



**MINUTES OF BOARD OF TRUSTEES MEETING
JUNE 10, 2019
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Executive Session of June 10, 2019, to order at 7:09 pm.

Trustee Goeller moved to adjourn the recessed Executive Session of June 10, 2019, seconded by Trustee Hook. Trustees Crossley, Hook, and Goeller; yea. All yea. Motion carried.

The Regular Meeting of June 10, 2019 was called to order at 7:10 pm. Those Present: Trustees Dale Goeller, Debbie Crossley, and Daryl Hook and Chairman Norma Sulzberger. Police Chief Matt Coonce, Fire Chief Eric Miles, Public Works Director Dan Watson and Village Clerk Jamie Wright. Trustee Graves was absent.

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

Trustee Goeller moved to approve the Minutes of the Special Work Session of May 23, 2019, seconded by Trustee Hook. All yea. Motion carried.

Trustee Goeller moved to approve the Minutes of the Regular Meeting of May 28, 2019, seconded by Trustee Hook. All yea. Motion carried.

Trustee Goeller moved to approve the Special Work Session of May 30, 2019, seconded by Trustee Hook. All yea. Motion carried.

Trustee Hook moved to approve the Minutes of the Special Work Session of June 3, 2019, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Goeller moved to approve the Payment of Bills for May 24, 2019 to June 6, 2019, seconded by Trustee Hook. All yea. Motion carried.

OLD BUSINESS:

Chief Coonce reminded the Board he will be in training for the remaining of the week and will return Monday June 17, 2019.

Clerk Wright has contacted four general contractors for the Community Building's ceiling, floor, and painting work.

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Trustee Goeller asked about the status of the elevator. Public Works Director, Dan Watson, said the elevator is red tagged and can only be removed by the company that tagged it. Clerk Wright will have ThyssenKrupp come and complete the load test.

Chairman Sulzberger asked if the Public Works would be ordering window well covers. Clerk Wright stated there was a company that came out today to measure. Sulzberger said she understands it is very difficult to get someone to come out, measure, and install the covers. Chairperson Sulzberger went on to let the audience know BC Hardscapes came and removed the shrubs before the window wells and she wanted it to be known how appreciative she is of the work BC Hardscapes has done without charge for the Village. She also said BC Hardscapes offered to donate and plant a memorial tree for George Deniz. Sulzberger then said from hearing Shelie Daniel with MoDOT, a permit could be obtained to mow and care for the median on 69 Hwy. It would be nice to have bids from different landscape companies to maintain the median to help beautify the Village. Chairman Sulzberger asked Clerk Wright to call MoDOT and KCPL to find out how to obtain permits not only to maintain the median, but also how the Village can hang different flags (decorations) on the poles down the highway.

Trustee Goeller addressed a resident in the audience asking if the traffic has subsided on Park. The gentleman said it has and Chief Coonce said the trailer has been placed on Park to reduce the speeders going down Park.

RESIDENTS WITH BUSINESS:

Resident and Economic Board Member Terry Bradich, requested the presence of the Board to the next meeting for the Economic Board June 17, 2019 at 6:30 pm. The discussion will be reviewing the survey that was sent to the Economic Board Chairman Daryl Graves by Clay County Economic Director TJ Berry.

Resident Marj Finley asked Clerk Wright if she has had the time to look at and review the 69 Corridor Study that was completed several years ago. Ms. Finley shared the Northland Neighborhoods is meeting Wednesday, June 12, 2019 at 4:30 pm, with the annual meeting to be held Monday, June 17, 2019 at 6:00 pm.

Resident Linda Calligan voiced her concern on the Police Canine dog. She stated the dog was not supposed to cost the Village any money, yet on the current agenda, there is an item to purchase a new canine vehicle. Chairman Sulzberger said this is a valid concern.

NEW BUSINESS:

Clerk Wright stated a Community Building renter contacted Wright to say the temperature in the Community Building is warmer than what it should be with the air conditioner on. Clerk Wright advised the Board a call was made to Barker Heating and Cooling and was advised the motor and fan blade on the A/C unit on the east side either needs to be replaced or the entire unit needs to be replaced that will cost \$683. Barker's recommendation was to replace the motor and fan rather than replacing the entire unit since there has not been any issues with the unit prior.

Trustee Goeller moved to approve Barker Heating and Cooling to service the east side A/C unit at the Community Building after checking with the unit that is located at the Public Works Building

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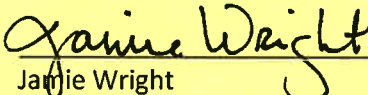
for parts, not to be more than \$700 to be funded by line 610130, seconded by Trustee Crossley. All yea. Motion carried.

Clerk Wright told the Board the CBDG Grant needs to have a third signer and an attester to go further in the grant application. Chief Coonce will be the third signer and Trustee Goeller will be the attester.

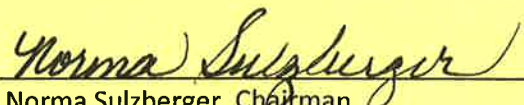
Trustee Goeller moved to approve Traffic Zone Services, Inc., for installation of new signs throughout the Village to be no more than \$55,000 from budget line 606180, amended to have Traffic Zone return the street signs to the Village, seconded by Trustee Hook. All yea. Motion carried.

Trustee Hook moved to approve the purchase of 2017 Chevy Tahoe from Kansas City Kansas Police Department funded from line number 603200 after Clerk Wright re-opens the budget to amend for \$32,000, seconded by Trustee Crossley. 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 Crossley. All yea. Motion carried. Recessed at 8:41 PM.



Jamie Wright
Village Clerk



Norma Sulzberger, Chairman
Board of Trustees