

**MINUTES OF BOARD OF TRUSTEES MEETING  
DECEMBER 26, 2017  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of December 11, 2017 was called to order at 7:02pm, by Chairman Barker.

Trustee McClure moved to adjourn the Regular Meeting of December 11, 2017, seconded by Trustee Sulzberger. All yeas. Motion carried.

The Regular Meeting of December 26, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson and Chairman Marina Barker, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

Chairman Barker asked everyone to stand for the Pledge of Allegiance, followed by a moment of silence for Kansas City, Kansas Firefighter Jason Garrett who passed in his sleep earlier that day at Station 19.

Trustee McClure moved to approve the Minutes of the Regular Meeting of December 11, 2017, as corrected, seconded by Trustee Hook. All yeas. Motion carried.

Trustee Hook moved to approve the Payment of Bills for the period of December 9, 2017 thru December 21, 2017, seconded by Trustee Thompson. Chairman Barker abstained for Check No. 32596, for \$564.00 to Barker Heating and Cooling. All yeas. Motion carried.

**OLD BUSINESS:**

Police Chief Coonce let everyone know the 2018 calendars were in. They were delivered by the Boy Scouts on the north side of the Village. The Fire Department will be delivering the south side of the Village. The Boy Scouts have been invited to a meeting in January to thank them for their service.

Fire Chief Miles explained the recent approved bunker gear has been ordered. Boots and gloves have arrived. Helmets are due in shortly. The coats and pants will be about 45 days. Chief Miles shared Medic 622 was reviewed by Cooper's Automotive and they believed it was not the fuel pump. They had not gotten back as to what the cause and cost may be. He had it towed to Midway Ford for diagnosis. They had asked Central Power to look at it and they referred them to Midway Ford as well. Midway Ford stated they would be looking at it within the next day or so. He noted this is the reserve ambulance.

Village Clerk Chapman shared that the light at the community-building flagpole has been rewired and fixed. She thanked the administrative staff and the fire department for assistance at the recent Holiday Community Event. They received many positive responses from those that attended. Clerk Chapman added that she did not have the exact amount but was aware that they had received a check for over \$500,000 in franchise fees from KCP&L, which was deposited in general fund that day.

Trustee Thompson thanked the department heads for doing a good job. He appreciated the Fire Department, Police Department and the Road District for all their service this year and 2018 will be a better year.

Trustee Sulzberger reminded Chief Coonce there are more items at the Bryant St. Apartments sitting outside by the dumpster. It was noted that the property owner does have a court date and it would be important for Officer Boyles to mention to the judge the situation regarding the constant trash nuisance. It was mentioned to ask if he would be willing to put back up a fence around the dumpster area as it once was.

Trustee McClure thanked all those that participated in the Community Holiday Event and prepared thank you cards from the Board for those volunteers. She updated the Board on the recent request to complete work in Mildred Keeney Park with a brush hog. She presented a few notes on a map she created and stated it may need to be done in phases but there needs to be some preparatory work. There is an area next to the bridge

that needs to be addressed. She asked that Clerk Chapman or public works visit with her to review a few areas that could be cleaned up and bids could be taken to remove downed trees from other areas. Trustee McClure asked for an update on the codification. Clerk Chapman stated she had received an email from Municode about a month ago confirming the ordinances they received to update. Chapman responded and is awaiting the product, which was to take 6 to 8 weeks she believed. She would have an update at the next meeting.

#### **NEW BUSINESS:**

DJ Adamson, First Response Tow, addressed the board regarding 422 NE Dickenson Lane. He was seeking to purchase the property to place a tow lot. He stated he would build a building and put up an 8-foot barn steel metal painted fence with barbed wire to hide and secure the vehicles. They would sell vehicles wholesale adding a little bit of sales tax but noted they were mostly a service based business. The Board expressed concerns and stated the business he proposed was not currently zoned for that commercial property. They advised him to visit with the zoning board to seek other opportunities or property in Claycomo.

Police Chief Coonce updated everyone that the dispatch change from Kansas City to Pleasant Valley would not take effect until January 3<sup>rd</sup> and not January 2<sup>nd</sup> as originally proposed.

Assistant Chief Miles said that Santa went out with success on December 23<sup>rd</sup>. He added that Pumper 623 began blowing blue smoke and losing power. It was taken to Midway. The problem diagnosed was that the ERG Cooler failed. The cost to fix is \$3,406.51. The vehicle currently has about 18,000 miles on it.

Trustee Thompson moved to repair the ERG Cooler in Fire Department Pumper 623 from 602210 vehicle maintenance, of the 1% fund, not to exceed cost of \$3,500.00, seconded by Trustee McClure. All yea. Motion carried.

Trustee Sulzberger shared that she and Trustee McClure met with T.J. Berry, Executive Director of the Clay County Economic Development Council. She noted that from the discussion, Mr. Berry would like to assist the Village of Claycomo with a five-year plan to improve development. It was agreed there were some positive changes recently by businesses and homeowners to make improvements. Trustee McClure explained that Mr. Berry encouraged them to follow through on nuisance violations, especially at the Claycomo Plaza where there are several issues, which make it hard for economic development. Trustee Sulzberger shared her fond memory of a time when the Claycomo Plaza was the heart of the community and they would like to see it again.

Trustee McClure shared with the board recent developments regarding heating units and the need to also review air conditioning units with prior issues. It was recommended to replace the unit at city hall, which controls an area of offices, the hall and court downstairs. Additionally, a unit at the community building is in need of constant maintenance and runs loud. Both units are over 20 years old. She asked Clerk Chapman to put together a bid regarding the two units for January so it could be done before the completion of the current year's budget. It was recommended to look into 80% efficiency and high efficiency units. Additionally, it was advised to seek cost for nest thermostats from KCP&L. These thermostats can also be remotely controlled to better manage the buildings and help with utility cost.

Trustee McClure asked the Board if they would have any objections to begin meeting in the Executive Board room for future meetings. The room is large enough for regular attendees and would not require to heat or cool the larger meeting room when the boardroom is sufficient for the meeting needs. There were no objections.

A Sewer Line Agreement with Kissick Construction Company, Inc. to design, construct and build approximately 250 LF of 12-inch PVC sewer line at the end of Eugene Field Road in Claycomo, for a sum not to exceed \$40,000.00, was read. Trustee McClure moved to approve the contract with Kissick Construction Company, Inc., seconded by Trustee Hook. All yea. Motion carried.

Bill No. 2981, being an **AN ORDINANCE IMPOSING A TAX FOR GENERAL REVENUE PURPOSES ON ALL SELLERS FOR THE PRIVILEGE OF ENGAGING IN THE BUSINESS OF SELLING TANGIBLE PERSONAL PROPERTY OR RENDERING TAXABLE SERVICES AT RETAIL AT THE RATE OF ONE PERCENT (1%) ON THE RECEIPTS FROM THE SALE AT RETAIL OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICES AT RETAIL WITHIN SAID VILLAGE, IF SUCH PROPERTY AND SERVICES ARE SUBJECT TO TAXATION BY THE STATE OF MISSOURI UNDER THE PROVISIONS OF SECTION 144.010 TO 144.510 RSMO, PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 94.500 TO 94.570 RSMO, AND PROVIDING FOR SUBMISSION OF THIS ORDINANCE TO THE QUALIFIED VOTERS OF SAID VILLAGE FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN SAID VILLAGE ON TUESDAY, APRIL 3, 2018** was read. Second reading by Title Only. Trustee McClure moved for Bill No. 2981 to become Ordinance No. 2980, seconded by Trustee Sulzberger. Trustee Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. Motion carried.

Bill No. 2982, being an **AN ORDINANCE PROPOSING TO INCREASE THE AD VALOREM TAX LEVY FOR GENERAL FUND PURPOSES FROM THIRTY-THREE CENTS (\$0.33) TO FIFTY-CENTS (\$0.50) PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE VILLAGE OF CLAYCOMO, AND PROVIDING FOR SUBMISSION OF THIS ORDINANCE TO THE QUALIFIED VOTERS OF SAID VILLAGE FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN SAID VILLAGE ON TUESDAY, APRIL 3, 2018.** was read. Second reading by Title Only. Trustee Thompson moved for Bill No. 2982 to become Ordinance No. 2981, seconded by Trustee Hook. Trustee Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. Motion carried.

It was requested to have a newsletter out by March 1<sup>st</sup> explaining each of the ballot questions. In addition, it was the consensus of the Board to have a Town Hall Meeting on March 12<sup>th</sup> at 6:00PM before the Board of Trustee Meeting.

Application for Sign Permits, for a temporary awning sign in front of the store, from Gary P Fearon of Metro PCS, 411 E US 69 Highway, at the Claycomo Plaza, for the dates of December 26, 2017 to January 25, 2018, subject to the Building Inspector's approval. Trustee McClure moved to accept the sign application, seconded by Trustee Sulzberger. All yea. Motion carried.

Application for Sign Permits, for two temporary feather signs along 69 Highway from Gary P Fearon of Metro PCS, 411 E US 69 Highway, at the Claycomo Plaza, for the dates of December 26, 2017 to January 25, 2018, subject to the Building Inspector's approval. Trustee McClure moved to accept the sign application, seconded by Trustee Sulzberger. All yea. Motion carried.

Motion to approve replacement of Claycomo Fire Department office furnace with an Amana brand furnace, platform and new return air boot, for \$2,663.00, including parts and labor, to Barker Heating and Cooling. Trustee Thompson moved to approve the replacement of the furnace, seconded by Trustee McClure. Trustee Sulzberger, yea; McClure, yea; Thompson, yea; Hook, nay; Chairman Barker, abstained. Motion carried.

Speed letter from Police Chief Coonce to hire David White, as a part-time police officer, at an hourly rate of \$13.75, and to serve a standard six-month probation. Trustee Hook moved to hire Patrol Officer David White, seconded by Trustee McClure. All yea. Motion carried.

Motion to accept Interlocal Agreement for Mutual Police Aid and Cooperation with the City of Pleasant Valley, Missouri. Chief Coonce stated the changes were highlighted and notes who is in command and the arresting powers. Village Attorney Kapke reviewed the agreement. Trustee Thompson moved to accept the Mutual Interlocal Agreement, seconded by Trustee Hook. All yea. Motion carried.



Speed letter from Fire Chief Miles to contract with Kansas City Emergency Management office for Tornado Siren Warnings in the amount of \$936.10 from Equipment Maintenance/Repair budget line 602190, of the 1% Equipment Fund. Trustee McClure moved accept the contract with KCMO Emergency Management through Blue Valley Public Safety, Inc., seconded by Trustee Hook. Trustee Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, nay. Motion carried.

Speed Letter from Village Clerk Chapman seeking consensus of the Board to allow Verizon Wireless to proceed with Fiber Optic Telecommunications Network Construction within the right of way of 69 Hwy, including Randolph Road, Claycomo Road and Miriam Street. It was the consensus of the Board to allow MCImetro to proceed as long as they submit all plans in compliance with the State of Missouri, Missouri Department of Transportation, and all required business permits.


The Board asked Clerk Chapman to also review if Verizon, AT&T and other fiber optic providers should be paying the franchise fee for such services being billed.

Trustee McClure moved to go into Executive Session, to discuss RSMO 610.021 (3) Employee Matters and (12) Contract Negotiations, 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 8:59pm.

The Meeting was called back to order at 9:33pm.

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 9:33pm.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees