MINUTES OF BOARD OF TRUSTEES MEETING
FEBRUARY 22, 2016
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Regular Meeting of February 8, 2016 was called to order at 7:02 pm by Chairman Barker.

Trustee Carter moved to adjourn the Regular Meeting of February 8, 2016, seconded by Trustee Harvey. All yeas. Motion carried.

The Regular meeting of February 22, 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.

Captain Christopher Sicoli and Jeane Fracassa of the Kansas City Police Communications Unit were introduced. They provided the Board and residents an update on the new dispatching partnership between KC and the Village. KCPD will now dispatch all emergency, and non-emergency, calls for the Village. They explained when a 9-1-1 call is made, it is important for the caller to identify themselves as a Claycomo resident and provide as much detail as possible about their location and nature of the call. For non-emergency calls, the number to call is 234-5111. With this new partnership, we should see improvement in the response times of emergency calls.

Trustee Harvey moved, seconded by Trustee McClure, to approve the minutes of the Regular meeting of February 8, 2016 with stated corrections. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee Harvey to approve the Payment of Bills from February 8 – February 21, 2016. All yeas. Motion carried.

OLD BUSINESS:

Trustee Thompson asked if the stop signs for the corner of Longfellow and Lowell had been ordered. Clerk King replied they were being ordered with the other signs needed to comply with the new Federal regulations and should arrive in the next couple of weeks.

Trustee Harvey shared he had investigated the heating situation at the Public Works building and discovered the heating unit was basically a space heater and did not have the capacity to heat the entire building. The same type of unit is installed in the basement of the building as well. Jason has done some research and found an 80,000 BTU unit could be purchased for around $465 for each level and Trustee Harvey added with his years of working with the gas company he would be willing to put in the labor to install the unit and run all the necessary connection lines. The Board decided to post a RFP for the units. Clerk King will post the RFP and check on the installation requirements.

Trustee McClure asked if we had the copy of the Floodplain plan. Resident Dale Goeller is working with Clerk King in obtaining this document.
Clerk King stated he had not heard from Bruce Culley regarding the revised draft of the FY14-15 audit. The Board requested that Mr. Culley be contacted to let him know the "penalty clause" of the agreement would now go into effect until the audit is delivered. Clerk King will contact him.

Clerk King updated the Board on the status of the IT upgrade. The assessment is now complete and the final report will be delivered on Tuesday, February 23. Clerk King expects the report to include an inventory of all the necessary hardware and software required for the upgrade. The needed hardware has been part of the original upgrade plan and an expense that would be funded out of the 1% fund. Since the next Board meeting is not until March 14, he asked the Board to approve up to $15,000 to purchase the required equipment. This would allow the delivery and installation to be done prior to the next Board meeting. The Board asked that this decision be held until the Budget Planning Meeting scheduled for Sunday, March 6, 2016 at 3:00 pm. This Budget meeting is open to the public.

Clerk King updated the Board on the sewer repair located at the end of Eugene Field. The temporary repair is done but a permanent repair is now required. The Board decided to contact the Corp of Engineers to have them provide a recommendation on next steps. He explained that the Village entered into a contract with KC Sewer in 1972 which states the Village is fully responsible for any maintenance and/or repairs. This agreement has been reviewed with the Village attorney for confirmation of the terms. Clerk King is still asking KC Sewer if they might partner in some of the repair expense. Discussion was held regarding a way to provide a revenue source for the Village to maintain/repair of the sewer system in the Village. Per state statutes, the Village can charge a service fee for maintenance. The Board will be setting up a public hearing with the residents to communicate possible options.

Clerk King informed the Board that MoDOT has found some funds to have the walkover bridge painted this spring. The exact date for the painting to be completed has not been finalized.

Deputy Chief Stewart recommended the hiring of Louis Aloi as the replacement Firefighter/Medic. Trustee McClure moved, seconded by Trustee Thompson, to approve the hiring of Louis Aloi as Firefighter/Medic with a start date of March 1, 2016 at a six month probationary rate of $34,108 annually. Following the successful probation period, the annually salary would increase to $37,899. All yeas. Motion carried.

Deputy Chief Stewart stated the switch over to the KC dispatch service was successfully completed early on Monday.

Chief Coonce confirmed that the Board had received in their packets his updated spreadsheet on the Holiday/Comp time for the Police Department.

Trustee McClure, on behalf of the EDC, updated the Board on their last meeting. They continue to develop a "marketing" presentation and materials to assist in attracting new businesses to the Village. Clerk King has met with Jenifer Edwards regarding their property on the corner of Emerson and 69 Hwy. The Edwards' are interested in selling the property and would be discussing options with the Village shortly.
Dale Goeller, Zoning Board member, stated the Zoning Board was looking at the current Zoning Ordinances to determine what was still current and what sections might be changed to align with plans being developed by the EDC. The Board agreed to have the Zoning Board continue in this research and approved the use of the Village attorney to review any modifications up to two (2) hours of this time.

NEW BUSINESS:

Dale Goeller, resident, asked to have information about the possible sewer fee charge included in the next newsletter. He asked for clarification of the Fire Department Sewer Fund. Chairman Barker shared how this fund had been established but that there was no current revenue source attached to this fund. He asked that H&R Block be notified that the 30 days for their temporary sign permit has expired.

Trustee Thompson moved, seconded by Trustee Carter, to approve a business license for Damage Control & Restoration, Inc. located at 413 Division St, KC, MO 66103. All yeas. Motion carried.

Trustee Thompson moved, seconded by Trustee Harvey, to approve a demolition permit for Damage Control & Restoration, Inc. located at 413 Division St, KC, MO 66103 for the property located at 33-37 Miriam, Claycomo. All yeas. Motion carried.

Trustee Carter moved, seconded by Trustee McClure, to approve a building permit for Damage Control & Restoration, Inc. located at 413 Division St, KC, MO 66103 for the property located at 33-37 Miriam, Claycomo subject to the building inspector approval. All yeas. Motion carried.

Trustee Thompson moved, seconded by Trustee Harvey, to approve the sign permit for Nelle Belle’s Diner located at 150 NE 69 Hwy., Claycomo and has been approved by the building inspector. All yeas. Trustee McClure opposed. Motion carried.

Trustee Harvey moved, seconded by Trustee Carter, to approve the sign permit for Express Mart located at 336 NE 69 Hwy., Claycomo subject to the building inspector approval. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve the temporary sign permit for KC Metro Cuts located at 336B NE 69 Hwy., Claycomo subject to the building inspector approval. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Harvey, to approve a business license for Joe Kilowatt, Inc. located at 6506 Royal St, Pleasant Valley, MO. All yeas. Motion carried.

Trustee Thompson moved, seconded by Trustee McClure, to approve a five (5) year extension for the Village trash service with Republic Services. There will be no rate increase in year one of the extension and then a 3% increase in each of the next four years. An audit of the exact number of homes serviced will be conducted prior to the signing of the agreement. All yeas. Motion carried.
Trustee Thompson moved, seconded by Trustee McClure, 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-employee matters). Roll Call: Trustee Thompson-yea; Trustee Carter-yea; Trustee Harvey-yea; Trustee McClure-yea; and Chairman Barker-yea. Motion carried. Recessed at 9:50 pm.

The meeting was called back to order at 10:00 pm.

Trustee Carter moved, seconded by Trustee McClure, to extend the Offer of Conditional Employment for Scott Pelc until May 31, 2016. All yeas. Motion carried.

There being no further business with the Board, Trustee McClure moved, seconded by Trustee Carter, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 10:02 pm.

Dennis King
Village Clerk

Marina Barker, Chairman
Board of Trustees