



**MINUTES OF BOARD OF TRUSTEES MEETING  
AUGUST 26, 2019  
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Executive Meeting of August 26, 2019, to order at 7:01 pm.

Trustee Goeller moved to adjourn the recessed Executive Meeting of August 26, 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 August 26, 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 Goeller moved to approve the Minutes of the Regular Meeting of August 12, 2019, seconded by Trustee Hook, after corrections. All yea. Motion carried.

Trustee Goeller moved to approve the Payment of Bills for August 9, 2019 to August 22, 2019, seconded by Trustee Graves. Trustees Crossley, Hook, Goeller and Graves, yea; Chairman Sulzberger, yea. Motion carried.

**OLD BUSINESS:**

Clerk Wright introduced Thomas Lehman as the new full-time Public Works employee as of August 26, 2019.

Trustee Graves asked Clerk Wright about the railing at the Community Building. Wright responded by saying the company has not returned phone calls or emails. Graves asked if the Police Chief has been asked to go to the Tribeca, Wright answered this is not a police matter. Graves requested a certified letter to be sent to the company that the Board has decided Tribeca is responsible for the setting of the railing and would like a time limit of when the job will be completed. Graves then asked Chief Coonce who is responsible for the graffiti. Coonce responded by stating an officer was sent to the business to clean it up.

Trustee Goeller said there is graffiti on the bridge. He then mentioned the street sign on the corner of Park and Emerson reads as Park Street instead of Park Avenue. Wright advised the board there is a meeting with Twin Traffic the next day and will bring that to their attention. Goeller asked about the Nuisance Ordinances. Wright is waiting for the board to finish reviewing. Goeller then asked Chief Coonce if he could ask Public Works to go to the sign on Drake St and Park and clean the weeds and branches from the sign.

Chairman Sulzberger told the audience if the residents see anything wrong with the installation of the entire Village signs, to bring this to the attention of the Village City Hall. Sulzberger then asked the Board to approve training for either Public Works or Village Clerk to attend the National Stormwater Center Certified Stormwater Inspector Training. The Board will decide at the next meeting.

## MINUTES OF THE BOARD OF TRUSTEES MEETING ~ AUGUST 26, 2019

Rhonda Gordon, with Claycomo Baptist Church, provided the Board and audience flyers for the 2<sup>nd</sup> Annual Trunk or Treat and invited local business owners to participate as this will be free advertisement. Ms. Gordon provided more information for the Trunk or Treat. Chairman Sulzberger requested City Hall to send out flyers for the Trunk or Treat. Trustee Crossley moved to have the Village pay for postage to mail the Trunk or Treat flyers to the businesses in Claycomo, seconded by Trustee Goeller. All yeas. Motion carried.

### NEW BUSINESS:

Chairman Sulzberger asked Chief Coonce if he had a status of the Inceptor. Chief Coonce replied they are still waiting.

Clerk Wright informed the Board and the audience there was a sewage damage to the Court Room. Wright requested to pay Rod-O-Matic \$525 to clean the drain from a clog 185 feet from the main. Trustee Goeller moved to pay Rod-O-Matic \$525, Trustee Graves seconded. All yeas. Motion carried. Wright then asked for a motion to approve Building Permit from Hamilton Service Company LLC to build a canopy and adding fuel stations to 203 E 69 Hwy, subject to the County Building Inspectors Approval. Trustee Hook moved to approve the building permit from Hamilton Service Company LLC to build a canopy and fuel stations to 203 E 69 Hwy, subject to the County Building Inspectors Approval, seconded by Trustee Goeller. All yeas. Motion carried.

Daryl Graves from the EDC provided information on the Village of Claycomo signs on both entrances of the Highway 69. These signs have been primed and now in the process of getting the lettering cleaned. Mr. Graves thanked the volunteers for helping with the signs. Mr. Graves then let the Board know there will be a speaker at the September 30<sup>th</sup> meeting. The speaker is from MU Extension and his name is Dan Cash.

Clerk Wright advised the members of EDC and the Board of Trustees they no longer have to send an email to the Village Clerk to disperse; emails can be dispersed to the other members of the board as long as Clerk Wright is copied on all emails.

Trustee Hook suggested the Village add to the next available ballot to raise the minimum business license fee from \$25 to \$100 and to add USE tax to the ballot. Trustee Graves said that generally the turnout for the non-presidential election does not have a great turnout. The trustees agreed the Use Tax and the business licenses rates should be on the ballot. Chairman Sulzberger reminded the audience the levy is only \$.33 and has not been raised in many years.

Trustee Hook then asked Clerk Wright if the Court Costs could be raised. Wright answered by saying, no, the fines cannot be raised.

Trustee Graves thanked the Fire Chief for the generator this past weekend and Trustee Hook for the offer of a generator.

Trustee Goeller asked about the Transportation Grant. Chairman Sulzberger then shared with the residents she has talked to several companies interested in the CDBG grant and other information regarding the grant for the Village of Claycomo.

## MINUTES OF THE BOARD OF TRUSTEES MEETING ~ AUGUST 26, 2019

Chairman Sulzberger provided information to the Board of Trustees regarding real estate signs for the several events in the Village of Claycomo. Trustee Crossley moved to purchase five double-sided signs to advertise the various events in Claycomo, not to exceed \$300, from Signarama, seconded by Trustee Hook. All yea. Motion carried.

Chairman Sulzberger announced the Board of Trustees agreed to give each full time employee whom had completed their probationary period before September 2019 a 3% raise to be effective on their first shift starting after 12:01 AM September 1, 2019. A longevity raise of \$25 per month after one year of service and an additional \$25 per month after three years of service. Part time employees will continue to receive the hourly rate that was in effect September 1, 2019 and all new full time employees will start at the rate that was in effect before Sept 1, 2018.

Trustee Hook moved to approve Building Permit from T-Mobile, by Agent Crown Castle USA to build an addition to tower located at 461 NE 69 Hwy, subject to the County Building Inspector's Approval, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Goeller moved to approve Building Permit from Linda Billings of 204 N Bryant, to build a carport on asphalt drive, subject to the County Building Inspector's approval, seconded by Trustee Hook. The Board will waive the pole structure that is in the ordinances and the size of the carport. Trustees Hook, Goeller and Crossley, yea; Chairman Sulzberger, yea, Trustee Graves abstained.

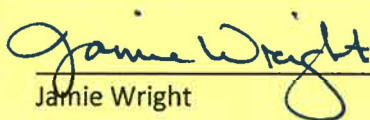
Trustee Goeller approved the sign permit for one permanent pole sign, for Kendra J Bridal at 226 NE 69 Hwy, seconded by Trustee Crossley. All yea. Motion carried.

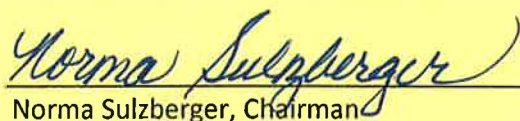
Trustee Goeller moved to approve T & E Tire Quote for \$2,577.84 to replace all six tires on 2007 Pumper (P621), seconded by Trustee Graves. All yea. Motion carried.

Clerk Wright performed the Reading of Bill Number 3003, an Ordinance Amending Chapter 11 Section 11-25 Court Costs of the Village of Claycomo, Clay County, Missouri, Being the Court Code of Ordinances of the Village of Claycomo, Clay County, Missouri Code of Ordinances. Wright completed a Second Reading by Title Only. Trustee Goeller moved for Bill Number 3003 to become Ordinance Number 3002. Roll Call Vote: Trustees Crossley, yea; Goeller, yea; Graves, yea; Hook, yea; Chairman Sulzberger. Motion carried.

Clerk Wright performed the Reading of Bill Number 3008, an Ordinance to become Ordinance Number 3007 being an Ordinance Enacted Pursuant to RSMo 67.110 Fixing the Annual Rate of Tax Levy for the Year 2019 Real Estate and Personal Property Taxes within the Village of Claycomo, Missouri. Clerk Wright completed a Second Reading by Title Only. Trustee Goeller moved for Bill Number 3008 to become Ordinance Number 3007, seconded by Trustee Crossley. Roll Call Vote: Trustees Crossley, yea; Goeller, yea; Graves, yea; Hook, yea; Chairman Sulzberger. Motion carried, as amended.

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 Graves. All yea. Motion carried. Recessed at 9:01 PM.

  
Jamie Wright

  
Norma Sulzberger, Chairman

