

**MINUTES OF BOARD OF TRUSTEES BUDGET PLANNING MEETING
MARCH 13, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Budget Meeting of March 6, 2016 was called to order at 3:04pm. Trustee McClure moved to adjourn the Budget Meeting of March 6, 2016, seconded by Trustee Carter. All yea. Motion carried.

The Budget Meeting of March 13, 2016 was called to order. Present: Trustees; Carter, McClure, Thompson, Chairman Barker. Chief Coonce, Deputy Chief Stewart, and Dennis Schmidt of the Park Board.

The Park Budget was discussed. Dennis Schmidt stated the Park Board is looking for something more permanent, and would like to quit using mulch. They had tested two black mats, that were placed at the base of the slides. A replacement slide for the playground equipment is not available at Mildred Keeney Park. Schmidt stated they were looking at a website for applying for grants for the parks. He built a drag for the ballfield. He was looking for the list of reservations for the ball diamond, Clerk King had. We have a pending bill at BC Hardscapes, that should be paid before the year end. We are unsure if the Village still has a credit at North Star Nursery. Chairman Barker stated the trail lights at Mildred Keeney Park appear to be on all the time, they need to be checked out. The possibility of some playground equipment was discussed.

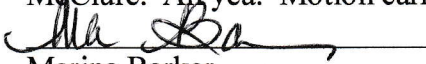
The Police Department Budget was discussed. Chief Coonce provided the Board with an accurate budget. The salaries were incorrect. Line item for overtime was increased to \$60,000 to cover more shifts. FICA was corrected. Computer maintenance increased to \$13,000. for ITI. Fuel was decreased by \$5,000. Office supplies decreased by \$1,000. Ticket line item had \$200. inserted. The PTF was increased by \$1,000. for training. Dispatch contract increased \$1,000. The purchase of an SUV was discussed as a Capital Expense from the 1% equipment replacement fund, at an estimated \$34,000.00. Any equipment conversion will be completed by professionals. Chief Coonce was asked to get prices for (2) cages for the vehicles. The Village is waiting for a BAC machine from the state, free of charge.

Public Works budget was reviewed. Animal control reduced to \$300. Fuel & oil reduced to \$1000. Water utility reduced to \$200. There was a discussion of re-installing MGE at the PW facility, to replace the electric unit heaters with gas units. The Board wondered if any signs had been purchased from current budget. Trustee Carter requested pricing a poisonous gas detector for sewer gases. Deputy Chief Stewart would check into this. He guessed it would be between \$500.-\$600.

Trustee Thompson moved to go into Executive Session, to discuss Employee Matters, and that all records be kept sealed and confidential according to RSMO 610.021 (3), seconded by Trustee McClure. Roll call: Trustees; Carter yea, McClure yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 5:00pm.

The meeting was called back to order at 6:11pm. Budget Meeting Sunday, March 20, 2016 @ 3:00pm.

Trustee Carter moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed 6:12pm.


Marina Barker
Chairman, Board of Trustees