

**MINUTES OF BOARD OF TRUSTEES MEETING  
JANUARY 4, 2016  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of December 14, 2015 was called to order at 7:02 pm by Chairman Barker.

Trustee McClure, seconded by Trustee Harvey, moved to adjourn the Regular Meeting of December 14, 2015. All yeas. Motion carried.

The Regular meeting of January 4, 2016 was called to order.

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

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

Trustee Carter moved, seconded by Trustee McClure, to approve the minutes of the Planning Meeting of December 14, 2015. All yeas. Trustees Harvey and Thompson abstained. Motion carried.

Trustee Harvey moved, seconded by Trustee McClure, to approve the minutes of the Regular Meeting of December 14, 2015 with stated corrections. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Harvey, to approve the Payment of Bills for the period of December 14, 2015 – December 27, 2015. All yeas. Motion carried.

**OLD BUSINESS:**

Trustee McClure shared that “No Parking” signs were not visible at Riley & Whittier along with Eugene Field and Lowell and asked that they be replaced. She asked if MoDOT had been contacted regarding having the walkover bridge painted. Clerk King replied that a message had been sent to Shelie Daniels with MoDOT. She asked that the ice on the sidewalk in front of the Community Building be addressed.

Chairman Barker asked if the meeting with KC dispatch had been set. Chief Coonce replied no date has been confirmed.

Clerk King stated the FY14-15 draft audit should be delivered this week. He is still waiting to hear from the Water Services Department regarding a meeting to discuss the sewer water bill charges. He presented a draft letter to the owner of the Plaza from the Trustees. The Trustees will review and approve to be forwarded to the owner at the next Trustee meeting. He thanked Trustee Carter for attending the recognition ceremony for the students at Winnetonka High School on December 18<sup>th</sup>. An article regarding the Logo Contest will be placed in the next school district newsletter about the partnership between the Graphic Design class and the Village.

Deputy Fire Chief Stewart presented a draft of the dispatching services agreement between the Village and the City of Kansas City, Missouri. The Board asked that legal counsel review and approve and that the formal approval of the agreement be tabled until the next meeting.

Chief Coonce stated the 2016 calendars had a slight production delay but should arrive by the end of the week for distribution. He shared the laptops were now functioning in two (2) of the police cars and that officers are now able to write tickets from the vehicles. The third car laptop is having some installation issues. If this cannot be resolved he has purchased a fourth laptop which can be switched out if needed.

**NEW BUSINESS:**

Terry Sulzberger, resident, shared that a lot of loose trash has been scattering around the Village recently and asked that a reminder be sent to the residents regarding this and that trash should be bagged before being placed in their trash cans. A reminder will be posted on the Village website along with a reminder article will be included in the spring Village newsletter.

Marg Finley, resident, asked about the status of the dumping on Emerson. Clerk King stated he would have a plan to the Trustees by the end of January on how this will be addressed. She asked about the Executive Session of November 9, 2015 and how the technology sealed bids could be included as part of this closed meeting. Clerk King responded that RSMo section 610.021(21) addressed the technology discussion being in a closed meeting.

Linda Calligan, resident, shared that a temporary sign has been put up at Zedz and asked if a permit had been approved. Clerk King will contact Zedz regarding this sign.

Dale Goeller, resident, asked for clarification on the recent Fire Department hires. He was unclear on how many Assistant Chiefs the Village now had in place. Chairman Barker explained that Chief Stewart was on medical leave and was using accrued vacation, sick and comp time during this leave. Deputy Chief Stewart was handling his duties in the interim and Assistant Chief Miles had been hired as Assistant Chief to replace the departure of William Shaumeyer. All the positions had been part of the approved budget for the year.

Chairman Barker asked if anyone knew that dirt was being dumped at Whittier and Emerson. This will be investigated.

Trustee Carter asked that the debris around, and under, the bridge on Poe be cleared for safety concerns.

Trustee McClure clarified that the Historical Society, mentioned in the Village winter newsletter, is a separate independent entity and not part of the Village operations. She asked Marg Finley and Dale Goeller, who are part of the Historical Society, what activities they are handling. Both stated the group is conducting interviews with long-time residents about the history of the Village, gathering photos and artifacts which hopefully may be displayed around the Village at some future time. Currently the photos and artifacts are being stored at Linda Powell's and Dale Goeller's residences.

Clerk King informed the Trustees that the FY16-17 budgeting process is beginning and asked that at the next Trustee meeting a date be set toward the end of January to conduct the initial budget planning.

Clerk King asked that the Trustees approve the recommendation from the Zoning Board to allow the two properties located at 178 E. Longfellow and 204 N. Riley be consolidated into one parcel following a re-survey of the combined parcel. There was agreement.

Trustee Harvey moved, seconded by Trustee Carter, to approve the temporary sign permit application for H&R Block, located at 407 NE 69 Hwy, subject to the building inspectors approval. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee Harvey, to approve the appointment of Norma Sulzberger to the Economic Development Committee for a two (2) year term. All yeas. Trustee McClure abstained. Motion carried.

There being no further business with the Board, Trustee Thompson moved, seconded by Trustee Carter, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 8:09 pm.

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Dennis W. King, Village Clerk

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Marina Barker, Chairman  
Board of Trustees