



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

Chairman Sulzberger called the recessed Regular Meeting of June 24, 2019, to order at 7:00 pm.

Trustee Goeller moved to adjourn the recessed Regular Meeting of June 24, 2019, seconded by Trustee Graves. Trustees Crossley, Hook, Goeller and Graves, yea; Chairman Sulzberger, yea. All yea. Motion carried.

Chairman Sulzberger called the Regular Meeting of July 8, 2019 to order at 7:01 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, and Village Clerk Jamie Wright.

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

Trustee Crossley moved to approve the Minutes of the Regular Meeting of June 10, 2019, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Graves moved to approve the Minutes of the Regular Meeting of June 24, 2019, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Graves moved to approve the Payment of Bills for June 21, 2019 to July 3, 2019, seconded by Trustee Goeller. All yea. Motion carried.

OLD BUSINESS:

Chief Coonce said he has contacted Crossley Ford regarding the new vehicle and they indicated the car still has not been delivered. Chief Coonce then said there was a homicide last week and he authorized overtime to help the Metro Squad investigate. The Metro Squad required a \$25 per diem; therefore, Chief authorized Clerk Wright to withdraw \$1,125 from General Fund. Once the investigation was completed within the Village limits, there was \$350 remaining. Clerk Wright deposited the \$350 to the General Fund. Chief Coonce also set up an account at Rocket Stop for the Detectives gas charges.

Chief Miles reported to the Board the Ground Ambulance License and the EMS Training Entity are both renewed for the next five (5) years.

Trustee Graves questioned the status of the elevator repairs. Clerk Wright informed the Board the elevator is back in service. Graves questioned if a letter has been sent to BC Hardscapes. Chairman Sulzberger responded the tree has not been delivered yet. Graves asked if the AC units have preventative maintenance; Clerk Wright responded a reminder is set for when the units should be serviced. Wright also added the unit that was recently serviced is thirty (30) years old. Graves asked Chief Coonce if the Tahoe is working and once the new vehicle arrives, how the fleet would be. Coonce replied the fleet would be adequate. He continued by stating once the new car arrives, the Taurus and the Crown Vic will be sold. Trustee Graves asked what the oldest car would be in the fleet; Coonce responded it would be a 2011 Dodge. Graves

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asked Clerk Wright about the window wells. Wright answered indicating the companies contacted will not come to the property to measure; therefore, Wright will either measure the wells or check the Public Works phone for indication of the measurements. Trustee Goeller brought up the board to post notifications. Clerk Wright will call businesses for prices.

RESIDENTS WITH BUSINESS:

Chairman Sulzberger opened up for discussion to the Board of Trustees if they will be willing to hire Doug Williams as a Part-Time employee. Trustee Crossley asked if this person is prepared to lay down mulch and what hours the he would be willing to work and would he have access to the Public Works building. Crossley also asked if he would be driving the Village's vehicles. Trustee Hook moved to hire Doug Williams as a Part-Time Public Works employee at the hourly rate of pay of \$13.75 and to serve the standard six-month probation paid from line 609101 and called only when needed, seconded by Trustee Crossley. Trustee Crossley, yea; Trustee Goeller, yea; Trustee Graves, abstained; Trustee Hook, yea; Chairman Sulzberger, abstained. Motion carried.

Chief Miles communicated there is a Part-Time Paramedic that has applied for the open Full-Time EMT position. After discussion between the Board Members, hiring the Paramedic as an EMT was not decided. Trustee Goeller moved to approve the resignation of Firefighter/EMT Mark Roe, seconded by Trustee Graves. All yea. Motion carried.

NEW BUSINESS:

Marj Finley, resident, reminded the audience there is a meeting with Northland Neighborhoods, Inc. on 07/09/2019 at 9 AM.

Trustee Goeller moved to approve payment of Conrad Fire Equipment Invoices 536076 & 536078 for a combined total of \$3,238.86, seconded by Trustee Graves. All yea. Motion carried.

Chief Miles placed the Squad on GovDeals.com with a reserve of \$30,000. The bid did not meet reserves, but has a high bid of \$25,350. The account manager provided three options: (1) Extend the Auction, (2) Re-Auction, or (3) Accept the high bid. Roll Call: Trustee Crossley, yea; Trustee Goeller, yea; Trustee Graves, nay; Trustee Hook, yea; Chairman Sulzberger, nay. The Squad will be on GovDeals for two more weeks.

Clerk Wright asked for a motion to pay Prentice & Bush Tree Service for removing a tree within the creek that was blocking water flow. Trustee Hook believes the Village should not pay for this since the Special Road District #4 asked Prentice & Bush to remove the tree from the creek. Trustee Goeller and Trustee Graves said the landowner of where the tree came from should have been notified and responsible for the removal of the tree; however, the tree was removed. No decisions were made.

Clerk Wright then asked for a motion to approve the 2019-2020 Service Business License application for Project K Dance & Fitness, LLC., by Kate Wohler at 407 NE 69 Hwy. Trustee Graves moved to approve the 2019-2020 Service Business License application for Project K Dance & Fitness, LLC., by Kate Wohler at 407 NE 69 Hwy, seconded by Trustee Hook. All yea. Motion carried.

Clerk Wright placed in front of the Board of Trustees the option to hire Stratus Building Solutions for the Community Building cleaning needs. Trustee Goeller moved to approve to use Stratus Building Solutions

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for the Community Building cleaning needs with the assumption they are bonded, seconded by Trustee Graves. All yea. Motion carried.

Trustee Hook asked about the Chapter 21 Ordinances. Clerk Wright has sent the ordinances to Attorney George Kapke and provided some edits. Wright will edit the ordinances and send to the Trustees. Chairman Sulzberger did say the Medical Marijuana section should be included in the Nuisance (Chapter 21) Ordinance, as well. Graves then asked if we can ask Kapke if there is anything we can do to make the work completed in a more timely manner.

Trustee Graves asked about the house on Park Ave (425). Clerk Wright let the Board know the owner is planning to create a gravel driveway for his front yard. Trustee Graves asked if there is a date for the finished yard. Wright said there is nothing in the ordinances to specify when the work has to be completed. Graves asked if the excavation company renewed their business license. Wright said the owner is borrowing the machinery and completing the work. Graves asked about the stop sign on Park and Drake.

Chairman Sulzberger let the audience know the Claycomo Plaza has approved the Trunk or Treat this year and she would like permission to use the Village funds for postage and port-a-potty's. Trustee Hook suggested the event to be held on the other side away from the businesses. Sulzberger said it probably would not be able to; however, the event is only lasting two hours instead of three. Sulzberger continued with information on the Library Rededication. The library has invited Chairman Sulzberger to speak during the rededication and Sulzberger has invited the audience to attend.

Trustee Graves suggested adding the Economic Development to the agenda.

Trustee Goeller moved to approve the resignation of Public Works Director Dan Watson, seconded by Trustee Graves. All yea. Motion carried.

Clerk Wright performed the Reading of Bill Number 3002, an Ordinance Amending Chapter 24 of the Code of Ordinances, Village of Claycomo, Missouri, by Adopting a New Article III to Add Section 24-18 through 24-22 to establish the Economic Development Committee. Clerk Wright completed a Second Reading by Title only. Chairman Sulzberger asked for a motion for Bill Number 3002 to become Ordinance 3001 as changes as amended. Trustee Goeller moved for Bill Number 3002 to become Ordinance 3001 as amended, seconded by Trustee Crossley. Roll Call Vote: Trustees Crossley, yea; Goeller, yea; Graves, abstained; Hook, yea; Chairman Sulzberger, yea. Motion carried.

Economic Development Committee (EDC) Chair addressed the Board and requested freedom to use funding for the EDC as other Department Heads. Trustee Goeller moved to give EDC allowance up to \$200 subject to oversight by the Board of Trustees, seconded by Trustee Hook. Roll Call: Trustees Crossley, yea; Goeller, yea; Graves, abstained; Hook, yea; Chairman Sulzberger, yea. Motion carried.

Trustee Graves moved to approve seven (7) building permits for piers as per HUD regulations in Northgate Mobile Homes at 1260 NE 69 Hwy (Lot's #2, 34, 47, 60, 145, 185 and 194) subject to the County Building Inspector's approval, seconded by Trustee Hook. All yea. Motion carried.

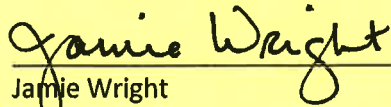
Trustee Hook moved to go into Executive Session, as required by RSMO 610.021 for **(1) Legal Matters, (2) Real Estate, (3) Employee Matters**, and/or **(12) Contracts and RFP** and that all records be kept sealed and confidential, seconded by Trustee Goeller. Roll call: Trustees Crossley, yea;

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Goeller, yay; Graves, yay; Hook, yay; Chairman Sulzberger, yay. Motion carried. Recessed at 9:43 pm.

Chairman Sulzberger called the meeting back to order at 10:34 pm.

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 yea. Motion carried. Recessed at 10:34 PM.



Jamie Wright
Village Clerk



Norma Sulzberger, Chairman
Board of Trustees