

**MINUTES OF BOARD OF TRUSTEES MEETING  
APRIL 8, 2019  
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Regular Meeting of March 25, 2019, to order at 7:02 pm.

Pro-Tem Goeller moved to adjourn the Regular Meeting of March 25, 2019, seconded by Trustee Hook. Trustees Graves, Hook and Pro-Tem Goeller yea, and Chairman Sulzberger yea. Motion Carried.

The Regular Meeting of March 25, 2019 was called to order at 7:03 pm. Those Present: Chairman Sulzberger, Pro-Tem Dale Goeller, Trustees Cindy Graves and Daryl Hook. Trustee Thompson was absent. Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Jamie Wright.

Chairman Sulzberger asked everyone to stand for the Pledge of Allegiance.

Trustee Graves moved to approve the Regular Meeting Minutes of March 25, 2019, seconded by Trustee Hook after correction. Trustees Graves and Hook yea, Pro-Tem Goeller yea, and Chairman Sulzberger yea. Motion carried.

The Payment of Bills for the period of March 23, 2019 thru April 4, 2019 was tabled until the next meeting in order for the Clerk to correct the period to March 23, 2019 thru March 31, 2019 and another period of April 1, 2019 thru April 4, 2019 to reflect the beginning of the new Fiscal Year of 2019-2020.

**OLD BUSINESS:**

Police Chief Coonce said the owner of the house at 426 Meadowbrook has been issued Nuisance tickets since the last meeting. Coonce said the owner is on site every day working on the house and the house has been secured. Chairman Sulzberger asked how long does the owner need to make the house habitable. Coonce said it would take over 30 days. Sulzberger then asked if there has been any complaints of anyone being in the house overnight. Coonce said there has not been. Coonce then said Claycomo has an ordinance the Board of Trustees would need to follow in order to condemn the structure. Sulzberger said when the owner is finished with the repairs the Public Works Director will inspect the house. Resident from audience said the house was not secured until today and there is a window on the second floor that is open. She also stated the front door locks did not work. Coonce responded by saying the owner was told the doors are to be padlocked. She also said people do not drive to the house, but now walk so the police do not see there are people inside. Sulzberger said as long as he is continuing to work on the house, the Village has to give them time to repair. Another resident asked if the owner has applied for a building permit. It was found a building permit is needed if the cost of the repairs is 75% of its reasonable value. Public Works Director Dan Watson will go to the owner, with an officer, to inspect the house and provide the results of the house to the Village Clerk.

Chief Miles asked if charger for the Pumper 621 can be approved. The battery that charges all medical equipment was completely dead and has been ordered. Chairman Sulzberger approved it at the time Chief Miles asked for it since it was under \$1,000. Pro-Tem Goeller moved to approve the repair of the battery charging system on Pumper 621 to be funded from 602210, vehicle maintenance, not to exceed \$1,200, seconded by Trustee Hook. All yea. Motion carried.

Village Clerk Wright indicated the bids for the signs have not yet come in. Wright has contacted several companies for the concrete and steps at the Community Center. She has also reached out to many electrical companies for bids on the lights for the shelters at the parks. Pest control has also been requested. The floors in City Hall and the Community Center has been buffed. The cameras at City Hall are now in service.

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Wright also stated Chairman Sulzberger, Chief Coonce, and Clerk Wright would be attending a Medical Marijuana training seminar on April 10, 2019 in Blue Springs at the Central Jackson County Training Facility.

Steve Etcher with MarksNelson introduced himself and indicated the grant is still within the State. As soon as the grant is rewarded, they will send out the RFQ to several engineering firms. Chairman Sulzberger asked if she could let engineering firms know they should bid. Mr. Etcher stated as long as if there is not a conflict of interest, she can do so and it should be circulated as much as possible.

Trustee Hook said the Road District is very upset about the resident of 425 Park St with the dirt flowing in the streets and in the storm drain. Chairman Sulzberger has agreed to call Jim Matthys with the Road District to work on something together for this address. Clerk Wright will contact the Department of Natural Resources to find out if there is anything the Village can do regarding all the projects he begins and does not complete.

Trustee Graves asked Chief Miles if he has heard from Owens Corning. He stated Owens Corning may have paid JR Roofing directly. Graves also thanked Chief Miles and the Fire Department for the Pancake Breakfast. Graves asked Clerk Wright if she has called KCPL to install a light on Claycomo Road. Clerk Wright has not called. Clerk Wright asked if there is already a post and just a light needs to be added. It was determined a post is already there. Graves then said there is still a light post on the north side of 69 east side of 435 is down and needs to be removed. Conversation was then directed to the streetlight requested on Longfellow and Eugene Field Road. Mr. Hook then asked about the status of the lights at the shelters in the parks. Clerk Wright stated she has requested bids from four different electricians and is now waiting for all bids to be received. Pro-Tem Goeller then indicated the flag light at Claycomo Park has been out for over a month.

Chairman Sulzberger asked Chief Coonce if he would be advertising the Bike Rodeo. Trustee Graves said since July is coming up, the employee picnic should be decided upon. Sulzberger said the department heads need to compromise on a Saturday to have the event. Sulzberger then wanted to let the Board know she and the shopping center have been communicating and there will be fixes to the shopping plaza. There was also a woman that fell at the shopping center to work on the curbing, indicating a need.

Kim Holmes, resident of 451 Meadowbrook, stated the shopping center is trashy. Sulzberger is aware and would like to have the owners and management team to upkeep the area. Terry Bradich, business manager, said he often sees people coming over from the apartment complex to his dumpster. Sulzberger suggests the business owners and managers to get locks for their dumpsters. Mr. Bradich said dumpsters are being shared with all owners and managers from the plaza. Ms. Holmes then asked if the meetings were recorded. Clerk Wright said they were not. Holmes suggested the meetings should be recorded because then the citizens can know what is going on. She then said there is no way for the residents to know what is going on with the Village without the recording of the meetings. She also stated when she goes to City Hall she gets the run around. She then said the minutes were inaccurate and are missing things. Sulzberger said not everything is written in the minutes. Holmes then said the clerks in City Hall should be crossed trained. Clerk Wright said everyone in the office has started within the last six months and every day is a new learning experience. Holmes asked if the Clerk could add something to the website on how to become involved with the Village. Clerk Wright said this was a good idea.

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### NEW BUSINESS

Chairman Sulzberger asked the Chief Coonce when he would be getting his car. Coonce responded by saying it will be the second or third week of May. He also said Officer Lorenson is now in training and will not be able to use the police dog until after Lorenson is done with his training.

Chairman Sulzberger then asked Chief Miles when he would be getting his vehicle. Miles responded the painting is completed and the electronics are being installed now. The salesperson and the president are going to the Fire Departments International Convention and once they are back will have Chief Miles inspect it. Trustee Graves asked if there has been any discussion on a price deduction since it is now eight months overdue. Chief Miles continued by saying the Pancake Breakfast was a success. The first Fire Chief's grandchildren came to the Pancake Breakfast. Captain Pulse took the grandchildren to the Fire Station to see Chief Pine's shadowbox and other items. Chairman Sulzberger said the Historical Society might also be interested in the pictures taken of the grandchildren. Chief Coonce said his neighbor has the bench that was out in front of the Fire Station when it was at the Texaco Station and he is willing to donate this bench.

Clerk Wright said the agenda would now be updated on the website. She said the newsletter is also now on the website. Clerk Wright then stated the certified results from the election board have not come in yet. The un-certified results were Trustee Graves, Trustee Hook, and Mrs. Crossley are the new elected officials, and will be sworn in at the next Board Meeting.

Pro-Tem Goeller asked if Public Works has ordered the snow blower yet. Clerk Wright said he has not.

Chairman Sulzberger asked if the meeting could go out of order for the approval of the business license. Trustee Graves asked if the two businesses were one in the same. Terry Bradich said it was two businesses. Chairman Sulzberger asked if the drivers could park over by the old Pizza Hut building. Pro-Tem Goeller moved to approve business Traditional Logistics & Cartage, LLC at 429 E US 69 Hwy Claycomo MO 64119, seconded by Trustee Hook. All yea. Motion carried.

Pro-Tem Goeller moved to approve business RCS Transportation, LLC at 423 E US 69 Hwy Claycomo MO 64119, seconded by Trustee Hook. All yea. Motion carried.

Pro-Tem Goeller moved to approve the offer of employment to Diana Counts as a part-time Court Clerk at the rate of pay of \$13.75 per hour and to serve a six-month probation period with a start date of April 8, 2019, seconded by Trustee Hook. All yea. Motion carried.

Chairman Sulzberger asked if Public Works would be purchasing another backpack blower. Clerk Wright said he will not, but will be purchasing a new push mower.

Discussion began for the Generator Preventative Maintenance Agreement to the generators located at the Fire and Police Stations. Trustee Graves asked how old the generators are. Chief Coonce said he believes they were installed in 1995. Graves said the calculations Central Power provided does not match up. She then asked about the load testing. Chief Miles said that was the delay, Teague does not do the load testing. Since there were questions that could not be answered, the Board decided to table the motion until the next Board Meeting.

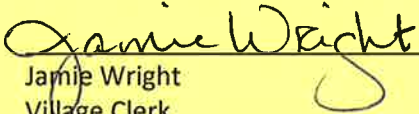
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Trustee Graves moved to approve the monthly reports for Fire Department and Police Department for the month of March 2019 to be released, seconded by Trustee Hook. All yea. Motion carried.

Pro-Tem Goeller asked Clerk Wright to have the sign from Claycomo Park to be replaced. He then asked if all the issues are dead. Both Chiefs said they are not dead, they are still being discussed. Goeller stated a meeting needs to be had for the ordinances to take action on the items the public gets upset about. Trustee Graves said a list is needed first to decide if houses are dangerous or decreasing property values of neighbors.

Trustee Hook said the resident at 420 Meadowbrook is a dual resident with Claycomo and Kansas City. During the Clean-Up day in June and September, Republic does not pick up the bulk pick-up. Clerk Wright will contact Republic.

There being no further business with the Board, Pro-Tem Goeller moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Graves. All yea. Motion carried. Recessed at 9:14PM.

  
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Jamie Wright  
Village Clerk

  
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Norma Sulzberger, Chairman  
Board of Trustees