

**MINUTES OF BOARD OF TRUSTEES MEETING
MAY 11, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Board Meeting of April 27, 2015 was called to order at 7:01 pm by Chairman Stoufer.

Trustee Harvey, seconded by Trustee McClure, moved to adjourn the Board Meeting of April 27, 2015. All yeas. Motion carried.

The Board meeting of May 11, 2015 was called to order.

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

Absent: None

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

Trustee Barker moved, seconded by Trustee Harvey, to approve the minutes of the Board Meeting of April 27, 2015 with stated corrections. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Carter, to approve the Payment of Bills for the period of April 24, 2015 – May 7, 2015. All yeas. Motion carried.

OLD BUSINESS:

Trustee McClure inquired why the Road District would be responsible for ensuring the silt fence is replaced on the property at 425 Park and not the home owner. She asked that the pending purchase of the computers for the Police vehicles be added to the “Business Status Worksheet” discussed at each meeting.

Trustee Carter informed the residents the lot at 42 N. Poe will remain as a residential, single-family property. BC Hardscapes will be moving the house currently located at 134 NE 69 Hwy to the Poe address to either sell or use as rental property. Trustee Carter stated the parking on Randolph by the Claycomo Park ball field still remains an issue on some nights. Clerk King indicated all the coaches of the teams using the field have been notified of the parking situation and Chief Coonce stated he would continue to have the officers patrol the area.

Trustee Harvey thanked everyone for the help with the Car Show on May 1st. The show was a success and well attended. He especially thanked Mr. Edward Koepheffer who assisted with the parking of the cars in the show. There were over 60 cars on display during the event. The next Car Show will be on Friday, June 5.

Chairman Stoufer asked if the Board wanted to vote on participating in the “No-Tax” weekend. Following discussion, the decision was to have Clerk King research the details involved with participating and report at the next Board meeting.

Clerk King updated the Board on the status of the walkover bridge on 69 Hwy. He has spoken with MoDOT and they have inspected the bridge and determined it is safe for pedestrian use. MoDOT has no resources currently to paint or improve the look of the bridge. He updated the Board on the recent Senate approval of Senate Bill 5 regarding the court income revenue program. The passed legislation will require the Village to report all “minor traffic” income which exceeds 20% of the total Village revenues beginning in fiscal year 2016-17. He reported this new law should not have any impact currently on the Village but will require additional reporting from City Hall to the Dept. of Revenue each year.

Clerk King provided an update on his research regarding the dumping on Park Ave. He has spoken with FEMA and they have provided him with information on how to determine where the "Floodplain Ridge" and "Floodways" exist on specific properties within the Village. Any modifications occurring within these two areas must have a permit application from the property owner approved by the Village and FEMA. Now having this information, he will be assessing exactly where the dumping is occurring and if it falls within one of these two areas. If so, then the Board will have to decide what action to take to resolve the situation. If the dumping is outside of this area, then the Village could only address the situation as a possible "nuisance" since it is considered private property. An update will be provided at the next meeting.

Chief Stewart shared that the recent Pancake Day was a success. He thanked Chairman Stoufer, Trustee Barker and her son Garrett with assisting in hanging the drywall in the Fire Station. He confirmed the drywall, painting and carpeting were now completed with only the kitchen cabinets and final molding remained to be installed. He expected the complete station remediation project to be done within the next couple of weeks. Trustee Harvey asked if an "Open House" would be planned with Chief Stewart responded the plans were to host one in July.

Chief Coonce updated the Board that the Blue Book Value of the 2011 Crown Vic police car in need of new engine was approximately \$9,200. This would be the price if the vehicle was in running condition. Based on this information and the cost to install a new engine, the Board unanimously agreed to sell the vehicle.

NEW BUSINESS:

Ms. Sharon Bayte, resident, asked if the work to close the Community Building air vents had been completed. Chairman Stoufer stated he and Jason would be addressing this shortly. She stated the alarm at Clark Tool had gone off recently at 5:00 am for amount 20 minutes then stopped and then went off again. She asked if there was any noise ordinance to address this situation. Chief Coonce replied there is a noise ordinance in place but since this is a business unless it becomes an on-going situation having the alarm go off one time is not something he could address. She asked if pit bulls were allowed in the Village. Chairman Stoufer replied this had been discussed some time ago and that some are dangerous while others are not just like any other type of dog. Chief Coonce stated that the ordinances only address dealing with dangerous animals and nothing specific about a type of dog.

Ms. Marj Finley, resident, shared with the Board that the Library has a file with much of the history of the Village. This would be a good resource as the 70th anniversary celebration is being planned.

Mr. Greg Thompson, resident, asked if there were any articles regarding Kansas City once wanting a landfill on the north side of the Village? Ms. Finley stated she thinks there are still articles available when that was being discussed. All agreed they were pleased this never occurred for the area.

Trustee McClure asked if the newsletter could be published by the end of May so that residents could get the information on all the June activities in time. Clerk King stated this would be mailed by the end of the month. She also asked if the newsletter could be published more frequently than on a quarterly basis. Clerk King stated this could be done but there would be a budget impact to support the additional printing and mailing costs associated with printing more frequently. The Board will review for future discussion.

Trustee McClure updated the Board and residents on the last meeting of the EDC. She shared discussions to involve Winnetonka HS graphic arts class in assisting with designing a new logo for the Village. She asked for the Board's support in having the students help with this project. The Board agreed but asked that the "contest" be open to the residents of the Village as well.

Trustee McClure reminded everyone that the Village's 70th anniversary is in November of 2016. The EDC is planning a celebration for this event with the details still being developed. She asked for the Board's support to continue with this planning which was supported.

Trustee Carter stated he had received concerns from residents regarding the parking and conflicts with TLC in the Plaza. Chief Coonce stated since this is private property the concerns should be directed to the property management group and owner. He asked the Board if they wanted to approach the owners of Macaluso's to see if there was any interest in providing the Village access to the undeveloped property behind their store. The Village could develop this for additional overflow parking for the Community Building and for Municipal Court nights. Clerk King and Trustee Barker will approach the owners to discuss.

Trustee Harvey announced he was a grandfather again. He congratulated his eldest son on the birth of his new baby boy.

Trustee Barker moved, seconded by Trustee Harvey, to accept the resignation of Alma Rhoads, Fire Department, from full-time duties. He will remain a part-time employee. All yeas. Motion carried.

Chief Stewart stated he would be taking a trip to Jefferson City to shop for replacement furniture needed to complete the remediation of the fire station. He also asked for the Board to approve a RFP for 4 sets of Twin XL mattresses, foundation and frames. Clerk King will publish this RFP on Tuesday.

Chief Coonce informed the Board the new police vehicle will be delivered within two weeks.

The building permit application for Mr. Rodney McClure was tabled. The Board asked for drawings on where the building would be built on the property along with the materials used for the siding.

Clerk King read Bill No. 2964 to become Ordinance No. 2963, "**An Ordinance Adopting Floodplain Management Ordinance 60.3(d) within the Village of Claycomo, Missouri**". There was a second reading, by title only. Trustee Barker moved, seconded by Trustee Harvey, to approve Bill No. 2964 to become Ordinance No. 2963. Trustee McClure-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee Barker-yea; Chairman Stoufer-yea. Motion carried.

Trustee Barker moved, seconded by Trustee McClure, to accept the resignation with a commendation of Officer Michael McKenzie from the Police Department effective May 18, 2015. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Carter, to approve the hiring of Scott Shadwell for the part-time position with Public Works with a six-month probation period and to be paid \$11 per hour for up to 30 hours of work per week. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Harvey, to approve the appointments of William Hanrahan; Dan Joy; Margaret Loots; and Dennis Schmidt to the Village Park Board. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee McClure, to amend the purchase approval expense for the Fire Station upper and lower kitchen cabinets and countertop from \$3,300 to \$3,951.20. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee McClure, to approve the transfer of \$50,000 from the General Fund to the 1% Fund as final repayment of the loan approved August 25, 2014. All yeas. Motion carried.

Trustee Barker moved, seconded by Trustee Carter, to approve the following surplus fund transfers per our auditor from FY2014-15: From General Fund to DWI fund - \$2,053; to Sewer Repair fund - \$3,544; to Judicial Training fund - \$1,189; to Court Bond fund - \$13,706; and to General Savings fund - \$18,200. Also from Police Training fund to General fund - \$492; and from Roads & Bridges fund to General fund - \$22,552. All yeas. Motion carried.

Clerk King read Bill No. 2965 to become Ordinance No. 2964, “**AN ORDINANCE AMENDING ORDINANCE SECTIONS 7-28 (PROXIMITY OF ANIMAL HOUSING AND BUILDINGS USED BY HUMANS) AND 7-29 (KEEPING NEAR BUILDINGS USED BY HUMANS RESTRICTED) WITHIN THE VILLAGE OF CLAYCOMO, MISSOURI**”. There was a second reading, by title only. Trustee Barker moved, seconded by Trustee McClure, to approve Bill No. 2965 to become Ordinance No. 2964. Trustee McClure-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee Barker-yea; Chairman Stoufer-yea. Motion carried.

Trustee Barker, seconded by Trustee Harvey, 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 McClure - yea, Trustee Carter – yea, Trustee Harvey – yea, Trustee Barker – yea, and Chairman Stoufer – yea. Motion carried. Recessed at 9:02 pm.

The meeting was called back to order at 10:18 pm.

There being no further business with the Board, Trustee Barker moved, seconded by Trustee McClure, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 10:19 pm.

Dennis W. King, Village Clerk

Jim Stoufer, Chairman
Board of Trustees