

**MINUTES OF BOARD OF TRUSTEES MEETING  
APRIL 24, 2017  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Closed Meeting of April 24, 2017 was called to order at 7:07pm, by Chairman Barker. Trustee McClure moved to adjourn the Closed Special Session of April 24, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of April 24, 2017 was called to order. Those Present: Trustees Hook, McClure, Sulzberger, Thompson, Chairman Barker, Major Griffin, Fire Chief Miles, and Village Clerk Chapman.

Chairman Barker asked everyone to stand for the Pledge of Allegiance.

Trustee McClure moved to approve the Minutes of the Regular Meeting of April 10, as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of April 8, 2017 thru April 21, 2017, seconded by Trustee Hook. All yea. Motion carried.

**OLD BUSINESS:**

Trustee Hook asked if there was any follow up on the above ground tanks at Blue Nile. Fire Chief Miles stated that an EPA Inspector visited the Blue Nile site since the last meeting and found that they were in compliance with their regulations. The tank is double walled and meets EPA requirements.

Clerk Chapman updated the board on the extra materials found in the Public Works building regarding the street sign project. She stated she had not had conversations with the Road District but there were a few more items still expected and they would work on a plan to replace the signs and label them accordingly.

**NEW BUSINESS:**

Dennis Schmidt, Resident, asked if the minutes could be put on online. Clerk Chapman agreed they were outdated and was working to have others in the office assist with posting the minutes. In addition, he asked if City Hall was open through lunch. Clerk Chapman stated City Hall has been open through lunch since the first of the year.

Dale Goeller, Resident, asked when the eagle would be replaced on the flag in the community building. Clerk Chapman stated it had been obtained but she needed to get another part to attach it.

Trustee McClure stated it was important to also replace the flags at all locations if necessary. Fire Chief Miles and Clerk Chapman will communicate on what flags are available and take care of each of the buildings and the parks as needed.

Mr. Schmidt asked when would there be more discussion about the dispatch contract. Chairman Barker stated the prior discussion was regarding both the fire and police department to dispatch with Pleasant Valley. The Fire Department would best be served by remaining with Kansas City Dispatch due to the medical background and assistance they provide. Chief Coonce was in communication with Pleasant Valley to determine if there could be an agreement for the police department.

Speed Letter from Chief Coonce to hire Andrew Lorenson. Trustee McClure moved to hire Andrew Lorenson, as a Part-Time Patrolman at the rate of \$13.75 per hours, to serve a six-month probation period, seconded by Trustee Sulzberger. All yea. Motion carried.

Speed Letter from Fire Chief Miles to install a Wireless Bridge between City Hall and Community Building. Trustee McClure moved to approve the installation of a Wireless Bridge for Internet within the Community Building by Communication Integrity Group at the cost of \$1,616.98, from the Line Item 610130, Community Building Repairs and Upgrade. Trustee Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, opposed. Motion carried. Chairman Barker stated she approved if this was intended for municipal use only at this time. The board agreed that is the purpose of the installation for Village use only.

Application for Building Permit from Kevin & Tina Shook at 104 N Poe Street, for a garage addition, subject to the building inspector’s approval. Trustee McClure moved to accept the application for a Building Permit for 104 N Poe Street, pending the removal of the unapproved signage on the rear of the garage and subject to the county building inspector’s approval, seconded by Trustee Hook. All yea. Motion carried.

Application for Temporary Signs, for three Pole Flags at Titlemax, 300 E US Hwy 69 by Wendy Adams. Trustee McClure moved to approve three temporary pole flags, from May 1 to May 31, 2017 at Titlemax, 300 E US Hwy 69, subject to the building inspector’s approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure asked Clerk Chapman to contact Ay! Chihuahua to remove its feather sign, as it does not have a permit. Linda Callahan also asked if there was anything in the ordinances about the additional garland placed on signs and if it was permitted. Clerk Chapman was going to review.

Clerk Chapman opened three bids and read aloud the amounts for the record to Chairman Barker.

Accounting Solutions Group, LLC, Kansas City, MO 64118			
Annual Audit	FY2017 \$7,500	FY 2018 \$7,500	FY 2019 \$8,000
Single Audit	FY2017 \$4,000	FY 2017 \$4,000	FY 2017 \$4,000
The Mense CPA Firm, LLC, Joplin, MO 64804			
Annual Audit	FY2017 \$8,635	FY 2018/2019 \$8,635/plus 2½-3% increase	
Single Audit	FY2017/2018/2019	TBD if necessary	
Clevenger & Associates, CPA, PC, Chillicothe, MO 64601			
Annual Audit	FY2017 \$6,500	FY 2018 \$6,750	FY 2019 \$7,000
Single Audit	FY2017 \$2,000	FY 2017 \$2,000	FY 2017 \$2,000

The Board requested to table this decision until they had an opportunity to review the documents and follow up with references.

Trustee McClure reminded everyone that the Village Wide Garage Sale was the 1<sup>st</sup> Saturday in June, which is June 3. The clean up weekend is June 10 and the Stream Team is June 17. She asked Clerk Chapman to try to get out a newsletter within 10 days or so. Information regarding what items Republic Services will collect during the Spring Clean Up should be included in the newsletter. Go Recyclers should also be contacted regarding their electronic disposal process and if they would like to be part of the cleanup day. In addition, signage that the glass dumpster is for glass was requested. In the past, Sleepyhead beds collected mattresses and the board asked that they be contacted.


As for the same events in the fall, it was noted to request the dates be moved one week due to the holiday as printed in the calendar. The board requested that the department heads address firework rules and regulations and grass clippings in the streets, along with new employees within their departments.

Chief Miles shared the Village of Claycomo had not been eliminated from the Firefighter AFG grants. The first round has been awarded and the prior year there were 16 rounds. The grant is an attempt to fund replacing bunker gear from 10 to 30 years old.

Trustee McClure moved to go into Executive Session, per RSMO 610.021 (1) Legal and (3) Employee Matters, and (12) Contracts and RFP, and that all records be kept sealed and confidential, seconded by Trustee Sulzberger. Roll call: Trustees Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. Motion carried. Recessed 8:23pm.

The meeting was called back to order at 9:31pm.

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 McClure. All yea. Motion carried. Recessed at 9:31pm.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees