

**MINUTES OF BOARD OF TRUSTEES MEETING  
JANUARY 14, 2019  
VILLAGE OF CLAYCOMO, MISSOURI**

Pro-Tem Goeller called the regular recessed Meeting of December 26, 2018, to order at 7:04 pm.

Trustee Graves moved to adjourn the Regular Meeting of December 26, 2018, seconded by Trustee Thompson. All yea. Motion Carried.

The Regular Meeting of January 14, 2019 was called to order at 7:05 pm. Those Present: Pro-Tem Dale Goeller, Trustees Cindy Graves and Greg Thompson. Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Jamie Wright. Chairman Norma Sulzberger and Trustee Daryl Hook were absent.

Pro-Tem Goeller asked everyone to stand for the Pledge of Allegiance.

Trustee Thompson moved to approve the Regular Meeting Minutes of December 26, 2018, as corrected, seconded by Trustee Graves. All yea. Motion carried.

Trustee Thompson moved to approve the Payment of Bills for the period of December 21, 2018 thru January 10, 2019, seconded by Trustee Graves. All yea. Motion carried.

**OLD BUSINESS:**

Police Chief Coonce reminded the Board the canine handler, along with the dog, would be at the City Hall on January 16, 2019 at 3 PM. Trustee Thompson asked what kind of dog it is. Chief Coonce did not remember.

Fire Chief Eric Miles indicated JR Roofing came out to do a color match and will have to order the shingles. There is no timeline on this. The intern found another place to do an internship so the fire department will not get an intern this year.

Village Clerk Jamie Wright advised the board the address for the mobile home park has been updated to 128 NE 69 Hwy from 134 NE 69 Hwy. Wright also told the board Northland Feed will not take any of the items from Public Works for trade. Trustee Thompson asked the board what is going to be done now. Public Works is now looking into other places to take the items. Pro-Tem Goeller requests Public Works to search for other options to take the mowers and if no one will take them, another option will be discussed at the next meeting. Trustee Thompson advised there is one mower left at Feldman's for \$8,000. Wright will have Public Works go to Feldman's on Tuesday. Pro-Tem Goeller thought the Gravely will be put on GovDeals. Chief Coonce is waiting on City Hall to add it on GovDeals.

Trustee Thompson said the last snowstorm the cars were not removed from the streets. Chief Coonce said they went out multiple times and had many moved. He was aware of one that the Road District had to plow around. Thompson asked why it was not towed. Coonce said it was not there the first day and it came out later. Thompson asked if City Hall has to do anything with Clay County on re-addressing the mobile home park. Clerk Wright said she submitted an address change to GIS and other places. Wright said there were two parcel numbers and basically just split the parcels. Thompson asked if both parcels were commercial. Wright confirmed they are. Thompson wanted the board to know the property behind Pizza Hut was not bought to be used for parking large equipment. Thompson said perhaps some retail business could come in, but he wanted it in the record that this property was not to be used for parking equipment. Thompson thanked the Road District for doing such a good job on plowing the streets this past weekend.

Trust Graves asked Clerk Wright if Public Works Dan Watson has found out if the self-propelled mower is in working condition. Clerk Wright will ask tomorrow. Graves asked about the other items and if they have

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been removed yet. Wright said Watson was going to but has not let her know if this is completed or not. Chief Coonce said the tables he took pictures of were broken. Graves indicated she did notice a car parked on her street for four or five nights. Graves also wanted to thank the Road District for plowing the street.

Trustee Thompson moved to allow Public Works to remove the tables that are broken at the Public Works building, seconded by Graves. All yea. Motion carried.

Resident Marj Finley spoke to the board about having a crosswalk on 69 Hwy. There are several people crossing the street every day to constitute a crosswalk. She stated a light does not have to be installed, but white paint for a crosswalk should be looked into. Ms. Finley indicated there has to be fifty people crossing the street to establish a crosswalk from Missouri Department of Transportation. She is not sure that many people cross the highway, but she thinks it would be worthwhile to research. Thompson said we could fund that and would not mind have one, which people can push a button and can cross. He stated the fire station area is too congested. Chief Miles said the light already there is not used because people do not stop anyway. Pro-Tem Goeller asked if this is the Village's business or if this is the Road District's business. Trustee Thompson asked Ms. Finley if she could ask the Road District. Trustee Graves thought Chairman Sulzberger has looked into having three crosswalks, but does not know the outcome of the research. Goeller asked Wright to ask Sulzberger about the research and if she needs any help with the research and bring it to the next meeting.

### NEW BUSINESS

Chief Coonce said the dog is a Malinois mix. Coonce also requested to rehire Scott Burdg as a full time officer to fill the open spot. Burdg would get the standard rate of pay of \$36,761 annually and serve the standard 6-month probation period. Trustee Thompson moved to hire Scott Burdg as a full time officer at \$36,761 to serve the standard 6-month probation period, seconded by Trustee Graves. All yea. Motion carried. Coonce said Burdg would start February 1, 2019.

Clerk Wright advised the board the part time court clerk was no longer with us. Pro-tem Goeller asked if this was a voluntary decision. Wright said it was not. Goeller and Thompson both asked if a part-timer should now be hired now. Wright said Court Clerk Stewart has the court under control and does not need a part-timer at this time. Goeller asked if there will be any issues with the splitting of the offices. Wright said since she was no longer the police clerk, there will be no issue. Trustee Graves asked what position it was. Wright confirmed it was the part-time court clerk position. Graves asked if she collected money for City Hall. Wright said she took money for the court side, but not City Hall side. Graves asked who will be collecting the money now. Wright assured Graves there was still a full-time Court Clerk and the Village Clerk can assist in court duties. Goeller asked when this was effective and Wright said as of January 11, 2019. There was no further discussion.

Thompson asked Coonce about the Ford. Coonce said there is still a firing issue at higher rates of speed, but it is still on the road. Thompson asked if Coonce had talked to Cooper Automotive. Coonce said they are getting it in, but has not been able to yet.

Thompson moved to approve the Monthly Activity Report for December 2018 by the Claycomo Fire Department and Claycomo Police Department, seconded by Trustee Graves. All yea. Motion carried. Chief Coonce added Pleasant Valley Dispatch will getting Computer Aged Data and once they do, he will change the format.

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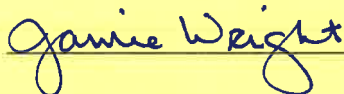
Conrad Fire and the Fire Department have gone through all the masks. Four of them were repaired for \$1250 and said there were four more masks that should be repaired. Goeller asked if this would complete the masks. Miles assured this would complete the repairs for all of them. Graves asked about the warranty of the masks. Miles said probably 5 or 6 years. Annual flow tests and hydrostatic testing is due this spring or summer. After no more discussion, Trustee Graves moved to approve repair of four additional masks not to exceed \$1,200, seconded by Trustee Thompson. All yea. Motion carried.

Trustee Graves moved to approve Temporary Sign Permit, for three 2'6" x 7'1" flag pole signs in front of store, by Manager, Wendy Andrews, for TitleMax, at 300 E 69 Hwy, for the dates of January 15, 2019 to February 14, 2019, subject to the Building Inspector's approval, seconded by Trustee Thompson. All yea. Motion carried.

Pro-Tem Goeller asked Clerk Wright if the Ordinance for temporary sign permits is being worked. Wright said it is on her to do list but is low on the priorities. Goeller asked to have it moved up on the priorities list.

Clerk Wright advised the board she would be attending the Western Division Meeting for the MOCCFOA to be a part of the certification on Wednesday January 16, 2019 at 11:30 AM. Trustee Thompson moved to approve Clerk Wright to attend the Western Division Meeting for the MoCCFOA on Wednesday January 16, 2019, seconded by Trustee Graves. All yea. Motion carried.

There being no further business with the Board, Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Graves. All yea. Motion carried. Recessed 7:41 pm.



Jamie Wright  
Village Clerk



Norma Sulzberger, Chairman  
Board of Trustees