

**MINUTES OF BOARD OF TRUSTEES MEETING
JANUARY 23, 2017
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of January 9, 2017 was called to order at 7:03PM, by Chairman Barker. Trustee Carter moved to adjourn the Regular Meeting of January 9, 2017 seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of January 23, 2017 was called to order. Those Present: Trustees Carter, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Fire Chief Stewart, Assistant Fire Chief Miles, Clerk Chapman, and Deputy Clerk Wright. Trustee McClure was absent due to family emergency.

Chairman Barker asked everyone to stand for the Pledge of Allegiance.

Trustee Sulzberger moved to approve the Minutes of the Regular Meeting of January 9, 2017, seconded by Trustee Carter. Trustees Thompson, Chairman Barker, all yea. Motion carried.

Trustee Carter moved to approve the Payment of Bills seconded by Trustee Sulzberger. Chairman Barker established with Chief Coonce there is an advertisement for one part-time officer however, a full-time officer is not budgeted for this Fiscal Year. Chairman Barker abstained from Check 32007. Chairperson Barker confirmed with Clerk Chapman Check 32008 has been voided. All yea. Motion carried.

OLD BUSINESS:

Chairperson Barker started by stating the Contracts and Sealed Bids for Dispatch Negotiations will not be discussed until Trustee McClure is in attendance. Madam Chairman requested Clerk Chapman to post a Special Meeting for Section 3 and Section 12 for February 13, 2017 at 5:30 PM.

Sealed bids for the Heating Units for the Public Works Building submitted by Universal Mechanical Services and Hale's Heating & Cooling were opened and reviewed. Trustee Sulzberger moved, seconded by Trustee Thompson, to accept the bid response from Universal Mechanical Services of \$3,474.39 for parts and labor. Chairman Barker abstained.

Trustee Thompson asked about the dumpster on Eugene Field Rd. Chief Coonce affirmed Officers checked earlier this afternoon and the dumpster is gone. Chairman Barker asked if there was renovation and Coonce said there was on the Kansas City side of the street. Thompson then asked about the boat, trailer, and Chevy pickup, parked at the end of Longfellow. Chief Coonce stated few of the vehicles have been moved and Officer Kennedy has already started ticketing at Longfellow and other areas as well. Tow companies will be notified Wednesday to begin towing and further ticketing will continue. Thompson stated he does not think the pickup is licensed.

Trustee Carter indicated the street sign at Bryant and Lowell is still down. Clerk Chapman indicated Jason Wallace, Public Works, implied the sign is not down, nor is it leaning. Clerk Chapman will make sure the sign is taken care of.

Trustee Carter started to ask about 50 S. Whitney and Chief Coonce stated he would update the board in his comments. Carter then asked about the trash situation behind the Plaza. Chief speaks to Officer Kennedy on a daily basis regarding the Plaza and the nuisance violations. Chairman Barker requested Chief Coonce to get a phone number from Clerk Chapman for the Plaza.

Clerk Chapman updated the board the motion made for the loan of \$75,000 from the 1% Fund to the General Fund while waiting for the Franchise Fee has been paid off by transferring \$75,000 back to the 1% Fund from the General Fund after the Franchise Fee was received.

Chief Coonce informed the Board the 2011 Crown Vic was sold for \$1,560 on 01/23/17. The ambulance still has many bids and is over \$5,000. The end of the bidding is either Wednesday or Thursday of this week. Trustee Sulzberger asked where the money goes for the sale of the car and ambulance. The response was the General Fund by several members of the Board, along with Clerk Chapman.

Chief Coonce brought up the fuel tank above ground at Blue Nile and that Officer Kennedy has already been in contact with Blue Nile. The Board would like this situation be taken care of by the next meeting.

Resident Dale Goeller mentioned he would probably want to talk about the business license at 50 S Whitney in New Business regarding the junk car ordinance for vehicles that does not run and other issues at this address. Goeller concluded that address 13 E Park has a yellow SUV with KS plates with two flat tires, in the driveway. He pointed out this vehicle is violating Article I. Section 15-1.

Resident Marge Finley also stated she would like to discuss 50 S Whitney during New Business. Ms. Finley is concerned about the fill going in that is gradually decreasing the height of the fence. She finished with the statement that Bryant and Longfellow Street signs are still not up after two years. There is a missing No Parking Between Signs on Bryant. Clerk Chapman declared the former Clerk did not order the street signs. Chairman Barker acknowledged with the many changes in the office, it was passed over. Madam Chairperson addressed Clerk Chapman to order the street signs by January 31, 2017. Clerk Chapman provided the budget for the street signs was \$4,000, but after a purchase of \$200, it is now at \$3,800.

NEW BUSINESS:


Resident Linda Calligan provided addresses requesting information as to whether the houses are abandoned or not. The first house at 7 E Park has no glass in front windows. The next address that was a concern was 9 E Park. In addition, at the end of Emerson there is a house with no siding, only the insulation. Finally, at 250 E US 69 Hwy, the house is boarded up and there is a hole in the roof. Chief Coonce said unfortunately the only action the Police Officers can do is ticket the homeowner's for Nuisance violations. He suggested that perhaps the County could condemn the houses. Resident Goeller reminded the Board there is an Ordinance regarding the decreasing the value of the other homeowner's property. Chairman Barker said it is unfortunate that many of the Village's residents are senior citizens that have passed and their spouses have passed. She stated perhaps we could contact the County Assessor's Office to try to locate the owners of the abandoned houses and send a letter to let them know the concern of the Village.

Application for a Service Business with a Storefront in Claycomo for Andrews Tow & Recovery at 50 S Whitney Claycomo MO 64119 was presented. Chief Coonce read from the Ordinance Chapter 15 Section 34 reaffirming the property is not being used as a junkyard. Mr. Goeller asked if there was information that if it is not a junkyard, then shouldn't the vehicles be enclosed in a building structure until the rightful owners retrieve the vehicles. Coonce stated he understood the dilemma, but he needs to be told by the Board what they want him to do with all the other

businesses that are not in compliance with the ordinances. Linda Calligan asked if it is a Missouri law to have the title of the tow company on the side of the truck. Chief stated the state has specific law enforcement agencies that deal with tow companies and the Village's officers are not able to address many of tow companies rules and regulations. Trustee Sulzberger would like to investigate more to ensure the property is properly zoned. Trustee Carter does not want to approve the business licenses at 50 S Whitney Claycomo MO 64119 until a fence at least 9 foot has been built. Clerk Chapman indicated Jason Wallace, Public Works, has not found much information about the Flood Plain and the 9-foot Ordinance. Trustee Carter motioned for the business applications be tabled to the next meeting pending further review. Trustee Sulzberger seconded. All yea. Motion carried.

Assistant Chief Miles returned from an emergency call to review old business. He received a better pricing from Image Software for reporting. First year pricing is \$7,813 for set-up fee and annual rate with the following years rate to be \$3,063.50 annually. If the reporting is combined with Pleasant Valley, it can save the Village \$1,500. Image Software is willing to set-up with a portion being paid within this budget year. Chairman Barker requested Clerk Chapman to add that to the agenda for the next Board Meeting.

There being no further business with the board, Trustee moved to recess the meeting subject to the call of the Chairman, seconded by Trustee Carter. All yea. Motion carried. Recessed at 8:29 pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees