

BOARD OF TRUSTEES REGULAR MEETING

Monday April 10, 2023 at 7:00 pm

Attendees: Terry Bradich, Mark Benton, Larry Barrera, Renee Hoppe, David Jett, Matt Coonce, Steve Shaumeyer and Melody Wymore Held at 28 S. Drake St.

Regular Meeting

1. Call the Regular Meeting of April 10, 2023 to order at.....
2. Please stand for the Pledge of Allegiance
3. Chief Coonce to award officers.
4. Motion to approve minutes of the Regular Meeting of March 27, 2023
Roll call..... Barrera _____ Jett _____ Benton _____ Hoppe _____ Bradich _____
5. Motion to approve the Payment of Bills from March 25,2023-April 7,2023
Roll call..... Barrera _____ Jett _____ Benton _____ Hoppe _____ Bradich _____

Old Business

6. Staff Reports for Old Business
Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Park Board, Park Board, Trustees, Chairman.

New Business

7. Staff Reports for Old Business Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Park Board, Trustees, Chairman.
8. Reading of Bill 3051 to become Ordinance 3050, an Ordinance declaring the results of the face of the return of the General Municipal Election held April 4, 2023 for the Village of Claycomo, Missouri.
9. Second Reading of Bill 3051 by title only.
10. Motion to approve Bill 3051 to become Ordinance 3050.

Roll call..... Barrera_____ Jett_____ Benton_____ Hoppe_____ Bradich_____

11. Motion to adjourn the new Board of Trustees.

Administer the oath of office for Barrera, Jett, Benton, Hoppe

12. Clerk Wymore to ask for nomination for Chairman of the Current Board of Trustees.

13. Clerk Wymore to ask for nomination for the Chairman Pro-Tem of the Current Board of Trustees.

14. Motion for the new Board of Trustees to accept the Budget for the Fiscal Year Beginning April 1, 2023 through March 31, 2024

Roll call..... Barrera_____ Jett_____ Benton_____ Hoppe_____ Bradich_____

15. Motion to continue employment of Matt Coonce as Police Chief to service the will of the Trustees of the Village of Claycomo.

Roll call..... Barrera_____ Jett_____ Benton_____ Hoppe_____ Bradich_____

16. Motion to continue employment of Steve Shaumeyer as Fire Chief to the service the will of the Trustees of the Village of Claycomo.

Roll call..... Barrera_____ Jett_____ Benton_____ Hoppe_____ Bradich_____

17. Motion to continue employment of Melody Wymore as Village Clerk to serve at the will of the Trustees of the Village of Claycomo.

Roll call..... Barrera_____ Jett_____ Benton_____ Hoppe_____ Bradich_____

18. Reading of Bill 3052 STATING IT IS PROHIBITED TO HARASS ANY PERSON, FOR THE PURPOSE OF FRIGHTENING, DISTURBING OR INTERFEARING WITH ANOTHER PERSON(S).

19. Second reading of Bill 3052 by title only.

20. Motion to approve Bill 3052 to become Ordinance 3051

Roll call..... Barrera_____ Jett_____ Benton_____ Hoppe_____ Bradich_____

21. Motion to approve trash contract with Republic.

22. Budget Discussion?

23. Any Further Business with the Board?

24. Does the Board need to go into Executive Session, as required by RSMo Section 610.021 (1) Legal, (2) Real Estate, (3) Employee Matters, and /or (12) Contracts and RFP, and that all records be kept sealed and confidential?

25. Motion to recess the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539

Agenda published 4.6.2023