

**MINUTES OF BOARD OF TRUSTEES MEETING  
FEBRUARY 11, 2019  
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Special Meeting of February 1, 2019, to order at 7:04 pm.

Trustee Graves moved to adjourn the Special Meeting of February 1, 2019, seconded by Pro-Tem Goeller. All yea. Motion Carried.

The Regular Meeting of February 11, 2019 was called to order at 7:04 pm. Those Present: Chairman Sulzberger, Pro-Tem Dale Goeller, Trustees Cindy Graves and Daryl Hook. Assistant Police Chief Roy Griffin, Fire Chief Eric Miles, and Village Clerk Jamie Wright. Trustee Greg Thompson and Police Chief Matt Coonce were absent.

Chairman Sulzberger asked everyone to stand for the Pledge of Allegiance and a moment of silence for officer passing away today.

Pro-Tem Goeller moved to approve the Notes of January 24, 2019 Non-Quorum Meeting, seconded by Chairman Sulzberger. All yea. Motion carried.

Pro-Tem Goeller moved to approve the Regular Meeting Minutes of January 28, 2019, seconded by Trustee Graves. All yea. Motion carried.

Trustee Graves moved to approve the Special Meeting Minutes of February 1, 2019, as corrected, seconded by Pro-Tem Goeller. Trustee Hook abstained. Chairman Sulzberger, Pro-Tem Goeller, Trustee Graves aye. Motion carried.

Pro-Tem Goeller moved to approve the Payment of Bills for the period of January 25, 2019 thru February 7, 2019, seconded by Trustee Graves. All yea. Motion carried.

**OLD BUSINESS:**

Chief Miles said the shingles were delivered Thursday. Miles does not have the information as to when the shingles will be replaced. Chief Miles did say there was a leak from the roof today by the ambulance.

Trustee Graves asked Clerk Wright about the office staff and if there is a need for more employees. Clerk Wright indicated there was not a need now; however, there is still discussion within the office. Graves asked about an update on the mower. Clerk Wright stated Public Works has provided information on the John Deer mower and the price is guaranteed until March 15, 2019. Chairman Sulzberger requested the bids from the mowers as well. Trustee Graves also asked about the trees. Clerk Wright provided information from Public Works Dan Watson that the best option he found was Crawford Climbers. Pro-Tem Goeller also requested bids from other companies.

Chairman Sulzberger reminded the audience the importance of moving cars during the winter weather.

Resident Marj Finley, 35 N Riley, suggested the Village of Claycomo look into a pedestrian crossing for 69 Highway. Chairman Sulzberger responded by saying her and Pro-Tem Goeller spoke to an engineer. The engineer stated each crosswalk is \$300,000. Sulzberger was not sure if this is because a light was involved or not and she felt to have one the best place would be by the fire station. She further stated she wants to have a meeting with Shelly at MoDOT and does not understand why a crosswalk was so costly. Her dream is to have three crosswalks (by City Hall, the Fire Station, and the Shopping Plaza). Ms. Finley also spoke of the land in the Village Park to use this land as a conservation area, perhaps for butterflies and bees. Chairman Sulzberger said even if wildflowers were planted it would be beneficial to the community. Trustee Graves likes the idea of the conservation area for the park.