



**MINUTES OF BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 14, 2022
28 S DRAKE AVE
CLAYCOMO, MISSOURI 64119**

Those in attendance is Chairman Bradich, Trustee Barrera, Trustee Benton, Trustee Hoppe, Deputy Village Clerk Wymore, and Police Chief Coonce

Chairman Bradich called to recess the regular meeting of October 24, 2022, at 7:00. Trustee Barrera motioned to adjourn, seconded by Trustee Benton. All yeas, motion carried.

Chairman Bradich Called the Regular Meeting of November 14, 2022, to order at 7:01.

Trustee Barrera lead the Pledge of Allegiance.

Trustee Barrera motioned to approve the minutes of the Regular Meeting of October 24, 2022, second by Trustee Benton. All yeas. Motion carried. Trustee Barrera advise that it was Trustee Barrera questioned what the delivery tax was. He advised the question was answered. All yeas motioned carried.

There were questions about the amount of taxes and terms used. Acting Village Clerk Wymore advised she will contact the Auditor to clarify which tax is which and the amounts. Trustee Barrera had a question about the building repair amount. The amount was for the repairs of the Fire Station garage door. It was asked how much money was left in the Covid 19 money and how long we had to spend it. It was questioned what the Community Building Unapplied cash Bill of Payment expenditure is. Trustee Barrera motioned to approve the Payment of Bills for October 21, 2022, through November 10, 2022, second by Trustee Hoppe. Roll call issued, all yeas. Motioned carried.

Wanda Koehn presented to trophies to the Halloween decoration contest winners. The winners are as follows. Business first place winner is El Sombrero; second place winner is Nelle Belles. Residential first place winner is Mark Benton; second place winner is Janell Gust.

OLD BUSINESS

No Old Business for Police Department, Fire Department, City Hall, or Public Works.

Wanda Koehn with EDC advised the bench has been installed and presented. She advised the bench is built to last and hopes that all the Village will appreciate it and enjoy it. She thanked Mark Benton for the supplies, Jay Vantyl for the decal and painting, and Mr. Koehn for his work on the bench. The board thanked her for the work and effort put into the bench.

No Old Business for the Zoning Board and the Park Board.

Trustee Barrera thanked the EDC and Mark Benton for the Trunk or Treat. He also thanked Clark Tools for use of the parking lot and the Police Department for maintaining traffic control.

Trustee Benton also stated that the Trunk or Treat was a great event and he loved seeing the community come together.

Trustee Hoppe advised the Mitten Tree is up at City Hall. Anyone can come donate or take mittens, scarves, and hats from the tree. Chief Coonce advised will help spread the word on the Police social media page.

Resident Marj Finley advised the Methodist church had a huge anniversary celebration and it went well.

Resident asked about Google Fiber updates. Chairman Bradich advised that they have broken 1, possibly 2, water mains lines. No gas lines effected as far as we know. The resident has connections with Stella with Google Fiber and he will keep contact in with any problems that may arise.

Resident also asked about trash pickup. Chairman Bradich advised that Republic is short on drivers and are very behind on pickup. They are having a hard time right now and are doing the best they can. He advised there will be no tickets issued to residence leaving trash out due to lack of pickup. He did however, state that there are residents that leave their trash barrel out much longer after pickup occurs.

NEW BUSINESS

Police Chief Coonce advised the Moment of Truth Church had a Police Appreciation Day dinner. He and a few other members of the Police Department attended. He wanted to say thank you. He advised the Police Department had an Officer resign and will be staying on part time. He also has a new full time hire George Mansfield that starts on November 28. He will be on the standard salary and will start on the standard 6 months' probation. They still have 1 more full-time position available.

Public Work Mike McGuire is on vacation but has been coming in and doing a few things to help during the week. They had to get a new key and a new vacuum. They are also changing out the locks at Public Works.

Wanda advised the EDC has a few new members and will be meeting this Monday night at 6:30 at the Community Building. They will be discussing the December events and will be doing a Christmas decoration contest and hoping to keep the same judges and have the same layout as the Halloween contest, with the trophies. They are also willing to help with any of City Hall events or activities. They will also be discussing adopting a family and getting donations from the businesses. The Board thanked the EDC again for everything they have been doing for the Village.

Marj Finley with the Zoning Board advised they have a meeting on Wednesday at 7:00 PM.

Trustee Barrera would like to thank Amber Jett, Jason Dawson, David Jett and everyone who contributed to the Thanksgiving Day dinner. He inquired that considering the recent passing of the legalization of Marijuana sales in Missouri, the Board should consider making a tax rate for marijuana sales in the Village. They also need to look into changing the ordinances for Marijuana. Police Chief Coonce advised that they are also beginning to look into ordinances about open containers and Marijuana possession. The new State Law will go into effect in January, and they are hoping to have the ordinance change in effect before that time. Police Chief Coonce advised there is a lot they are looking into that needs to be figured out.

Trustee Benton advised there is a EDC meeting at 2:00 on Tues was rescheduled for 6:30 on Monday 21, 2022.

Chairman Bradich mentioned to recognize Deputy Village Clerk Melody Wymore. He stated that the past couple of months she has been doing the job of 2 people by herself. She has received help from other employees but has kept the Village alive in the past few months. He is requesting her pay to be raised to \$18.75 an hour. At this time, this will be hourly by name only, not by title. Trustee Benton motioned to approved to raise Melody Wymore pay to \$18.75 an hour, seconded by Trustee Hoppe. Roll Call, all yeas. Motioned carried.

Trustee Barrera motioned to approve Business License for A-1 Motors at 9 Munger Ave, pending other County and State requirements, seconded by Trustee Benton. All yeas, motioned carried. Chairman Bradich advised they can only keep 8 vehicles on the lot.

Trustee Hoppe motioned to approve the Business the License for RPM Motors, seconded by Trustee Barrera. All yeas motioned carried.

Trustee Benton motioned to approve the Business License for Claycomo Convenience LLC, seconded by Trustee Hoppe. All yeas motioned carried.

Chairman Bradich advised there is several retirement funds that need to be paid out. Trustee Barrera questioned the amount of overtime qualified for the tax. Police Chief Coonce advised we may be able to use the Covid relief funds for that. It will need to be checked by an expert for

that. Police Chief Coonce advised they have reached out to the local Police Academy for a new hire. They have not had any interest yet.

The Board advised they will have a work session Monday the 25th at 5:00 pm.

A Resident advised she has seen a huge increase in deer on Eugene Field. Police Chief Coonce advised he has put a call into the Conservation Department but there is nothing that can be done.

Chairman Bradich addressed a concern about lost dogs over the holiday. He advised they have been lucky with reaching owners quickly and recently had the same dog twice that will be possibly receiving a ticket next time it gets loose.

Does the Board need to go into Executive Session for employee matters? Trustee Hoppe motioned to approve the Executive Session. Roll Call, all yeas. Motion carried.

Chairman Bradich called to recess the Regular Meeting of November 14, 2022, at 7:56 PM



Deputy Village Clerk
Melody Wymore



Chairman of the Board
Terry Bradich