

**MINUTES OF BOARD OF TRUSTEES MEETING  
JUNE 25, 2018  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Closed Meeting of June 25, 2018, was called to order at 7:09 pm, by Chairman McClure.

Trustee Sulzberger moved to adjourn the Special Closed Meeting of June 25, 2018, seconded by Trustee Goeller. All yea. Motion carried.

The Regular Meeting of June 25, 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. Chairman McClure asked for a moment of silence for Wyandotte County Sheriff's Officers Patrick Rohrer and Theresa King who were killed in the line of duty.

Trustee Sulzberger moved to approve the Special Closed Meeting Minutes of June 11, 2018, as written, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Sulzberger moved to approve the Regular Meeting Minutes of June 11, 2018, as written, seconded by Trustee Hook. All yea. Motion carried.

Trustee Goeller moved to approve the Special Closed Meeting Minutes of June 19, 2018, as written, seconded by Sulzberger. All yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of June 8, 2018 thru June 21, 2018, seconded by Trustee Goeller. All yea. Motion carried.

**OLD BUSINESS:**

Police Chief Coonce informed the Board that KC Wireless had the Explorer to remove the police equipment before it was to be sold on Gov Deals.

Fire Chief Miles stated the new Fire Department Chief's Explorer would be delivered in July to the vendor and they will add the customization and equipment. It should be completed at the end of August for final delivery. Miles also noted that he was still working on the bids for the roofing repairs. Once bids are received, he will work with the Village Attorney and MadSky Roofing to see about resolving the situation.

Trustee Thompson asked that the mowing be completed behind the Community Building.

Trustee Hook updated the Board on the project at the end of Eugene Field Road. Hook stated that Kissick Construction did put up a fence for Resident, Sheila Newland. She was made aware that if there are other issues with access for ATV's that she can work with the Road District directly as they have a plan to add boulders they have available. The project on behalf of the Village is complete. He asked about the mowing under Poe St. Bridge. Clerk Chapman said she would follow up with Public Works in the morning. He asked about the timeline for additional projects such as the handbook and the codification of the ordinances. Chairman McClure stated she wanted to set up work sessions on Monday, July 2 and July 16 to address the employee handbook, zoning ordinances, liquor ordinances, and business licenses. It was the consensus of the Board to hold work sessions on the dates suggested at 6:00PM at the Community Building.

Village Clerk Chapman assisted Trustee Sulzberger, on behalf of the Board of Trustees, to present to Alison Mapes, Ava Mapes, and Kaylee Kocyon of Girl Scout Troop 413, with certificates of appreciation and

badges for their participation in at the latest Stream Team on June 9 at Mildred Keeney Park. Clerk Chapman also recognized three of the local baseball teams, Trustees Sulzberger and Hook, Zoning Board Member Terry Sulzberger, Fire Chief Miles and his wife Holly for their time and service.

The Board discussed the recent public hearing of the Zoning Board on June 14 and their decision to deny the rezoning as requested regarding 422 NE Dickinson Lane. Residents in attendance had also expressed concerns at the Zoning Hearing. It was the consensus of the Board to have the Public Hearing on Monday, July 23, 2018 at 6:00PM. The final decision regarding the request for rezoning will be at the Board of Trustees Regular Meeting of Monday, July 23, 2018, at 7:00PM.

### **NEW BUSINESS**

Dixie Edwards, Business Owner, asked if a sign permit and approval of the Board was required for a leasing sign. Clerk Chapman stated she did not have the ordinances in front of her but stated that there are exceptions to the sign permits regarding the leasing and real estate signs of a property. Clerk Chapman stated she would be happy to review it and discuss it with her.

Fire Chief Miles notified the Board that Assistant Fire Chief Jay Curless is now trained to do internal CU training and teach others. Additionally, he shared a positive new story regarding saving cats twice that had gotten into the library gutters. Channel 5 picked up the Facebook notification for the department.

Trustee McClure also thanked the Fire Department for the nice landscaping work that they had completed outside their building.

Trustee Thompson asked that Village Clerk Chapman follow up with MoDOT regarding mowing the median on 69 Highway. The Board asked that Clerk Chapman check into the company that Kansas City uses and see if they would do it for a fair rate to mow the portion in the Village as well. In addition, ask the company doing our landscaping what they would charge.

Trustee Hook questioned why staff was not permitted to approve signs instead of them waiting and coming to the Board. Trustee Goeller agreed but only on temporary signs. They both felt that the ordinance should be reviewed to make such a change. Chairman McClure stated that could be addressed when we review Chapter 25 for signs in the codification.

Trustee Thompson moved to approve 2017-2018 Pro-Rated Business License Application for Macaluso's Liquor, Deli and Grocery, by AP LS Investments, LLC, at 203 E 69 Hwy, seconded by Trustee Hook. All yea. Motion carried.

Trustee Thompson moved to approve the 2018 Liquor License of Full Original Package Sales and Sunday Liquor Sales, for Macaluso's Liquor, Deli and Grocery, by AP LS Investments, LLC, at 203 E 69 Hwy, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson moved to approve Sign Applications for One 2' x 6' Permanent Wall Sign, shown as Macaluso's, in the building front; One 2' x 6' Permanent Wall Sign, shown as Western Union, in the building front; One 4' x 8' Permanent Monument Sign, shown as Macaluso's, in front of the parking lot; One 4' x 8' Permanent Wall Sign, shown as Grocery on the building front; One 4' x 8' Permanent Wall Sign, shown as Deli on the building front; One 4' x 8' Permanent Wall Sign, shown as Liquor on the building front; One 4' x 30' Permanent Wall Sign, shown as Macaluso's Liquor, Deli and Grocery on the side of the building; for Macaluso's Liquor, Deli and Grocery, by AP LS Investments, LLC, at 203 E 69 Hwy, subject to the Building Inspector's approval; seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson moved to approve Three Temporary Sign Permits, for one 2'6" x 7'1" flag pole sign in front of store, by Manager, Wendy Andrews, for TitleMax, at 300 E 69 Hwy, for the dates of June 26, 2018 to July 25, 2018, subject to the Building Inspector's approval; seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Thompson moved to approve the offer of employment for Anthony Holiman from part-time to full-time police officer at the annual rate of pay of \$36,761, with the standard six-month probation; seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson moved to approve the purchase of four (4) twin XL Saratoga beds from Hawn Bedding Company for \$1,399.80, from Budget Line Item 602150. These mattresses are to replace the Fire Department's existing mattresses and they have 10-year warranty. Miles stated the existing box springs were in good condition and they will purchase mattress covers to protect the mattresses, as they were not included in this bid. Motion was seconded by Trustee Goeller. All yea. Motion carried.

Trustee Thompson moved to approve acceptance of addendum for one (1) additional two cubic yard dumpster from Republic Services, for the Community Building at a rate of \$50.00 per month; seconded by Trustee Goeller. All yea. Motion carried.

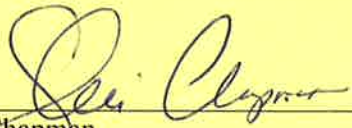
Sealed Bids for Heating and Cooling, for Three (3) Units and Wi-Fi thermostats, as defined for the Community Building and City Hall, were opened by Chairman McClure and read aloud.

|         |  |             |
|---------|--|-------------|
| Bidders | Barker Heating & Cooling                       |             |
|         | 350 Whittier, Claycomo, MO 64119               | \$19,980.00 |
|         | One Hour Heating & Cooling                     |             |
|         | 712 SW Blue Pkwy, Lee's Summit, MO 64063       | \$23,634.00 |
|         | Taylor Made Exteriors                          |             |
|         | 4251 NE Sun Ct., Ste A, Lee's Summit, MO 64064 | \$21,245.00 |
|         | Universal Mechanical Services                  |             |
|         | 353 E US 69 Hwy, Claycomo, MO 64119            | \$22,900.00 |

Trustee Hook moved to accept the seal bid received from Barker Heating & Cooling for three units and Wi-Fi Thermostats, as defined by the Community Building and City Hall RFP for \$19, 980.00; seconded by Trustee Thompson. 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, (3) Employee Matters, and/or (12) Contracts and RFP, and that all records be kept sealed and confidential, seconded by Trustee Sulzberger. Roll Call: Trustees: Goeller, yea; Hook, yea; Sulzberger, yea; Thompson, yea; and Chairman McClure, yea. All yea. Motion carried. Meeting was recessed at 8:22 pm. The Board Meeting was called back to order at 9:12 pm.

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 9:12 pm.

  
\_\_\_\_\_  
Sheri Chapman  
Village Clerk

  
\_\_\_\_\_  
Roxanna McClure, Chairman of the Board  
Board of Trustees