

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

The recessed Board Meeting of April 13, 2015 was called to order at 7:02 pm by Chairman Pro-Tem Barker.

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

The Board meeting of April 27, 2015 was called to order.

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

Absent: Chairman Stoufer

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

Trustee Carter moved, seconded by Trustee McClure, to approve the minutes of the Board Meeting of April 13, 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 April 10, 2015 – April 23, 2015. All yeas. Motion carried.

OLD BUSINESS:

Trustee McClure thanked Jason Wallace for replacing all the flags in the Village. She also thanked everyone for their participation with the Park Work Day on both April 18 & 25. She also thanked the Claycomo Baptist Church for sponsoring the lunch for all the workers and to Phillips 66 for donating the water and ice. She shared there had been a fire to a home on Meadowbrook recently and the home owner had been interviewed on TV thanking the Claycomo Fire Department for their prompt response and assistance. She reminded the residents of the upcoming Car Show on Friday, May 1 and the Pancake Day on Saturday, May 2.

Trustee McClure, as the Board liaison for the EDC, provided a brief summary of all the activities the EDC had addressed since being re-established about 6 months ago. Some of the activities include a discussion with Winnetonka High School about creating a new logo for the Village; a survey to the business owners to begin re-engaging discussion with them; re-looking at the previous 69 Highway Corridor Plan for ideas on development in the Village; and a study on establishing a 501c3 non-profit. All the activities being planned are leading up to the 70th anniversary for the Village which will be in November of 2016.

Trustee Carter asked Jason if the access plate on one of the trail lights had been repaired which he noticed needed attention while assisting at the Park Work Day. Jason stated the plate had been repaired.

Trustee Harvey thanked both Eric and Michael McGuire for donating a refrigerator to the Police Department to be used for evidence storage. They transported the refrigerator to the station and helped set it up for the department. He also reminded the residents about the car show on Saturday and stated banners announcing the event would be put up on each end of the village's entrances. He also thanked everyone for their assistance with the Park Work day and acknowledged Kody Downing and BC Hardscapes for their donating the use of their bobcat to help in spreading the mulch.

Clerk King stated the Village auditor, Mr. Bruce Culley, was reviewing his recommendation of general funds to be transferred to the restricted funds from the surplus of the FY2014-15 year. He would provide the recommendation for approval of the Board at the next meeting. He introduced Dennis Schmidt and Sean Hamilton. Mr. Hamilton is the troop leader for the local boy scouts and Mr. Hamilton accepted the old flags from the Village to be appropriately and respectfully destroyed.

Chief Stewart updated the Board on the status of the station remediation project. The painters will be in this week and the carpet installed the following week. There is a small amount of drywall work yet to be done and he asked for volunteers to assist. The completion should be done by mid-May. He also reminded everyone of the Fire Association Pancake Day on Saturday, May 2 from 7 am – 1:00 pm.

Chief Coonce updated the Board on the status of the police car needing engine repair. He has quotes from several locations on replacing the engine. Thoroughbred quote is \$4,369; Cooper \$6,000; Christian Bros. \$5,800; Metro Ford \$4,100; and Crossley Ford \$4,200. Mr. Daryl Graves, resident, suggested the Village make sure regardless of which company they go with to confirm if any of the old parts will be used to put back in on the new engine. Chief Coonce also stated the car could be sold and then keep the Explorer for another year. Mr. Dan Baumli, resident asked what the Blue Book value of the car was which Chief Coonce indicated he did not know but would find out. Clerk King reminded the Board that we would be hiring a part-time Public Works employee shortly and that Public Works would need a second vehicle to support Village business. The matter was tabled to allow the Board time to further review the options.

NEW BUSINESS:

Mr. Dennis Schmidt, resident, asked why there was payment to the IRS. Clerk King explained this was a penalty to the Village for not submitting employee W-2's to the IRS in 2009. The Village had been notified of this penalty in 2011 but had not been brought to the attention of the Board. In 2013, Asst. Clerk Crossley became aware of the penalty notification and researched the history. Upon her leaving the employment with the Village, she alerted Clerk King to the situation for handling. Clerk King had attempted to contact the payroll company used by the Village at that time but they were no longer in business. He also contacted the IRS to see if the penalty could be waived with no success.

Mr. Dan Baumli, resident, asked for explanation of how much of a surplus there was from the FY2014-15 year. Clerk King stated it was nearly \$75,000 which had been published in the semi-annual report. Mr. Baumli asked about the status of the Park Board. Clerk King stated that 4 residents had expressed an interest in participating and their initial meeting was scheduled for the next night.

Ms. Marj Finley, resident, asked the Board to review the current ordinance for animals and chickens suggesting it may need to be updated from its current language.

Ms. Linda Calligan, resident, asked if the Board would consider participating in the tax-free weekend in August. Chairman Pro-Tem Barker replied the Board would consider asking businesses to participate. Ms. Calligan reminded everyone that Memorial Day was May 25 and a Board meeting was scheduled for that day. The Board agreed to move the meeting to Tuesday, May 26th. She asked where the funds for the Pancake Day went. Chief Stewart explained the event was sponsored by the Fire Fighters Association and any excess donations received went to their fund.

Mr. Edward Koepheffer, resident, asked that the Police monitor the parking along Park and Randolph. Because of the baseball field there are many families using the field are parking along the two streets and block access. Chief Coonce stated he would make sure his officers were monitoring the situation.

Trustee McClure asked if a list of the committee members along with a copy of the ordinances and employee handbook could be given to the new Board members. Clerk King will provide these documents to the new members.

Trustee Carter shared that the Road District had their monthly meetings the first Monday of each month at 6:00 pm. He invited everyone to attend to learn what is going on there. He also shared residents had asked him about AT&T's lite gig. He explained this was an overhead box which would attach to existing poles to deliver high-speed internet.

Trustee Carter moved, seconded by Trustee Harvey, to approve the Moving of Building permit application for BC Hardscapes, LLC for the house to be moved from 134 NE 69 Hwy to 42 N. Poe subject to the approval of the building inspector. All yeas. Motion carried.

Trustee Harvey moved, seconded by Trustee McClure, to approve the Building Permit application for BC Hardscapes, LLC located at 42 N. Poe subject to the approval of the building inspector. All yeas. Motion carried.

Trustee McClure moved, seconded by Trustee Carter, to approve the temporary sign permit application for Metro PCS, located at 411 E. 69 Hwy with the understanding the sign would be a minimum of eight (8) feet off the ground; have a 30-day limit; and subject to the approval of the building inspector. All yeas. Motion carried. Trustee McClure requested all future applications have complete drawings submitted prior to approval.

Chairman Pro-Tem read Bill No. 2964 to become Ordinance No. 2963, "**AN ORDINANCE AMENDING SECTIONS 18-83 & 18-87 ALONG WITH ADDING SECTION 18-88 (USE OF AIR GUNS OR SLINGSHOTS OR BOW AND ARROWS/CROSSBOWS) WITHIN THE VILLAGE OF CLAYCOMO, MISSOURI**". Discussion followed. Trustee McClure asked that the last sentence in section 18-87 be changed to delete "when lawfully defending his person or property" and modify to state, "while in the performance of their duties". Mr. Jason Bush, resident, asked why after all the years the current ordinance had been in place what was the reason for the change? He was registered with the Conservation Department and has always shot his bow and arrow on his property without incident. The Board discussed the two separate issues; one, hunting in the Village; and two, the use of practice arrows. The presented ordinance was tabled until the next meeting to allow the Board to research further.

Chief Coonce read the resignation letter received from Sgt. Cooley. He stated he would draft a letter of commendation for him. Trustee McClure moved, seconded by Trustee Harvey, to accept the resignation of Sgt. Cooley effective May 7, 2015. All yeas. Motion carried.

Chief Coonce recommended the hiring of Officer George Mansfield to full-time status as of June 1, 2015 to replace the resignation of Sgt. Cooley. Trustee Harvey moved, seconded by Trustee McClure, to approve the hiring of Officer Mansfield to full-time at a rate of \$14.71 per hour (\$32,121.65 annually) during his standard six-month probation with an increased pay rate to \$16.34 per hour (\$35,690.72 annually) upon successful completion of his probation. All yeas. Motion carried.

Trustee McClure asked Chief Coonce if he would be replacing Officer Mansfield's part time position. Chief Coonce replied that is his plan.

Response bids for the RFP to replace the cabinets in the fire station were opened. Two additional bids were received following the re-issuance of the bid. The three bids were from Lowes at \$3,186.14; RJ Custom Woodworks, Inc. at \$6,108.65; and Profile Cabinets at \$5,602.00. Following discussion, Trustee Carter moved, seconded by Trustee Harvey, to approve the bid from Lowe's for upper and lower kitchen cabinets with countertops with the total project not to exceed \$3,300 and be purchased out of the fire station remediation fund. All yeas. Motion carried.

Clerk King shared that Jason had researched the replacement of the slide for Mildred Keeney Park with a price slightly over \$3,000 from Playworld Systems. Research found the same slide available through Amazon for around \$2,800. Trustee McClure moved, seconded by Trustee Carter, to approve the purchase of a replacement slide not to exceed \$2,900 and purchased from the Parks maintenance/repairs budget line (#607150). All yeas. Motion carried.

Chairman Pro-Tem Barker shared with the other Board members of the upcoming conference for newly elected officials to be on June 6 in Independence at a cost of \$20 each.

Chief Coonce invited everyone to an appreciation gathering for Sgt. Cooley on Friday, May 1 beginning at noon at City Hall.

Trustee McClure, seconded by Trustee Harvey, moved to go into Executive Session to discuss pending employee and legal matters and that all records be kept sealed and confidential according to RSMo 610.021 (1) (3). Roll Call: Trustee McClure - yea, Trustee Harvey – yea, Trustee Carter - yea and Chairman Pro-Tem Barker – yea. Motion carried. Recessed at 9:03 pm.

The meeting was called back to order at 10:32 pm.

There being no further business with the Board, Trustee McClure moved, seconded by Trustee Harvey, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 10:33 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman Pro-Tem
Board of Trustees