will research and inform the Board in the future.

Chairman McClure noted the Board has been working on codification of the Village ordinances. In addition, the annual audit for 2016-2017 will be brought to the Board for review at the August 13 meeting and will be on the August 27 agenda for approval. The audit then will be submitted to the state by September 1.

NEW BUSINESS

Kara Drury, Manager of Claycomo Mid-Continent Public Library, informed everyone the library will be closing for remodeling when the Antioch branch opens again. Tentatively the closure is for November and

that they will be in contact to seek community program space. Clerk Chapman states they have been asked about the community building space but there were no details yet to present to the Board.

Dixie Edwards, Business Owner, asked if the Old Antique Mall was large enough for and Aldi's. Trustee Sulzberger stated she has been researching options and found that a grocery store needs a loading dock. Sulzberger added that Aldi's requires a minimum of 20,000 square feet.

Trustee Sulzberger shared that she was researching and looking into CBD sales. It is legal in Kansas and Missouri. She was talking with the leasing agent. He has no control over many of the improvements but has been taking pictures and trying to work with the management to improve the location to help bring in businesses. Ms. Edwards stated that D&D Welding would be leaving Claycomo by August 1, 2018, as their lease expires.

Police Chief Coonce stated that he and his staff were reviewing the ordinances for the codification. They found that many small cities have adopted the Missouri Traffic Ordinances handbook. Coonce was going to obtain additional copies and information for the Boards review. Clerk Chapman stated the ordinances could be adopted such as the building codes and making it easier to standardize with other municipalities and helping with codification. Coonce stated this did not cover nuisance and crime violations. He also was going to find out if Pleasant Valley has adopted it.

Bill No. 2989, an Ordinance Adopting an Employee Handbook, Effective August 1, 2018, for the Employees of the Village of Claycomo, Clay County, Missouri, first reading was read on July 9, 2018. Clerk Chapman read Bill No. 2989, for a second read by title only. Thompson moved for Bill No. 2989 to become Ordinance 2988, seconded by Trustee Hook. Trustee Goeller, yea; Hook, yea; Sulzberger, yea; Thompson, yea; and Chairman McClure, yea. Motion carried.

Bill No. 2990, an Ordinance Amending Ordinance No. 38 of the Village of Claycomo, Clay County, Missouri being the Zoning Ordinance, by Rezoning from Zone A to Zone D, Lot 6 and Lot 7, Claycomo Acres, Claycomo, Clay County, Missouri, was read. Trustee Thompson moved Bill No. 2990 become Ordinance 2989. Motion died for lack of a second.

Trustee Goeller moved to postpone Bill No. 2989 to the Regular Meeting of August 13, 2018, seconded by Trustee Thompson. Trustee Goeller, yea; Hook, yea; Thompson, yea; and Chairman McClure, yea. Trustee Sulzberger, nay. Motion carried.

Trustee Thompson moved to approve the Sign Application for One Permanent Wall Sign, shown as Rocket Stop by Maha Laxmi, LLC, at 336 E 69 Hwy, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Thompson moved to approve the Sign Application for One Permanent Directional Ground Sign, by Infinity Sign Systems on behalf of NPC International dba Pizza Hut, at 400 E 69 Hwy, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Thompson moved to approve the offer of employment to Daniel Jackson as a part-time police officer at the hourly wage of \$13.75, with the standard six-month probation, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Thompson moved to accept the Monthly Activity Report for June 2018 by the Claycomo Police Department and the Claycomo Fire Department, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Hook moved for the Board to go into Executive Session as required by RSMO Section 610.021 (1) Legal, (3) Employee Matters, and/or (12) Contracts and RFP, and that all records

be kept sealed and confidential, seconded by Trustee Thompson. Roll Call: Trustees: Goeller, yea; Hook, yea; Sulzberger, yea; Thompson, yea; and Chairman McClure, yea. All yea. Motion carried. Meeting was recessed at 8:07 pm. The Board Meeting was called back to order at 8:52 pm.

The Board openly discussed how to try to get the residents and B.C. Hardscapes to come to an agreement. Trustee Thompson and Trustee Sulzberger noted they had opposite views on this vote.

Trustee McClure presented to the Board and the Department Heads a letter of resignation. The reason for her resignation was that she would be moving out of the Village of Claycomo. Trustee Sulzberger as Chairman Pro-Tem will lead the Board until the Board chooses to replace Trustee McClure. Chairman McClure's last day will be July 31, 2018.

There being no further business with the Board, Trustee Goeller moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed 9:34 pm.



Sheri Chapman
Village Clerk



Norma Sulzberger, Chairman Pro-Tem
Board of Trustees