

**MINUTES OF THE BOARD OF TRUSTEE
REGULAR MEETING
OCTOBER 24, 2022
28 S. DRAKE AVE
CLAYCOMO, MISSOURI 64119**

Chairman Bradich called to recess the Work Session of October 17, 2022, at 6:59 pm

Trustee Jett motioned to adjourn the Regular Work Session of October 17, 2022, seconded by Trustee Hoppe. All yeas. Motion carried.

Chairman Bradich called the meeting of October 24, 2022, to order at 7:00 PM.

Chairman Bradich led the Pledge of Allegiance.

Trustee Benton motioned to approve the minutes of the Regular Meeting of October 10, 2022, seconded by Trustee Barrera. Roll call, All yeas. Motion carried.

Trustee Hoppe motioned to approve the minutes of the Regular Work Session of October 17, 2022, seconded by Trustee Jett. Roll call, All yeas. Motion carried.

Trustee Jett inquired about the Police Department overtime. Police Chief Coonce advised they currently have an open position, which is causing the higher amount of overtime.

Trustee Benton motioned to approve the Payment of Bills for October 8, 2022, through October 20, 2022, seconded by Trustee Barrera. All yeas. Motioned carried.

OLD BUSINESS

Police Chief advised the new car is on the road and is working well. The Claycomo Police Association calendar is getting close to being complete and is needing dates from the Board and other groups to put in the calendar.

Fire Chief Shaumeyer is not present

City Hall has no old business

Public Works has no old business

EDC Marj Finley distributed Halloween decorating contest flyers. They are still looking for people to judge the contest. The judges will meet at 6:30 on Thursday evening at Ma & Pas. They will drive around and evaluate and then decide who win. Received volunteers from residents present at the meeting. Winners will receive trophies.

A large limb fell from a tree at the park. It was removed.

Trustee Jett advised there are more mailboxes getting opened on Eugene Field. Police Chief Coonce is aware, and Officers are continuing to conduct extra checks of the neighborhoods.

No One present with the Zoning Board.

NEW BUSINESS

Historical Society will have a meeting on Weds at 10:30AM at City Hall. This will be the last of the year

No new business from the Police Department

Fire Chief Shaumeyer was not present

Public Works is working on securing the court records from the Police records in the garage storage area.

City Hall is needing a site plan for new business at 247 69 Hwy. This will be an Auto repair/ U-Haul rental business next to Nelle Belles. Owner was present and advised will provide the information. Trustee Benton motioned to approve the new business pending the needed paperwork, second by Barrera. All yeas. Motioned carried.

Acting Village Clerk Wymore sent information to put insurance on open market. Will meet with them on Wednesday.

EDC would like to nominate Jason Dawson to be on the EDC Board. Trustee Jett motioned to nominate Jason Dawson to the EDC Board, seconded by Trustee Benton. All yeas. Motion carried. Jason was out of town and not present at the meeting.

Trustee Benton advised Clark's tools did allow us to use their parking lot as overflow parking for the Trunk or Treat.

Chairman Bradich requested the information regarding 51 N Emerson to be sent to the Zoning Board for approval.

Chairman Bradich has concerns about parking at the new business A-1 Motors at 9 Munger Ave. The lot will have approx. 7-8 spots for used autos. Chairman Bradich is requesting a meeting with the owner to go over the parking concerns on site. The owner complied and will revisit the approval at the next meeting.

Trustee Benton motioned to approve the demolition permit for North Gate Mobile Home 1260 NE 69 Hwy Admin Trailor, seconded by Trustee Hoppe. Resident Peggy has questions about how the

ordinance applies to private property and the demolition permit. They stated that this was the Office and is where business was conducted out of.

Trustee Benton questioned what the Delivery Tax is and would like an email and an update at the next meeting.

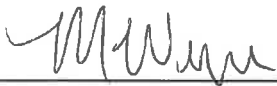
Acting Village Clerk Wymore advised the 6-month audit has been turned in.

The Fire Department negotiations are at a standstill until sometime next week. The Fire Board has been extremely busy.

Resident Marj Finley inquired about the Sur Tax. Trustee Barrera advised they invited participants to discuss at the meeting and no one came.

Amazon in Liberty has changed their regional plan and is going to service all of the Northland region out of one facility. They are not able to get the staff needed. There is concern that this will affect small businesses in the Village.

Trustee Benton motioned to recess the Regular meeting, seconded by Trustee Hoppe. All yeas. Motion carried.



Melody Wymore
Acting Village Clerk



Terry Bradich
Chairman of the Board of Trustee

