

MINUTES OF BOARD OF TRUSTEES
PLANNING BUDGET MEETING
MARCH 12, 2015
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Board Meeting of March 9, 2015 was called to order at 11:01 am by Chairman Stoufer.

Trustee Harvey, seconded by Trustee Barker, moved to adjourn the Board Meeting of March 9, 2015. All yeas. Motion carried.

The budget ~~planning~~ meeting of March 12, 2015 was called to order.

Present: Trustees Barker and Harvey, Chairman Stoufer, ~~Chief Cooney~~; **Deputy Chief Griffin**; Chief Stewart and Clerk King. **Also in attendance, Zoning Board Chairman Barrett.**

Absent: Trustees Cooper and Powell

The building permit application for BC Hardscapes, LLC was discussed. The zoning board has confirmed that the 4 foot side lot line is required. Discussion was held on how to handle the building extension which will place a portion onto the adjoining property. The adjoining property is owned by BC Hardscapes, LLC as well but is currently zoned as commercial. **Chairman Barrett requested all zoning ordinances be in compliance. Chief Stewart requested all emergency vehicles clearances be approved prior to construction.**

Trustee Harvey moved, seconded by Trustee Barker, to approve the building permit application for BC Hardscapes, LLC located at 15 Poe Street, Claycomo, MO for residential construction contingent upon Clay County and the Village zoning requirement approvals and is subject to the Village Building Inspector's approval. All yeas. Motion carried.

Clerk King shared the revisions made to the proposed FY2015-16 budget with the Board. Each department provided written justifications for each line item which was reviewed and discussed. Two line items were modified with the remainder staying as previously revised.

Trustee Harvey moved, seconded by Trustee Barker, 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). Trustee Barker - yea, Trustee Harvey – yea, and Chairman Stoufer – yea. Motion carried. Recessed at 1:42 pm.

The meeting was called back to order at 2:28 pm.

There being no further business with the Board, Trustee Barker moved, seconded by Trustee Harvey, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 2:29 pm.

Dennis W. King, Village Clerk

Jim Stoufer, Chairman
Board of Trustees