

**MINUTES OF BOARD OF TRUSTEES MEETING
NOVEMBER 27, 2017
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of November 13, 2017 was called to order at 7:04pm, by Chairman Barker.

Trustee McClure moved to adjourn the Regular Meeting of November 13, 2017, seconded by Trustee Sulzberger. All yeas. Motion carried.

The Regular Meeting of November 27, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, and Chairman Marina Barker, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman. Trustee Thompson was absent.

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

Trustee Hook moved to approve the Minutes of the Special Meeting of November 13, 2017, as corrected, seconded by Trustee McClure. All yeas. Motion carried.

Trustee McClure moved to approve the Minutes of the Regular Meeting of November 13, 2017, as corrected, seconded by Trustee Sulzberger. All yeas. Motion carried.

Trustee Hook moved to approve the Payment of Bills for the period of November 10, 2017 thru November 24, 2017, seconded by Trustee Sulzberger. All yeas. Motion carried.

OLD BUSINESS:

Police Chief Coonce shared that the mattresses at the Bryant Street Apartments have been removed. Trustee Sulzberger noted there were now chairs. Chief Coonce said they would look into it and discuss the matter with the management. The management company is off site and it was speculated they might not realize right away the materials left behind when someone moves out.

Charles and Kathy Penrod, Resident of Park Street addressed the Board regarding another prior matter requiring cleaning up. They were concerned about recent events at 425 Park Street. Chief Coonce informed them that the property owner was working with Larry Brown Excavating, which had been delayed due to weather and other commitments. They noted that there was a large amount of junk in the backyard. Chief Coonce stated they would look into the situation. Chairman Barker stated they would address that in the New Business for residents if they had further questions.

Village Clerk Chapman noted quick updates. The glass bin would be returning that Tuesday, the prior information given was incorrect and the small newspaper bin only takes paper and plastic products. The new internal phone process had started and hope to have things set up by December 1st. The Claycomo Children's Academy had stopped in and stated they were planning for an opening at the first of the year. They were still working on a few things in the building this month.

Trustee Hook asked that a company be contacted to utilize a brush hog and clean up the tree lines at Mildred Keeney Park. It was noted that the Road District might have the equipment to assist with

the mowing project. Trustee Hook stated he would assist and look into it. In addition, he requested that Public Works look at the tree that is overhanging on the community building roof. It was recommended to reach out to Sharon Bayte to talk about options before cutting the overhang. The tree is on the Bayte's property.

NEW BUSINESS:

The resident from Park Street addressed another home of concern owned by the Vantuyl's and the additional junk found on site now that the weather was changing and you could see through the property. Chief Coonce stated the nuisance officer was already reviewing this.

Chief Coonce informed the Board that he was reviewing their mutual aid agreement with Pleasant Valley. The Claycomo officers in conjunction with Pleasant Valley recently had a felony stop. The Clay County Prosecutor questioned the legality of the stop and they cited the mutual aid agreement was not strong enough for the case.

Trustee McClure noted positive updates in the Village. The Northgate Mobile Home Park had large dumpsters and they were doing tree work to improve the property. She also liked the new trees on 69 Highway in front of many of the businesses.

T.J. Berry, Executive Director, Clay County Economic Development Council introduced himself as the new Director. He noted he was visiting with many of the members and asking three questions. What do you think the CEDC is doing well? What can they improve on? What gaps can they work on?

He addressed different programs they are working on to better serve the northland communities. They are working with students to develop through Northland CAPS to learn about business. They provide Northland Angel Investor Network to help people get started in business who have good ideas and need support. They are working on government relations and interaction with discussion between state and local levels.

Discussion was raised regarding a few of the issues with business in Claycomo such as being land locked, needing help bringing targeted businesses such as a grocery store, and cleaning up areas that are deteriorating. He provided examples of other areas that recently created and redeveloped areas themselves with a vision for the future. He stated he could assist with legislation to ask for a Public Safety tax. He invited the Board of Trustees to speak with him and to provide any responses to the questions he posed. He stated he is aware that Smithville and Village of Claycomo do not have Economic Development Directors and he would like the Clay County EDC to assist more in the future. Chairman Barker said they would review the questions and thanked him for attending.

Resolution 110, Acceptance of The Village of Claycomo Financial Statements for the year ending March 31, 2017, received from Accounting Solutions, LLC. Trustee McClure moved to accept the Village of Claycomo Financial Statements for the year ending March 31, 2017, seconded by Trustee Sulzberger. Trustees McClure, yea; Sulzberger, yea; Chairman Barker, yea; and Trustee Hook abstained, as he was not on the Board of Trustees during the financial period. Motion carried.

Application for Building Permit, by Lickel Architecture, on behalf of NPC International, at 69 Hwy and Emerson, subject to the Building Inspectors Approval. The firm attended and reviewed the plans with the Board. The new location will be a drive thru and carryout restaurant only. Trustee McClure questioned the building exterior requirements. Upon review, they meet the specifications. Trustee McClure moved to grant the Building Permit by Lickel Architecture on behalf of NPC International, dba Pizza Hut, at 400 NE 69 Hwy, subject to the Building Inspectors approval, seconded by Trustee Hook. All yea. Motion carried.

Application for Sign Permit, for a permanent fixed sign with new vinyl on existing cabinet face, from Claycomo Children's Academy, at 461E 69 Highway, at the Claycomo Plaza, subject to the Building Inspector's approval. Trustee Hook moved to grant the permanent sign for Claycomo Children's Academy, subject to the Building Inspectors approval, seconded by Trustee McClure. All yea. Motion carried.

Acceptance of Resignation Letter of Mike Roe, Firefighter-Paramedic effective November 21, 2017. Trustee McClure moved accept the resignation, seconded by Trustee Sulzberger. All yea. Motion carried.


Speed letter from Fire Chief Miles to hire Mike Ragan, as a part-time Firefighter-Paramedic, at an hourly rate of \$15.75, and to serve a standard six-month probation. Trustee McClure moved to accept hiring Mike Ragan, seconded by Trustee Sulzberger. All yea. Motion approved.

Speed letter from Fire Chief Miles to contract with Kansas City Emergency Management office for Tornado Siren Warnings. It was consensus of the Board to table the motion until Monday, December 11, 2017.


Speed letter from Fire Chief Miles to purchase 17 sets of bunker gear for of \$46,413.06. Before the vote Fire Chief Miles provided an updated memo increasing the cost after reviewing the full-time and part-time staffing list. Trustee McClure moved to grant the purchase of 17 sets of bunker gear for \$51,873.72 from the fire protection fund under capital expenditures, seconded by Trustee Sulzberger. All yea. Motion carried.

Speed letter from Village Clerk Chapman for 2018 MARC Solid Waste Management (HHW) Program. It was discussed and the board found there were several options the residents have available to them. The request died for lack of a motion. No action taken.

There being no further business with the Board, Trustee McClure moved to recess the meeting subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed at 9:19pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees