

**MINUTES OF BOARD OF TRUSTEES MEETING
WORK SESSION
AUGUST 20, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of August 13, 2018, was called to order at 2:02 pm, by Chairman Sulzberger.

Trustee Hook moved to adjourn the Regular Meeting of August 13, 2018, seconded by Trustee Goeller. All yeas. Motion carried.

The Special Work Session Meeting of August 20, 2018 was called to order. Those Present: Trustees Dale Goeller, Daryl G. Hook, and Chairman Norma Sulzberger, Police Chief Matt Coonce, Fire Chief Eric Miles and Village Clerk Sheri Chapman.

Trustee Sulzberger stated the reason she called the meeting was to continue discussions regarding a five and ten year plan. She shared that she had spoken to people regarding the shopping center. The management and ownership were not local. The leasing agent was and is trying to get them to do upgrades on the location.

She added that the property owner did give permission for a Trunk-or-Treat in the parking lot. They stated they would want a police presence to be sure there were no issues. The churches have already agreed to take part in the event.

Sulzberger then began to address the need to improve services and plan for future improvements. They would like to address the bridge over 69 Highway, the median, and the rocks around the bridge. Clerk Chapman stated she had contacted MoDOT and they would be working on discussing the options for the bridge and sidewalks in an upcoming meeting.

Sulzberger stated that they need to work to get the parks into shape. Clerk Chapman added that they would like to seek grants and programs to help put a maintenance program in place. Chapman stated that they needed to focus on the arborists and the playground equipment needs.

It was agreed that the Board would like to discuss further initiatives with T.J. Berry of the Clay County Economic Development Council. Additionally, the Board agreed to seek the opportunity to open discussions for the opportunity to take part in the Vivion Road Corridor project.

Fire Chief Miles shared with the Board the investment needed for the vehicles in the future plan.


Police Chief Coonce informed the Board that they would need to be replacing the radios due to new regulations. Their current system is not compliant.

The Board agreed they needed to look ahead on accessing capital expenditures. The Board asked the department heads to provide all the items they would like to see in the next five to ten years. The Board then would work to take the lists and approve, plan or deny items.


Chairman Sulzberger discussed briefly the MML information received regarding the upcoming ballot initiative for Proposition D, the motor vehicle fuel tax increase. The Board agreed that it would benefit the Village. Marj Findley, Resident, stated there was a meeting being presented by the Clay County EDC the next morning. Clerk Chapman and Chairman Sulzberger stated they would attend. Clerk Chapman stated unless there were objections she would be preparing the resolution for support to be voted on at the next meeting.

Trustee Goeller asked about the financials in regards to future budgeting. The Board discussed that the Village financials are on a cash basis and would like to see the financials and budget change to an accrual basis. The reporting of assets would be more transparent. Clerk Chapman agreed to look into the process for consideration at the next budget.

There being no further business with the Board, Trustee Goeller moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yeas. Motion carried. Recessed 5:50 pm.



Sheri Chapman
Village Clerk



Norma Sulzberger, Chairman
Board of Trustees