MINUTES OF BOARD OF TRUSTEES MEETING  
JULY 25, 2016  
VILLAGE OF CLAYCOMO, MISSOURI

The recessed Special Meeting of July 25, 2016 was called to order at 7:01 pm by Chairman Barker. Trustee McClure moved to adjourn the Special Meeting of July 25, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to amend the agenda for the Regular Meeting of July 25, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

The Regular Meeting of July 25, 2016 was called to order.

Those present: Trustees Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Stewart, Chief Coonce, and Assistant Chief Miles.

The Chairman asked that all stand for the Pledge of Allegiance. To be followed by a moment of silence for the officers, emergency responders and families in the most recent shootings.

Trustee McClure moved to approve the Minutes of the Special Meeting of June 30, 2016 as written, seconded by Trustee Sulzberger. Trustees: McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Trustee Carter abstained. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Meeting of July 1, 2016 as written, seconded by Trustee Sulzberger. Trustees: McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Trustee Carter abstained. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Meeting of July 11, 2016 as written, seconded by Trustee Carter. All yea. Motion carried.

Trustee Carter moved to approve the Minutes of the Regular Meeting of July 11, 2016 as written, seconded by Trustee McClure. All yea. Motion carried.

Trustee McClure moved to approve the Minutes of the Special Meeting of July 12, 2016 as corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee McClure moved to approve the Payment of Bills for the period of July 8 thru July 20, 2016, and that the dates on the headers on each page be corrected, seconded by Trustee Sulzberger. All yea. Motion carried.

OLD BUSINESS
Trustee Sulzberger stated she was happy the stop signs are up at Lowell and Longfellow Streets. Trustee Carter questioned if Public Works calls Dig Rite utility locates before installing new signs, and asked that all call in before they dig. Information available at City Hall. Trustee McClure noted the four 25mph signs and no parking signs were installed on N. Bryant Street. The electrical panel was scheduled to be replaced earlier in the day. Jason has the sensor that needs replaced for the trail lights, and is cleaning out the air conditioner units. The flag was installed at City Hall, and the light is broken in front of City Hall.
Chief Coonce stated that street signs had been ordered. The bank credit card for Eric Miles had been ordered.

Margaret Loots of the Park Board stated that they had met last week with the Scouts to go over Eagle Scout projects. They will not be able to build the sign boards, and are looking at alternative projects. The Stream Team and Park clean up projects worked out well for the ball teams. They will send them certificates of appreciation. New benches in the park have been eliminated from the plan, trash cans with helmets will be purchased instead. Dennis Schmidt has a copy of the Fall schedule for the ball diamond usage. He has warned the teams of No Parking on Park Avenue.

NEW BUSINESS:

Mrs. Loots stated that they heard what sounded like construction activities on Lowell. Chief Coonce will have Public Works inform Robertson's at 230 E. Lowell to cease and desist any construction on their building addition, a building permit is required, and they have never applied for one.

Bill No. 2973 was read, being and Ordinance amending the Annual Budget for the fiscal year 2016-2017, to provide for Capital Expenditures from the Savings of the 1% Equipment Replacement Fund. This will provide for a new 2017 Police SUV at $28,569.00, and an ambulance at $207,208.00. Second reading by Title only. Trustee Thompson moved that Bill No. 2973 become Ordinance No. 2972, seconded by Trustee McClure. Trustees: Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. The equipment replacement fund has approximately a $611,000.00 balance.

Speed letter from Assistant Chief Eric Miles, regarding the ambulance bids was read. The ambulance committee unanimously agreed that Feld Fire be awarded the bid for $207,208.00. Trustee McClure moved to accept the bid from Feld Fire in the amount of $207,208.00 for a 2016 Wheeled Coach ambulance, Ford F-450, seconded by Trustee Carter. All yea. Motion carried. The ambulance committee consisted of Eric Miles, Danny Elsrode, Beth Happy, and Eric McCollom. The Board extended their sincere appreciation for all of their work.

Trustee Carter moved for the Chairman of the Board of Trustees to sign the agreement with Feld Fire, and to be witnessed by the Chairman Pro-tem, seconded by Trustee Sulzberger. Trustees: Carter yea, Sulzberger yea, and Thompson yea. Chairman Barker, and Trustee McClure abstained. Motion carried.

Application for a Business License from MO Network Utility Transport, LLC Mobilitie, for operating a service without a store front in Claycomo was read. Trustee Carter moved to grant this request, seconded by Trustee McClure. All yea. Motion carried.

The Chairman introduced Sheri Chapman, who spoke briefly about how excited she was to become a part of the Village team. Trustee Thompson moved to hire Sheri Chapman for the position of Village Clerk, with an annual salary of $47,000.00, to serve six months probation period, with a start date of August 1, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

Trustee Sulzberger stated that Northland Neighborhood had requested for all to keep their porch lights on all night on August 2, 2016, in honor of all Police Officers, and be sure and Vote on Tuesday.
Trustee Carter stated that he shares in the Village pride with blue lights, “Backing the Blue”. It saddens him that in our world, it has become necessary to have a moment of silence for lost lives at each meeting. We need to “Back the Badge” everyday, and August is the month to make this statement.

Trustee McClure stated that she had contacted Jay Vantuyl to create a sign board to “Back the Badge” for support of our Police, Fire, and EMS. The board will be filled with signatures of supporters, and will be available at our annual Night Out Against Crime, on August 18, 2016, at Mildred Keeney Park. Trustee McClure spoke very emotionally, asking as a community that we talk to our neighbors. We have to do more than take them cookies, they need our support. We must look at the numbers, our tax base is not enough to provide the training, equipment, and salaries to keep them here. We are a small town, surrounded by big cities. Our employees back up Kansas City, and Pleasant Valley, as they help us also. They need continued support and training. Our part time fire fighters make $10.40 an hour, and a part time police officer makes $12.48 an hour. Most employees that work full time for the Village, work part time somewhere else. We need to talk to our neighbors as a Board, and let them know all politics aside, we have to support our employees.

Chief Stewart stated that the fire department made an appearance at Moment of Truth Church, for their Vacation Bible School. They got the kids good and wet.

Chief Coonce reminded all of the Annual Night Out Against Crime, August 18, 2016, 7:00pm at Mildred Keeney Park. MADD, and other organizations will be there to provide information to all. Watermelon and fun for the whole family. Trustee Carter asked if Kansas City could provide someone regarding their dispatching information. Trustee McClure stated that the American Heart Association might be able to provide someone with a CPR demonstration. Chief Coonce will check on these.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Carter. All yea. Motion carried. Recessed 7:49pm.

Marina Barker
Chairman
Board of Trustees