



**MINUTES OF BOARD OF TRUSTEES MEETING
JUNE 24, 2019
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Special Session of June 12, 2019, to order at 7:01 pm.

Trustee Graves moved to adjourn the recessed Special Session of June 12, 2019, seconded by Trustee Goeller. Trustees Crossley, Hook, and Goeller; yea, Chairman Sulzberger, yea. All yea. Motion carried.

The Regular Meeting of June 24, 2019 was called to order at 7:02 pm. Those Present: Trustees Dale Goeller, Debbie Crossley, Cindy Graves, 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.

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

The second page of the June 10, 2019 Regular Session Minutes were missing from the packet. Approval for Regular Session Minutes of June 10, 2019 are set aside.

Trustee Goeller moved to approve the Minutes of the Special Work Session of June 12, 2019, seconded by Trustee Crossley. All yea. Motion carried.

Trustee Crossley asked why Cooper Automotive was invoicing the Village all the way back from February. Chief Coonce responded by stating Cooper was holding from February. Trustee Hook said the check detail does not include the locations for the utilities. Clerk Wright said City Hall would return to include this information in the memo line. Trustee Graves questioned the JR Roofing payment. Chief Miles indicated that was the difference from the warranty. Chairman Sulzberger asked about the late fees. Clerk Wright stated the bills were not entered on a weekly basis; however, the bills will be entered daily and City Hall will send those bills out that will assess late fees. Trustee Goeller questioned the Profit and Loss on pages 4 and 5 of 9. Clerk Wright will have to research this. Trustee Goeller moved to approve the Payment of Bills for June 7, 2019 to June 20, 2019, seconded by Trustee Graves. All yea. Motion carried.

OLD BUSINESS:

Chief Coonce said he has contacted Crossley Ford regarding the new vehicle and they indicated the car has not been delivered but is expecting it this week. The Tahoe is now on the road with the graphics.

Public Works Director Dan Watson said he is still working on the window wells. Trustee Goeller asked if the grading is complete; Watson said there needs to be a curtain drain to be fixed, which is an extra drain to the existing drain.

Clerk Wright informed the Board the company for the concrete work at the Community Building is planning to come the week of July 1, 2019, weather permitting.

Trustee Hook thanked the responsible party that mowed under the 35N Bridge. Hook then asked about the status on the elevator. Clerk Wright stated the company has not provided a date when the load test will be

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completed. Trustee Hook said the person he sent to look at the elevator is willing to complete the test. Trustee Hook then asked about the status of the signs. Clerk Wright stated the signs were ordered and will be delivered around July 22, 2019. Wright also stated the company installing the signs is aware of the August 1, 2019 deadline. Hook then asked about the annual audit. Clerk Wright will have to reach out to the auditors for this information. Hook asked if there has been any information regarding the median. Wright responded by stating the permit number came in today. Hook said the Road District is not interested in mowing the median, as they do not have the right equipment. Trustee Hook asked Public Works if anything has been done about the bridge for the park. Watson said the same thing is going to happen to the new bridge that happened to the old bridge. Hook asked if Watson has done anything about the pipe. Chairman Sulzberger asked if this is something Watson and Thomas can do. Watson responded he does not believe so. Hook said he would like to see some action on the median right away.

Trustee Graves asked about the information board. Watson said he went to the company and has received two different prices. Chairman Sulzberger asked if this was better than anything found in the catalogs. Watson said the competition is Kirby and the company is cheaper than Kirby. Sulzberger said to add it to the next agenda. Sulzberger said she has talked to the shopping center and they said the Village could have a permanent information board at the shopping center. Trustee Crossley asked where Watson was thinking of having the information board. Watson said where the Bradford Pear tree by City Hall is where people can drive up and see the board. Trustee Goeller asked if Watson could install the board. Watson said he probably could. Sulzberger asked if Watson could install the information board on the wall. Watson said he does not think he has the tools.

RESIDENTS WITH BUSINESS:

Dan Baumli of 468 E Park is concerned about the resident at 425 E Park continues to break the ordinances. Chief Coonce stated the officers are citing the resident. Mr. Baumli then said he would be interested in getting a sign that says Park Avenue.

Joyce Buchanan of 430 Meadowbrook is concerned about the stormwater sewer cover. Chairman Sulzberger suggested talking to Metal Supply to make a metal cover. Ms. Buchanan then asked about the brick walls. Chief Coonce said the Road District is responsible for these walls. Ms. Buchanan then asked about the ordinances on the website and said the "Show Changes" link was not working. Clerk Wright responded by saying there is nothing new to show yet.

Jeff Carter of 213 E Lowell addressed to Ms. Buchanan that utilities are now going to plastic covers. He suggested looking to see if the area is level and if it is, then she should be able to lock it. Mr. Carter then addressed Public Works by asking if he calls Missouri One Call. Watson responded by saying yes. Carter then asked if Watson had enough cones when working on the median.

NEW BUSINESS:

Chief Miles stated he received a resignation for a fulltime employee. He is posting to the part-timers for thirty days. The Ambulance License Inspection and the Training Inspection was completed. There was only one thing on the Ambulance License Inspection that needs to be completed by the end of July. The Training Inspection is good for five years. Chairman Sulzberger asked about the fire at McDonald's. Chief Miles gave a brief detail of the fire.

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Chairman Sulzberger asked Public Works Watson if Thomas is driving one of the Public Works trucks. Watson affirmed he is. Sulzberger then asked about the mower. Watson said there was a chunk of cast iron that he ran over and a spindle was broke. Sulzberger then said there seems to be a light out on one of the pillars at the Community Building.

Chief Miles said the SBCA masks are now back.

Trustee Goeller moved to approve Building Permit Application from Ford Motor Company to build an asphalt parking lot at N89°44'44" W915.42', subject to the County Building Inspectors Approval, seconded by Trustee Hook. All yay. Motion carried.

Trustee Goeller moved to approve Sign Permit for one 5' x 5' Permanent Window Sign, to read as "Light Up Your Posters! Home Theaters GLOWBOX Poster & Graphic Illumination of ANY size World Famous LED Poster Frames Jesse Snodgrass Chief Executive Owner (816 213-0826 glowbox@mail.shop) MADE IN USA www.glowbox.shop, seconded by Trustee Crossley, subject to building inspectors approval. All yay. Motion carried.

Trustee Goeller moved to approve Sign Permit for one 5' x 5' Permanent Window Sign, to read as World Famous GLOWBOX (816) 213-0826 glowbox@mail.shop, seconded by Trustee Graves, subject to building inspectors approval. All yay. Motion carried.

Trustee Graves moved to approve moving permit application for Sharp Mobile Home Moving LLC from 128 NE 69 Hwy Lot #8 to 1260 NE 69 Hwy Site #66 Liberty MO 64068, seconded by Trustee Goeller. All yay. Motion carried.

Trustee Goeller moved to approve moving permit application for Sharp Mobile Home Moving LLC from 128 NE 69 Hwy Lot #17 to 1260 NE 69 Hwy Site #31 Liberty, MO 64068, seconded by Trustee Hook. All yay. Motion carried.

Trustee Graves moved to approve 2019—2020 Retail Business License application for Rocket Convenience LLC dba Rocket Stop #2 at 336 NE 69 Hwy, seconded by Trustee Hook. All yay. Motion carried.

Trustee Goeller moved to appoint Jason Dawson and Melisa Mahon (Lylli Butler) to the Economic Development Committee to serve a one-year term, seconded by Trustee Hook. All yay. Motion carried.

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

Chairman Sulzberger opened the sealed bids for Community Building's Ceiling. There were two bidding companies received.

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Tailor Made Exteriors

Two options

Option 1: \$17,885.40
 Option 2: \$20,735.40

Dengrey Builders LLC

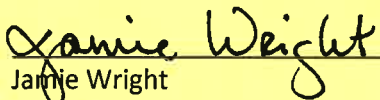
	Qty	OUR \$		CUSTOMER \$
CONSTRUCTION BREAKDOWN				
Remove ceiling tiles	1	5850.00		\$5,850.00
Replace ceiling tiles	1	19278.00	EA	\$19,278.00
Remove VCT tile	1	9,895.00		\$9,895.00
Install VCT tile	1	29,814.00		\$29,814.00
Remove and install cove base	1	4,580.00		\$4,580.00
Install new Formica in Kitchen	1	5,338.00		\$5,338.00
Reinstall kitchen sink		150.00		\$150.00
Remove and Install (3) toilets	3	400.00		\$1200.00
Install light switch and light bedroom	1	250.00		\$250.00
Paint all walls	1	10,667.00		\$10,667.00
Install new vanity/tOD women's	1	1,500.00		\$1,500.00
Install new vanity men's bath	1	800.00		\$800.00

Trustee Goeller moved to go into Executive Session, as required by RSMO 610.021 for Legal Matters, and that all records be kept sealed and confidential, seconded by Trustee Hook. Roll call: Trustees Crossley, yay; Goeller, yay; Graves, yay; Hook, yay; Chairman Sulzberger, yay. Motion carried. Recessed at 8:50 pm.

The meeting was called back to order at 9:04 pm.

Chairman Sulzberger, Chief Coonce, Clerk Wright signed the pertinent forms for the CDBG Grant to receive the funds.

There being no further business with the Board, Trustee Graves moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yeas. Motion carried. Recessed at 9:16 PM.



 Jamie Wright
 Village Clerk



 Norma Sulzberger, Chairman
 Board of Trustees