



**MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING
September 12, 2022
28 S DRAKE AVE
CLAYCOMO, MISSOURI 64119**

Chairman Bradich called the recessed Work Session of August 22, 2022, to order at 7:00 PM.

Trustee Jett moved to adjourn the Work Session of August 15, 2022, seconded by Trustee Benton. All yeas. Motion carried.

Chairman Bradich called the Regular Meeting of September 12, 2022, to order at 7:01 PM.

Those in attendance were Trustees Larry Barrera, David Jett, Mark Benton, Renee Hoppe, Interim Chairman Terry Bradich, Police Lieutenant Matt Bruner, Fire Chief Steven Shaumeyer, and Village Clerk Jamie Wright.

Interim Chairman Bradich asked Clerk Wright to lead everyone to stand for the Pledge of Allegiance.

Trustee Barrera moved to nominate Interim Chairman Terry Bradich as Chairman of the Board until April 2023, pending the results of the next election. Seconded by Trustee Jett. All yeas. Motion carried.

Trustee Benton moved to nominate Renee Hoppe as Trustee until April 2023, pending the results of the next election. Seconded by Trustee Jett. All yeas. Motion carried.

Trustee Benton made a request for Rhonda Gordan to speak about the Trunk or Treat event. Rhonda was not present, however Norma Sulzberger said that this year's date will be October 30, 2022. Norma has spoken to Karen Lalli of the Property management company of the Claycomo Shopping Center. The vendors have contacted City Hall for approval. In the past, the event brought in about 20-22 vendors and Village restaurants. It was decided that we will not be providing porta-potties this year. Bob Wilson provided information stating that the event has outgrown the park and that the shopping center will work out better for the size of the event. The event is an independent function, not put on by a church, or the Village. It has been suggested to bring classic cars to the event. Trustee Benton advised that postage will be provided by the Village, this is not a new expense; and that vendors will not be required to have a business license. Norma advised that Public Works provided cleanup for the event in the past and that we have provided insurance to the property Management company. Trustee Benton advised Norma that this is not a Village sponsored event and never was. Village insurance cannot be attached to it. That would not be lawful and would be a violation of ethics. Trustee Benton advised we need to look further into this and find an alternative to the Village providing the insurance for the event.

Village Clerk Jamie Wright advised that Chairman Bradich was already sworn in when he was elected but she will re-read the Oath and swore him in as Chairman.

Village Clerk Jamie Wright read the Oath of Office to Trustee Hoppe and swore her in as Trustee.

Trustee Jett moved to approve the minutes of the Regular Meeting of August 22, 2022, seconded by Trustee Benton. All yeas. Motion carried.

Trustee Benton moved to approve the minutes of the Work Session of July 18, 2022, seconded by Trustee Jett. All yeas. Motion carried.

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Trustee Jett moved to approve the minutes for the Work Session of August 15, 2022, seconded by Trustee Barrera. All yeas. Motion carried.

A trustee inquired about a voided check for Melody Wymore, it was verified that it was for VOYA/ ING retirement program, not her check. There was a discussion regarding purchase and installment of computers and "onboarding" of the IT company. Trustee Barrera moved to approve the Payment of Bills for August 19, 2022, through September 8, 2022, seconded by Trustee Jett. All yeas. Motion carried.

OLD BUSINESS

Police LT Bruner advised no old news for the Police Department.

Fire Chief Shaumeyer advised no old business for Fire Department.

Village Clerk Jamie Wright advised no old business for City Hall.

Chairman Bradich advised the time capsule is finally buried.

EDC provided information on the bench project. A list was provided to City Hall for a list of supplies and things needed to move forward. Village Clerk Wright advised the list is on her desk.

Trustee Barrera discussed a question about allowing advertisements in the Village newsletter. Trustee Barrera advised he is opposed to the idea.

Chairman Bradich advised he and the Police Chief went down to the mobile home park and reviewed the ordinance. He will have a meeting with Village Clerk Wright and will continue progress with this. He also advised that the mobile home park has made huge improvements to the pool area and the property in general.

NEW BUSINESS

Resident Norma Sulzberger spoke about a meeting she went to at KCPD about Operation Engagement which recognizes the drug problems in the City and how to address them. She advised she was going to provide the information to the Neighborhood watch program. She also provided information about how the Clay County Sheriff's Department provides security detail for election locations. Chairman Bradich mentioned that we now have a camera that faces the Community Building.

Resident Jeff Carter spoke of parking issues for first responders vehicles. Fire Chief Shaumeyer talked about allowing parking on one side of the road opposite the fire hydrants.

Resident Marge Finley spoke about a fair at the YMCA tomorrow about elderly people and the quality of life in Clay County.

STAFF REPORTS

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No new staff reports for Police

Fire Chief Shaumeyer advised as of Sept 1, the Fire Department is fully staffed.

No new Staff reports for City Hall

Public works advised information on a concrete curb that was hit next to the bridge. A tree fell at Mildred Keeney park in the field. Staff will be cleaning that up. There is a possible leak in the roof in the utility room in the community building.

Ne new reports for a Park Board.

No new reports for EDC.

Fire Chief Shaumeyer advised he attended a conference. Village Clerk Wright advised she attended a conference.

Trustee Jett inquired if the Village web site has a full year calendar on display. The answer was no. He requested that it get added to the web site.

Chairman Bradich spoke to Jason Dawson about video meetings. He would like two board members to meet with him to get equipment needed to record meetings. Jason agreed.

Trustee Benton motioned to approve the building permit from Benjamin Watkins at 25 E Whittier subject to the Fire Inspection and Clay County's Building Inspector's approval, second by Trustees Barrera. All yeas. Motion carried.

A representative of Royalty Auto Sales LLC spoke of the motion to approve a new 2022-2023 business license application. It was noted that a fire inspection was still needed. It was noted by Village Clerk Wright that paperwork was still needed for the Village. Representative stated that they need a form from the state for the facility to be inspected by the Police Department. There was also a statement by Village Clerk Wright that they needed to register with Clay County and provide a COI. Concerns for security of the premises was also discussed. Trustee Benton motioned to approve a new 2022-2023 retail business license application for Royalty Auto Sales LLC at 450 Dickinson Ln. by Chris Redman pending the listed documents and inspections were complete, second by Trustees Barrera. All yeas. Motion carried.

Dale Goeller provided questions concerning a submitted application to re-plat 51 E. Whittier from one property to two. The application has not been passed by the zoning board. Trustee Benton motioned to postpone the application from Jeff Watkins to re-plat 51 E. Whittier, seconded by Trustee Barrera. All yeas. Motion carried.

Trustee Barrera motioned to approve the monthly police incident report for the month of August 2022. Seconded by Trustee Benton. All yeas. Motion passes.

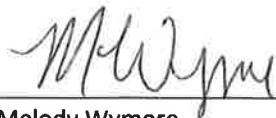
Trustee Barrera motioned to change the police training fund from an interest-bearing account to a small business account, seconded by Trustee Benton. All yeas. Motion carried.

There was no Budget discussion

Trustee Barrera motioned that the board needs to go into executive session, as required by RSMO section 610.021 for employee matters and/or contracts and RFP, and all records to be kept sealed and confidential, Seconded by trusty Jett. Roll call vote, all yeas. Motion carried.

Chairman Terry Bradich motioned to recess regular meeting.

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Melody Wymore
Deputy Village Clerk



Terry Bradich, Interim Chairman
Board of Trustees