MINUTES OF BOARD OF TRUSTEES MEETING
JUNE 13, 2016
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Special Meeting of June 1, 2016 was called to order at 7:06pm by Chairman Barker. Trustee McClure moved to adjourn the Special Meeting of June 1, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of June 13, 2016 was called to order.

Present: Trustees; Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Bill Stewart, and Chief Coonce.

Chairman Barker requested that all stand for the Pledge of Allegiance. Following with a moment of silence for the victims, families, and first responders in the Orlando shooting.

Trustee McClure moved to approve the Minutes of the Special Meeting of June 1, 2016 as written, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Meeting of May 25, 2016 as written, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Regular Meeting of May 23, 2016 as written, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of May 20 – June 9, 2016, seconded by Trustee Carter. All yea. Motion carried.

OLD BUSINESS:

Trustee Sulzberger questioned the status of the house at 488 E. Park being a dangerous building. Chief Coonce stated it would need to be evaluated.

Trustee Carter questioned the status of the radar unit. Chief Coonce stated it needed batteries, and they were planning on placing it on Bryant Street.

Trustee McClure provided several updates. MODOT has started working on the sound wall on the N. side of I-35. North Poe Street is open, she will contact regarding some debris being left behind. The flumes at I-435 bridge have had several log jams, MODOT has cleaned it out once, since the Fire Department blasted it out. Chief Stewart is following up. The construction at 230 Lowell Street has stopped, they have been informed a building permit is required. Chief Coonce stated he will check on the status of the signs with Jason, to place a stop sign at Lowell and Longfellow. Trustee McClure stated that the gap between the gate and building at Brown Industrial is to large to be repaired with just a lock. Trustee McClure and Chairman Barker had met with Bruce Culley, they are working on finishing up the audit. Trustee McClure thanked Dennis Schmidt and Jason for their participation in the Park Clean Up Day. There were close to 60 present with three ball teams. Both parks were cleaned up, mulched and bushes trimmed. Stream Team is this Saturday on the 18th, hopeful for an idea on how many to expect.
Chief Stewart stated he had purchased new flags as requested. A broken clasp needs replaced on the pole at city hall. Trustee McClure stated that Shawn Hamilton and the Boy Scouts could retire the old flags properly. They should be brought to city hall. The flags were to be at half staff until sunset on Thursday for the loss in Orlando, FL.

Chief Coonce questioned if the purchase of a new SUV had been decided. Chairman Barker informed the Board that the auditor stated the budget would need to be amended for the purchase. Trustee Sulzberger moved to amend the budget for the purchase a new Police Enforcer, 2017 model SUV, from the equipment replacement fund in the amount of $28,569.00, seconded by Trustee McClure. All yea. Motion carried. The 2004 Ford Explorer will be posted for sale on auction.gov. An estimate for costs were discussed. A cage will cost approximately $1,500.00, and $1,300.00 labor to KC Wireless to install the necessary equipment.

Dennis Schmidt, of the Park Board, thanked everyone who participated with the Park Clean Up Day, including Trustee McClure, and Trustee Sulzberger, and her husband, Terry Sulzberger.

James Barrons of Ed's Posse, a fund raising club was present. He requested permission to collect funds on Friday, once a month, from 3pm to 5pm, through September. They would be collecting under the I-435 over pass on 69 Highway. They raise funds for Children's Mercy Hospital, March of Dimes, Immacolata Manor, mentally and physically disabled. Trustee McClure asked if they were insured to be out on the road collecting. Mr. Barrons stated they were covered by personal insurance.

Marj Stallings stated that Northland Neighborhoods was reviewing a study from Claycomo to North Oak on Wednesday at 4pm. She would email the information to Trustee McClure.

Resident, Bob Koehn of Bryant Street was present. He wanted to thank the Police Department for their increased enforcement with speeding. A three block area had been blocked off the night before in search of a felon out of Kansas City. He stated that Officer Mansfield, and Seymour were very professional and helpful in communicating with the residents keeping them informed as to what was going on. Chief Coonce stated that a body camera was lost in the foot chase.

The ongoing issues with ATVs on the road, and now scooters speeding through the Village was discussed. Chief Coonce stated that scooters are legal, and no helmet is required. Residents are to call the police if they are speeding on our streets.

Application for a sign permit from Express Mart, 336 NE 69 Hwy for a ground sign was read. Trustee McClure stated there should be a $50.00 penalty for the sign being put up prior to obtaining the permit. Chairman Barker agreed, but unfortunately the sign ordinance had not been enforced properly for some time, and therefore many businesses would be in violation. It was agreed that the sign penalties should if fact be enforced, and a calendar and log put in place in city hall to keep track of them. Trustee Carter moved to grant this permit, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. Trustees: Carter yea, Sulzberger yea, and Chairman Barker yea. Trustees: McClure opposed and Thompson opposed. Motion carried.
Application for a sign permit from Express Mart, 336 NE 69 Hwy for a wall sign was read. Trustee McClure moved to grant this permit, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. This sign should be penalized for being up for two months. Trustees: Carter yea, McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Thompson opposed. Motion carried.

Trustee McClure read a letter of resignation from Beth Stevens, Deputy Clerk/Court Clerk, effective May 31, 2016. Trustee Thompson moved to accept this letter of resignation, seconded by Trustee Sulzberger. All yea. Motion carried.

Application for a sign permit from D & D Fabrication & Metal Sales LLC, of 249 NE 69 Hwy for a wall sign was read. Trustee McClure moved to grant this request, subject to the Building Inspector's approval, and pending their certificate of insurance being submitted, seconded by Trustee Sulzberger. All yea. Motion carried.

Application for a sign permit from Metro PCS of 411 E 69 Hwy for a 30 day temporary permit was read. Trustee McClure moved to grant this permit for a banner, subject to the Building Inspector's approval, and pending their certificate of insurance being submitted, seconded by Trustee Sulzberger. Trustees: Carter yea, McClure yea, Sulzberger yea, and Barker yea. Trustee Thompson opposed. Motion carried.

Speed letter from Assistant Chief, Miles, regarding request for bids on a new 2016 or newer, type I ambulance was read. Asst. Chief Miles informed the Board that a committee of three spent many hours in meetings and traveling to other agencies and worked with different vendors to develop an ambulance described in the submitted specifications. He wanted to thank Fire fighters, McCullom, Happy, and Elsrode for their commitment. The cost would be approximately $180,000.00. The new ambulance would replace our 20 year old E-One ambulance with failing electrical and cooling system. Miles explained that he had been in touch with Tony Reinhardt, and we were not able to obtain a chassis from Ford. The F450 charitable foundation was already used up. Three companies have shown an interest in bidding; Road Rescue, AEV, American Emergency Vehicle, and Wheeled Coach. It will take approximately 120 days or four months to build. The RFP, Invitation of submit competitive bids will be submitted on June 14, 2016 through July 14, 2016, at 1:00pm. Sealed bids shall be clearly marked “Ambulance Bid-Village of Claycomo” and be delivered to City Hall. Trustee McClure moved to grant this request for RFP's, seconded by Trustee Sulzberger. All yea. Motion carried. The Board thanked Assistant Chief Miles for all his work.

Speed letter from Chief Stewart requesting hiring James Heck, FF/Medic, @ $11.44 per hour and Rico Fennix, FF/EMT, @ $10.40 per hour, both are part time positions, and will serve a six month probation period was read. Trustee McClure moved to grant this request, effective June 16, 2016, seconded by Trustee Carter. All yea. Motion carried.

Speed letter from Chief Stewart, requesting permission to promote Scott Winfrey to a full time position of FF/EMT at a starting salary of $36,003.76, to serve six month probation period was read. Trustee McClure moved to grant this request, effective June 16, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.
Application for a Building Permit from Todd Keelin of 400 E. Longfellow, for the construction of a 40'x30' detached garage was reviewed. The house property faces Longfellow, and the detached garage will be set back 20' facing Lowell Street. It is the same size as the garage built on N. Bryant Street, but with 12' doors. Steel garage with metal siding and roof. The owner will be installing a 60' retaining wall, 3' high, to divert any water to the street and storm sewer. The Board agreed that Jason would need to verify the location of a manhole on the property. Trustee McClure moved to grant this permit, subject to the Building Inspector's approval, seconded by Trustee Carter. Trustees: Carter yea, McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Thompson opposed. Motion carried.

Trustee Thompson was excused at 9:04pm.

Trustee Carter informed everyone that on Saturday, at 10:00am, Sheffield Life Center off of Winner Road and Independence Ave. will be providing health services, nutrition information, vet services, breast health, and prayers.

Chief Coonce requested permission to approve the use of a Lexus Nexus Accurant search engine for Detective Bruner. The cost would be $50.00 per month for access through the detectives' internet. Trustee McClure moved to grant this request with the funds to come from the computer maintenance account #603120, seconded by Trustee Carter. All yea. Motion carried. Trustee Thompson absent.

Trustee McClure moved to hire Janet Stewart as the Deputy Clerk/Court Clerk, specifically waiving Ordinance No. 2-35B, as Fire Chief Stewart is a contract employee, and will have no effect with this administrative position of Deputy Clerk/Court Clerk placement, with an annual salary of $34,000.00 to serve a six month probation period, with a start date of June 20, 2016, seconded by Trustee Sulzberger. All yea. Motion carried. Trustee Thompson absent.

Trustee McClure moved to go into Executive Session to discuss Employee Matters, as required by RSMO Section 610.021 (3), and that all records be kept sealed and confidential, seconded by Trustee Sulzberger. Roll Call: Trustees; Carter yea, McClure yea, Sulzberger yea, and Chairman Barker yea. Trustee Thompson absent. Motion carried. Recessed 9:14pm.

The meeting was called back to order at 10:01pm.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Carter. All yea. Motion carried. Trustee Thompson absent. Recessed 10:02pm.

/s/ Marina Barker
Chairman
Board of Trustees