

**MINUTES OF BOARD OF TRUSTEES MEETING
MAY 30, 2019
VILLAGE OF CLAYCOMO, MISSOURI**

PRESENT: Chairman Norma Sulzberger
Trustee Dale Goeller
Trustee Cindy Graves
Trustee Debbie Crossley
Trustee Daryl Hook

Village Clerk Jamie Wright
Police Chief Matt Coonce
Fire Chief Eric Miles
Public Works Dan Watson

Chairman Sulzberger called the recessed Regular Meeting of May 28, 2019, to order at 6:02 pm.

Trustee Crossley moved to adjourn the recessed Regular Meeting of May 28, 2019, seconded by Trustee Hook. Trustees Crossley, Hook, and Goeller; yea. All yea. Motion carried.

The Regular Meeting of May 30, 2019 was called to order at 6:03 pm. Those Present: Trustees Dale Goeller, Debbie Crossley, and Hook. Police Chief Matt Coonce, Fire Chief Eric Miles and Village Clerk Jamie Wright. Trustee Graves and Chairman Sulzberger arrived at 6:10 PM.

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

OLD BUSINESS:

Chief Coonce thanked everybody that attended the Bike Show and advised the audience the Rodeo part of the show will be moved to the Night out Against Crime.

RESIDENTS WITH BUSINESS:

John Jimenez of 6130 Eugene Field Road, discussed Ordinance 27-206. Chief Coonce and Trustee Goeller both replied the Board of Trustees are in the process of updating the ordinances and right now residents do not have to worry about their vehicles being towed.

NEW BUSINESS:

Chief Coonce addressed the Board members the canine car engine has blown and before this, it would overheat. Coonce stated the new vehicle would be in about a week; however, the canine car is out of service. Coonce discussed the options of a few different options, including a Tahoe from Kansas City Kansas Police Department. Mr. Hook requested Chief Coonce to find out what the price the Kansas City Kansas Police Department is willing to negotiate the 2017 Ford Tahoe to replace the Crown Vic.

Chief Miles had an open discussion with Ford's Brett Neal regarding the flooding of the creeks.

Clerk Wright let the Board know the Ordinance Books have arrived, but the digital copy has not yet arrived.

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Trustee Hook asked if bids have been received or requested for the floors and ceilings of the Community Building. Chairman Sulzberger asked Clerk Wright to create some RFP's for floors, ceilings, and patching/painting of the Community Building. Public Works Director Watson said the roof of the Community Building due to leaking. Chairman Sulzberger requested someone to look at the roof.

Trustee Graves reminded Chief Coonce the grass at some residents houses are becoming out of control. Chief Coonce said he has just given some addresses to Officer Lorenson to address this issue. Coonce did say the Department has given the residents some leeway due to the amount of rain this season.

Trustee Crossley suggested a wall mount for outside of City Hall to have agendas and meetings posted.

Trustee Goeller asked how far the street signs are. Goeller then said he would like the Project List in the Board Packet, along with the weekly budget. Goeller asked about the Logo. Clerk Wright said the Logo is being used within the office.

Chairman Sulzberger let the audience know the Family Fun Day will be June 29th. She also let everyone know there was flooding in the courtroom on May 24th. Chairman Sulzberger asked about BC Hardscapes removing the bushes over the window wells and once they are removed, Sulzberger asked Clerk Wright to write a letter of appreciation.

Trustee Hook reminded Chief Coonce to have the officers ring the doorbell when dropping the packets to the Board Members homes.

Trustee Graves asked Chief Coonce about the bags of clothes that were affected by the flood. Chief Coonce said several of the officers took the bags home and washed the uniforms.

Chairman Sulzberger will be researching other municipality's ordinances for property owners and will bring her suggestions to the Board.

Trustee Goeller moved to approve the 2019-2020 Retail Business License Application for Kendra J Bridal, LLC., by Kendra Harris, at 226 NE 69 Hwy, seconded by Trustee Graves. All yea. Motion carried.

Trustee Graves moved to approve the 2019-2020 Retail Business License Application for Glowbox LLC., by Jesse Snodgrass, at 66 NE 69 Hwy, seconded by Trustee Hook. All yea. Motion carried.

Trustee Goeller moved to approve sign permit for one 6' x 4' Permanent Ground Sign, to read as GLOWBOX www.glowbox.shop 816.213.0826 World Famous LED Poster Frames, at 66 NE 69 Hwy, subject to the Building Inspector's approval, seconded by Trustee Crossley. All yea. Motion carried.

Trustee Graves moved to approve sign permit for one 6' x 2' Permanent Roof Sign, to read as GLOWBOX at 66 NE 69 Hwy, subject to Building Inspector's approval, seconded by Trustee Goeller. All yea. Motion carried.

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

Trustee Goeller moved to approve the resignation of part-time Firefighter/EMT Rico Fennix, seconded by Trustee Graves. All yea. Motion carried.

Trustee Graves moved to approve the discarding of old/obsolete and non-functioning equipment from the Fire Department once a list is provided to the Trustees, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Goeller moved to approve the selling of the 2007 F550 Squad on GovDeals.com, seconded by Trustee Graves. All yea. Motion carried.

Trustee Graves moved to approve the payment to Feld Fire for repairs of water valves for \$568.66 from line 602210, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Goeller moved to approve the payment to Conrad Fire for repairs of six masks for \$95.49 from line 602270, seconded by Trustee Hook. All yea. Motion carried.

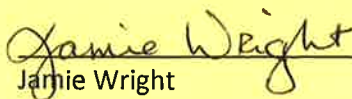
Trustee Graves moved to hire part-time Firefighter/Paramedics Steve Sanneman, Matt Luchsinger, and Lucas Gibson at the hourly rate of pay of \$15.75 and to serve the six-month probation period, seconded by Trustee Hook. All yea. Motion carried.

Trustee Goeller moved to approve the purchase of a laptop and extended warranty for the Village Clerk not to exceed \$2,000 to come from line 601240, seconded by Trustee Crossley. Trustees Graves, Goeller, Crossley-yea; Trustee Hook, abstained. Motion carried.

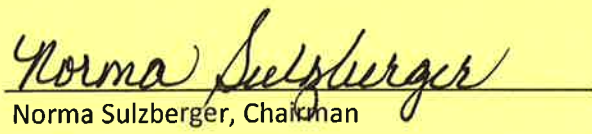
Trustee Graves moved to approve the payment to Conrad Fire for alterations on Bunker Gear for \$1,032.70 from line 602270, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Graves moved to approve the resignation of part-time Court Clerk Diana Counts, seconded by Trustee Goeller. All yea. Motion carried.

There being no further business with the Board, Trustee Goeller moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yea. Motion carried. Recessed at 8:22PM.



Jamie Wright
Village Clerk



Norma Sulzberger, Chairman
Board of Trustees