

**MINUTES OF BOARD OF TRUSTEES MEETING  
JULY 27, 2015  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of July 13, 2015 was called to order at 7:02 pm by Chairman Barker.

Trustee Harvey, seconded by Trustee McClure, moved to adjourn the Regular Meeting of July 13, 2015. All yeas. Motion carried.

The Regular meeting of July 27, 2015 was called to order.

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

**Absent:** None

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

Clerk King requested to have the Building Permit application for William Ward located at 485 Meadowbrook added to the agenda. Board consented to this addition.

Trustee McClure moved, seconded by Trustee Carter, to approve the minutes of the Board Meeting of July 13, 2015 with stated corrections. All yeas. Motion carried.

Trustee Harvey moved, seconded by Trustee Thompson, to approve the Payment of Bills for the period of July 11, 2015 – July 26, 2015. All yeas. Motion carried.

**OLD BUSINESS:**

Trustee Thompson asked if anyone had listened to former Chairman Stoufer's interview on KCUR 89.3FM on Thursday, July 16. Several had listened to it and the recording can be found on the KCUR website.

Trustee Harvey provided an update on his sister Debbie. She had a setback earlier but was now stabilized and thanked everyone for their prayers and support.

Trustee Carter thanked the Fire Department for their participation in Moment of Truth's annual VBS water fight.

Trustee McClure asked if Jason could look into what construction was taking place at 425 E. Park. It appears that there is more than just a front porch being installed and he may be changing the roof line. If so, a building permit will be needed. She asked when the 6-month building permit would expire for Dan Baumli's barn construction. Clerk King would find out the date and address. She stated Blue Nile appears to be dumping liquid into the creek off Park Ave. Chief Coonce stated he was aware of this and has had another conversation with them.

Chairman Barker stated Blue Nile was driving their bobcat through the residential streets to get to their KC projects and this may be causing wear to our streets. Trustee Carter stated he would contact the Road District to have them evaluate the wear due to the increased traffic. She asked that the Community Building tables be stored in the corner instead of in the closet. She asked Chief Stewart if the large trailer was gone which he confirmed and that the camper would be listed on govdeals.com to sell.

Clerk King updated that the Park Board would be meeting on Wednesday but work has begun on the parks. The State Full Employment Council has provided the Village with two (2) workers for the balance of the summer and they will be helping with the park improvement projects outlined by the Park Board.

Clerk King thanked the Board for allowing him to attend the SEMA conference on Floodplain Management. He received a lot of information about the Village's responsibilities and would be forwarding a summary action plan to the Board shortly. He updated the Board and residents on the status of Trustee Thompson's appointed term. Following conversations with the Secretary of State and the County Election Board discovered there was no precedent in place. He contacted the Village attorney and they reviewed the Village charter. In the charter it states that in even election years, two (2) seats will be up for election. Based upon this his ruling was that Trustee Thompson would serve the full term vacated by former Chairman Stoufer. Both the Secretary of State and the County Election Board supported this position.

Trustee McClure asked for the Board's support with the EDC's upcoming events which includes the Logo contest; a Halloween event; and Holiday event in December. The Board supported these activities.

**NEW BUSINESS:**

State Rep. Nick King was introduced and he updated the Board and residents on his summer activities. He has attended a suicide prevention seminar and would be attending the summer caucus and going to Colorado for a seminar on the legalization of marijuana.

Mr. Bruce Culley, auditor, provided the Board with a brief summary of the draft FY2013-14 audit. He will provide a management letter prior to the next Board meeting. The Board will review the audit details and address approving at the next Board meeting.

Trustee Harvey requested approval for a 2<sup>nd</sup> 10'x20' canopy to be used at the car show and which could be used for other upcoming Village activities. Following discussion, Board agreed to purchase.

Trustee Carter asked if there was any rental fee charged for the teams using our baseball field. Clerk King stated there was no charge but going forward all teams will provide a day of community service in lieu of a rental fee. He asked if there could be a "No Parking" sign replaced on Riley. Chief Coonce will review.

Trustee McClure asked about the ordinance for tires as Czar Motors has a number of tires on their property. Clerk King will look into the specific language. With the upcoming Stream Team, she asked if some of the groups from Winnetonka High School could be invited to participate. She stated kids had been playing on the hill behind the Community Building and asked if the gate was locked. Jason stated the gate has a bunge cord on it which has not been removed but would also place a lock on it. She asked for clarification on the non-emergency number which is 234-5111.

Chief Stewart stated the red Rescue 21 ambulance has air conditioning problems and the repair parts most likely will exceed \$500. With the current heat wave, there is an increase in calls and recently some of the calls have been handled by Pleasant Valley and/or Kansas City. He asked approval to staff up so both ambulances would be available for the next 6-8 weeks so coverage would be in place. The Board supported this request. He will have recommendations on new hires for the posted openings at the next meeting.

Chief Coonce reminded everyone about the “Night Out Against Crime” on Thursday, August 6 at 6 pm at Mildred Keeney Park. He asked the Board for approval to purchase additional ammunition. Trustee Thompson moved, seconded by Trustee Carter, to approve the purchase of additional ammunition from account #603110 not to exceed \$2,000. All yeas. Motion carried.

Clerk King read Bill No. 2968 to become Ordinance No. 2967, “**AN ORDINANCE TO ADD SECTION 17(F) TO APPENDIX A ZONING ORDINANCE; “FAILURE TO OBTAIN AN APPROVED BUILDING PERMIT PRIOR TO CONSTRUCTION BEGINNING” WITHIN THE VILLAGE OF CLAYCOMO, MISSOURI.** There was a second reading, by title only. Trustee McClure moved, seconded by Trustee Thompson, to approve Bill No. 2968 to become Ordinance No. 2967. Trustee Thompson-yea; Trustee Harvey-yea; Trustee Carter-yea; Trustee McClure-yea; Chairman Barker-yea. Motion carried.

Trustee Carter moved, seconded by Trustee Harvey, to approve the business license for Cider Restoration & Remodeling, LLC located at 156 NE 69 Hwy. All yeas. Motion carried.

Trustee Harvey moved, seconded by Trustee Carter, to approve the permanent sign permit for Czar Motors located at 55 E. 69 Hwy. subject to building inspector approval. All yeas. Motion carried.

Trustee Harvey moved seconded by Trustee Carter, to approve the two (2) temporary sign permits for Zedz Discount Smokes located at 17 E. 69 Hwy subject to building inspector approval. All yeas with Trustee Thompson opposed. Motion carried.

Trustee Thompson moved, seconded by Trustee Harvey, to approve the building permit to add a deck cover for William Ward located at 485 Meadowbrook subject to building inspector approval. All yeas. Motion carried.

Clerk King stated with the Village now stabilized and moving in the right direction now would be the time to begin looking at the future of Claycomo and setting a vision. He recommended bringing Mr. Joe Lauber in to provide this community “Road Map” for the Village. Following discussion, the decision was to table the recommendation until October.

Trustee Thompson, seconded by Trustee McClure, 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 Thompson-yea; Trustee Harvey-yea; Trustee Carter-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 8:48 pm.

The meeting was called back to order at 10:07 pm.

There being no further business with the Board, Trustee Carter moved, seconded by Trustee McClure, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 10:07 pm.

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Dennis W. King, Village Clerk

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Marina Barker, Chairman  
Board of Trustees