

**MINUTES OF BOARD OF TRUSTEES MEETING  
JUNE 26, 2017  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of June 12, 2017 was called to order at 7:03pm, by Chairman Barker.

Trustee McClure moved to amend the agenda for June 26, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to adjourn the Regular Meeting of June 12, 2017, seconded by Trustee Hook. All yea. Motion carried.

The Regular Meeting of June 26, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson, Chairman Marina Barker, Deputy Chief Griffin, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

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

Trustee Hook moved to approve the Minutes of the Regular Meeting of June 12, 2017 as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of June 9, 2017 thru June 22, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

**OLD BUSINESS:**

Trustee Hook asked Clerk Chapman to add stair lighting or a flood light at the front of the community building. Trustee Thompson stated we should be able to hardwire a flood light above the front awning. It was noted it would be the best option for safety around the step area.

Trustee McClure thanked Steve Swanson of Public Works, Clerk Chapman and her family, Chairman Barker, Chief Coonce, Fire Chief Miles and his wife for their service recently at the Stream Team event on Saturday, June 17. It was held at Mildred Keeney Park and the water in the creek was up due to recent rains. The group did clean up along the soccer field, Thornton Lane as well as the south bank. It was a successful clean up.

Trustee McClure recommended the board contract someone in the fall to cut back many areas along the borders in the parks, including back into the park area at Thornton Lane, that have been mowed but the brush area was overgrown and needs to be cut back further. She asked the Board to consider paying someone to cut back to the tree lines and then Public Works could better maintain moving forward.

Trustee McClure updated everyone on the correspondence she had regarding the trail system. In March, she had emailed a gentleman with the KC Parks Department. He stated they were focusing on the Searcy Creek and Hidden Valley trail system at this time. They had mentioned the project to the Clay County Commissioners. Clay County did not show interest in expanding at that time. McClure stated there is no funding to expand a trail system and nowhere for the Village to connect to and therefore we would not be able to participate in a trail system at this time.

Trustee McClure asked about the follow up on the metal plate that has been left by the water department on Park. Clerk Chapman stated she did not realize it was still there and would follow up before the next meeting.

Trustee McClure asked for someone to visit 425 Park for nuisance violations. There was a boat upside down in the yard and additional concern regarding property structure, such as the sagging deck.

Chairman Barker asked if administration had an answer regarding Jewell Concrete's business license and signage. Clerk Chapman stated she did not have a direct answer but did comment that there was documentation received by Deputy Clerk Wright and believed it was licensing paperwork.

Chairman Barker asked if the dumping on Emerson had been followed up on. Deputy Chief Griffin stated he was not aware but would follow up.

Chairman Barker asked Fire Chief Miles if the sinkhole by the fire department building had been resolved. Chief Miles stated they were scheduled to come last week but the fire downtown became priority. He would be following up to see when they would be scheduled again.

Chairman Barker asked about the weeds at the walk over bridge. Clerk Chapman stated the contracted mowing company had received the request and they had not heard the cost due to an injury set back by the owner. Chapman stated she would follow up and Chairman Barker said to let her know so quick approval could be given to move forward. Trustee McClure noted the Claycomo Auto portion on the Park Street side also needed mowed.

Chairman Barker shared with the Board a quote for work by Kissick Construction in relation to the sewer project at the end of Emerson. The estimate is the initial cost and could go down depending upon the depth required.

Chairman Barker advised the Board a newsletter should go out before the July 4 holiday. She shared the various items that will be listed in the newsletter such as ordinances relating to fireworks and grass clippings. It was noted there should be information from Republic regarding what can be picked up before the next fall cleanup. Trustee Thompson asked the ordinance relating to parking on the street longer than 72 hours be placed in the newsletter. She also stated there needed to be an introduction of the new Fire Chief, Assistant Fire Chief and a mention of the new officers. In addition, it was asked to discuss the "No parking on sidewalks" ordinance. In addition, it was added to note the brush on sidewalks is the responsibility of the property owner. The Night Out Against Crime should be included. Chairman Barker stated it would be completed the next day. The Board stated they would like another newsletter in September. Trustee Sulzberger stated she would be glad to assist with folding.

Chairman Barker stated the agenda was amended to include a demolition permit for the 422 NE Dickinson Lane property. The Board did not need discussion or a hearing for action due to this addition.

**NEW BUSINESS:**

Trustee McClure stated notification should have gone out to all the residents regarding the county annex is open from 8AM to 7PM on Thursdays now. She shared this information with Clerk Chapman to put in the newsletter and make sure the office shares it with village residents.

Trustee Thompson shared that there might be a need for a new mower. He hoped it would wait until the next budget but wanted the board to know the existing mower was in rough shape. It appears to have had no maintenance and had been left out in the rain. He noted Steve Swanson of Public Works has been doing a good job getting it in working order.

Trustee McClure stated she contacted Alan Barker of Barker Heating and Cooling and had asked him to meet with Steve Swanson, Public Works, to discuss the maintenance plan and needs of the A/C units at each of the buildings. In addition, she authorized Alan to do maintenance on the units. There may be a need for replacement of an AC/Heater in the future due to age and the fact that the unit uses obsolete freon at the community building.

Chief Miles stated that he, Pulse, Spear, and Roe recently assisted Lexington, MO with coverage for 9 ½ hours with the village pumper to allow the firefighters to attend the services of the firefighter recently killed in Mayview. The Fire Department had coverage in the Village and had the backup pumper on hand. Those that assisted were provided letters of appreciation.

Trustee McClure moved to approve applications for sign permits 2017-022 and 2017-023, for two temporary feather signs from Raysan Alaredni of Metro PCS, to be placed 7 feet within the right of way at the Claycomo Plaza on 69 Hwy, for the dates of June 27, 2017 to July 26, 2017, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Hook moved to approve application for a sign permit 2017-024, for a temporary awning sign from Raysan Alaredni of Metro PCS, at 411 E US 69 Hwy, for the dates of June 27, 2017 to July 26, 2017, subject to the Building Inspector's approval, seconded by Trustee McClure. All yea. Motion carried.

Trustee Hook moved to approve application for sign permits, for two temporary 3'x10' ground sign banners from Bryan Troemel of McDonald's of Claycomo, at 290 E 69 Hwy, for the dates of June 27, 2017 to July 26, 2017, subject to the Building Inspector's approval, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve application for sign permits, for three temporary feather signs at from Wendy Andrews of TitleMax, 300 E US 69 Hwy, from July 1, 2017 to July 31, 2017, subject to the Building Inspector's approval, seconded by Trustee Hook. All yea. Motion carried.

Chairman Barker stated she spoke to Terri Wolfe at Northland Neighborhood, Inc. (NNI) to discuss the membership application. She had a few questions to make sure there were no legal issues to join as a municipality. Ms. Wolfe had not yet called the Chairman back with a response. Chairman Barker asked to table it at this time. Trustee Sulzberger who was in contact with NNI agreed.

Chairman Barker stated there was a discussion to grant permission to Crown Castle to modify existing tower at 461 NE 69 Hwy in Claycomo Plaza on behalf of T-Mobile on the agenda but there is a need for an application in order to proceed. Clerk Chapman agreed and stated she had additional information regarding parts and changes, which did not change the tower or build a new structure. Chapman stated per the Spectrum Act the Village could not refuse or hold up the changes but did have the right to review and ask for proper applications and processes to ensure the structure is within code. Chairman Barker noted Crown Castle had a clause which exempts them if there is an issue. The Board agreed Clerk Chapman should receive the proper paperwork and contact the county for inspection before bringing it to the Board for approval.

Trustee Thompson moved to approve the application for demolition permit of 422 NE Dickinson Lane, by Houston Excavating to dirt grade lot to drain, seed, and straw, no later than July 15, 2017, subject to the Building Inspector's approval, seconded by Trustee McClure. All yea. Motion carried.

Chairman Barker stated the agenda item regarding a speed letter from Chief Coonce regarding reimbursement to Clay County for lab services was removed because she had asked Chief Coonce to contact Ford regarding payment assistance. The budget line

is only \$400.00 and the amount being asked for by Clay County for reimbursement of the August 11, 2016 homicide investigation at Ford is \$2,188.75. Trustee Thompson recommended Tony Rinehart at Ford be contacted and get him involved.

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 8:22pm.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees