

**MINUTES OF BOARD OF TRUSTEES MEETING
SEPTEMBER 14, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Planning Session of August 30, 2015 was called to order at 7:06 pm by Chairman Barker.

Trustee McClure, seconded by Trustee Carter, moved to adjourn the Planning Session of August 30, 2015. All yeas. Motion carried.

The Regular meeting of September 14, 2015 was called to order.

Present: Trustees Carter; McClure; and Thompson; Chairman Barker; Chief Coonce; Chief Stewart, and Clerk King.

Absent: Trustee Harvey (death in the family)

Chairman Barker requested that all stand for the Pledge of Allegiance.

Trustee Carter moved, seconded by Trustee Thompson, to approve the minutes of the Special Closed Session of August 23, 2015. All yeas. Motion carried.

Trustee Thompson moved, seconded by Trustee McClure, to approve the minutes of the Public Hearing of August 24, 2015. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee McClure, to approve the minutes of the Regular Meeting of August 24, 2015 with stated corrections. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Thompson, to approve the minutes of the Planning Session of August 30, 2015. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee Thompson, to approve the Payment of Bills for the period of August 24, 2015 – September 13, 2015. All yeas. Chairman Barker abstained from check #31001. Motion carried.

OLD BUSINESS:

Trustee Thompson thanked both the Fire and Police Departments for their quick work in handling the recent fire at the Village Green Apartments.

Trustee Carter stated he was unable to attend the most recent Road District meeting to address the question about the bobcats Blue Nile had been driving in the streets and the potential damage from their tires. Jason Wallace stated he had spoken to Blue Nile and the tires on the bobcats are rubber tires so there would be no additional wear on the streets from any other normal vehicle tire.

Chairman Barker also thanked the Fire and Police Departments along with the mutual aid efforts from both the Pleasant Valley and Kansas City departments.

Mr. Gary Laatz, 37 S. Miriam, stated his residence had been part of the fire at Village Green Apartments. Although he was not home at the time, he did lose a couple pets in the fire along with his home. Chairman Barker, on behalf of the board and the Village, stated her condolences to Mr. Laatz for his loss. Mr. Laatz shared that one of his neighbors had attempted to call 911 when the fire started and was put on hold for 15 minutes. Chief Stewart and Chief Coonce were not aware of this but would look into the call log with the Kansas City dispatch office to find out why this happened.

Mr. Mike Weaver, 33 S. Miriam, also lost his home in the fire. He asked if the police and fire departments talk with each other. Chief Stewart stated the departments are on different “talk groups” for the radios but each department does speak with each other by mobile phones during emergencies. The question was asked if the fire department could be contacted directly and if so what is their number? Clerk King stated the phone number is listed both in the newsletter and on the Village website.

Clerk King was asked by Trustee Harvey to thank everyone for their prayers and thoughts on the recent passing of his sister, Debbie. He appreciates everyone’s support during this time.

Clerk King was asked by Trustee Harvey to thank all those who made the final Car Show of the summer a success. He especially wanted to thank Jason and Jimmy for setting up and tearing down of the canopies and equipment. He thanked Pastor Scott Gordon, with the Baptist Church, for bringing a bouncy house for the children to play in. He also thanked Linda Powell and Marj Finley for assisting with the sale of the t-shirts and Eddie Koppenheffer for handling the music. He received positive feedback from all the car owners and looks forward to having the Car Show return next summer.

Clerk King shared the Village Logo Contest has been published with participation available to all residents and businesses in the Village. He reminded everyone that the next Stream Team Event will be on Saturday, September 26 at 10 am at the Claycomo Plaza.

Chief Coonce stated he had spoken with the Pleasant Valley dispatch regarding a possible partnership. They had no interest in discussing any type of partnership at this time. Chairman Barker shared she had spoken with Mayor Slater about this as well and Pleasant Valley was still researching the possible Northland consortium dispatching proposal. Until this proposal was more clearly defined they did not want to participate in any other discussions about a dispatch partnership.

Chief Coonce shared that Detective Bob Wycoff had passed away earlier in the day. Detective Wycoff had been a detective with the Village since 2007. Chief Coonce would communicate details about the funeral services once he had the information.

Trustee Carter asked Clerk King on the status of the Watchguard software. Clerk King stated that Watchguard was in contact with Major Griffin and they would be speaking again later in the week.

Chairman Barker asked about the selling prices for the camper and police vehicles. Clerk King stated the camper had sold for \$4,625 and the police car for \$4,400 and have been picked up by the buyers.

NEW BUSINESS:

Stan Sampson, resident, shared that Kansas City had recently cut some brush along the bridge off of S. Drake Street and dumped it into the creek. Some of the debris has now washed down the creek from the recent rains and may cause some back up. Clerk King will contact Kansas City to have this removed since it is in their city limits and it was their crew who cut the brush.

Trustee Carter shared he had been notified about kids had been playing on the Community Building roof. He asked what could be done about this. Clerk King stated the fence gate has a lock on it but it is easy for someone to hop the fence. He will look into the cost to install a privacy fence.

Trustee McClure recognized, and thanked, both Chief Coonce for his 20 years of service and 19 years of service for Chief Stewart.

Clerk King shared that MoDOT would be remarking the lines on Hwy 69 beginning the week of September 21. The work will be done between 8 pm and 6 am and will require some lanes to be closed during this time.

Chief Stewart asked for approval to purchase additional duty t-shirts. Trustee McClure moved, seconded by Trustee Carter, to approve the purchase of additional duty t-shirts in the amount of \$502.00 to be charged against the budgeted uniform line (#602270). All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve authorizing McConnell & Associates to conduct the repairs of the tennis court at a price of \$4,305.00 and to be charged against the Park Board budgeted Maintenance/Repairs line (#607150). All yeas. Motion carried.

Trustee Thompson moved, seconded by Trustee McClure, to approve the invoice from the Clay County Drug Task Force in the amount of \$4,500 to be charged to Due & Subscriptions budgeted line (#603130). All yeas. Motion carried.

The building permit application submitted by Mr. Jake Dougherty located at 425 E. Park Ave. was denied. The Board requested Mr. Dougherty to re-submit his application to include the construction of the porch along with the roof installation.

Trustee Thompson moved, seconded by Trustee McClure, to approve the building permit for Blue Nile Contractors located at 95 S. Drake Ave. subject to the building inspector's approval. All yeas. Motion carried.

Trustee McClure, seconded by Trustee Carter, moved 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). Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:34 pm.

The meeting was called back to order at 9:29 pm.

There being no further business with the Board, Trustee Thompson moved, seconded by Trustee Carter, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 9:30 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman
Board of Trustees