



**MINUTES OF BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 28, 2022
28 S DRAKE AVE
CLAYCOMO, MISSOURI 64119**

Those in attendance is Chairman Bradich, Trustee Barrera, Trustee Benton, Trustee Hoppe, Trustee David Jett, Deputy Village Clerk Wymore, and Police Chief Coonce

Chairman Bradich called to recess the Executive Session of November 21, 2022 at 7:00. Trustee Barrera motioned to adjourn, seconded by Trustee Benton. All yeas, motion carried.

Chairman Bradich Called the Regular Meeting of November 28, 2022, to order at 7:00.

Trustee Jett lead the Pledge of Allegiance.

Trustee Hoppe motioned to approve the minutes of the Regular Meeting of November 14, 2022, second by Trustee Barrera. All Yeas, motion carried.

Trustee Benton motioned to approve the Payment of Bills for November 10, 2022 through November 23, 2022, seconded by Trustee Hoppe. All yeas, motion carried.

Acting Village Clerk and Police Chief Coonce thanked the Board and the Neighborhood watch for the employee Thanksgiving Dinner.

OLD BUSINESS

Police Chief Coonce advised the yearly calendar Police Association Calendar is at the printer and will be available to pass out soon. Police has a new hire that started today and another new hire that will be starting soon. The damage for the Police vehicle has been sent to the insurance company and is waiting to hear for price to fix it

Police Chief Shaumeyer is not in attendance.

City Hall has no old business.

Public Works Mike McQuire is back to work after a brief hospital stay.

EDC has no old business.

Zoning Board will be meeting on the regular day at a new time, 7:00pm. They have had not had any new business, so they have conducted internal business.

No one present from the Park Board. Trustee Benton advised that they have had a verbal resignation but has not seen any paperwork on it.

Trustee Barrera brought up the legalization of Marijuana. Police Chief Coonce and advised the work session was cancelled but will be the big topic on the next work session.

Resident advised that Mears has a water hose running on Park St. This is causing run off into the creek and is in violation.

NEW BUSINESS

Police Chief Coonce spoke about getting a Motorcycle unit added to the Police Department. He advised that there is an Officer that is willing to join the department and bring his own motorcycle to use. The motorcycle will be lease to the department for \$1 a year. The motorcycle will be added to the department's fleet insurance for \$1500 a year and will also need a maintenance agreement of anything over \$500 the depart will pay 50%. Overall maintenance and fuel will be less than a car. The Department will have to purchase a ticket printer and possible a radio. The motorcycle will bring revenue and good Public Relations. Trustee Barrera said that is would be a positive addition to the Department. Officer Jared Sartain address the Board. The Officer will be part time and work approx. 2 days a week. He also lives close by and would be willing to be available more. Trustee Benton motioned to approve the addition to a part time motorcycle unit to the Police Department, seconded by Trustee Hoppe. All yeas, motion carried.

Road District has been out on the streets cleaning and clearing up the roads. This has helped a lot with the drainage in the Village. Trustee Barrera advised he is thankful for the road district and does a very good job. Winter is coming and a reminder will be put out to remind residents to not park on the street. Trustee Hoppe asked if residents could park at the parks and Police Chief Coonce advised they could.

EDC Wanda Koehn advised she picked up flyers about the mitten tree at City Hall and will be passing them out to all the businesses. They will also be letting the business know about the Christmas decorating contest.

Zoning Board will now be meeting at 7:00 and not 2:00 pm on the third Wednesdays of the month.

Trustee Jett advised that the neighborhood watch meetings have been set for 2023 and are put int the new calendar.

Trustee Benton motioned to promote Melody Wymore from Deputy Village Clerk to Village Clerk, seconded by Trustee Jett. Roll Call, all yeas. Motion carried.

EDC has a promoted Jason Dawson to the new head of the EDC Board. Wanda Koehn will continue to be a part of the group but advised does not have the time right not to be in charge. Jason Dawson advised he is currently working on a web directory for the businesses in Claycomo.

Chairman Bradich encouraged Village Clerk to hire a Deputy Village Clerk that can be equally trained in ability and will to fill in the Village Clerk position as needed.

Chairman Bradich also requested a full audit of the finances. Village Clerk Wymore agreed.

Village Clerk Wymore advised the Court Clerk requested a high-capacity scanner to use to scan all the court files into Show Me Courts. The price range will be from \$500 used to \$1300 new. We will check to use money from the APR funds. Trustee Jett motioned to approve the purchase a scanner for the courts not to exceed the amount of \$1300, seconded by Trustee Barrera. All yeas. Motioned carried.

Google was reached out to and was unavailable for contact for the meeting. They are about 50% done and will be finishing the part on 69 Hwy by the end of next week.

Resident inquired about if a business license or a fire inspection is needed for residence. Village Clerk advised it may be best to fill out a Non-Resident License for the work she is requesting.

Chairman Bradich recognized Debbie Crowley present at the meeting. She has been a great help with the transition at City Hall.

The budget was discussed, and it looks like we are doing well for this time of year.

No executive Session needed

Trustee Benton motioned to recess the regular meeting of November 28, 2022, seconded by Trustee Hoppe. All yeas. Motioned carried.

Meeting ended at 7:50 pm.

Chairman of the Board Terry Bradich

Village Clerk Melody Wymore

