



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

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

Chairman Bradich called to recess the Regular Meeting of November 28, 2022 at 7:00. Trustee Benton motioned to adjourn, seconded by Trustee Jett. All yeas, motion carried.

Chairman Bradich Called the Regular Meeting of December 12, 2022, to order at 7:00.

Abigal Wymore led the Pledge of Allegiance.

Trustee Barrera motioned to approve the minutes of the Regular Meeting of November 14, 2022, second by Trustee Jett. All Yeas, motion carried.

Trustee Benton motioned to approve the Payment of Bills for November 26, 2022 through December 9, 2022, seconded by Trustee Barrera. Roll Call. All yeas, motion carried. It was questioned why a new vacuum was listed twice. Village Clerk Wymore advised is was a typo and the 16.99 charge was for post cards.

OLD BUSINESS

Police Chief Coonce advised the new motorcycle officer has been hired and has worked a few shifts, in the car. His motorcycle is not yet ready for work. The repairs on the gold patrol unit are almost complete and it should be back on the road soon.

Fire Chief Shaumeyer is not at the meeting.

Public Works has changed the lock on the shop door and complete some general repairs at City Hall. Public Works cleaned out the back room of the community building and removed a lot of broken items, such as a garbage disposal and broken plumbing. The also located some tools they were able to put in service.

There was a report of a sewage back up on Whittier. Mike responded and discovered the City sewage under the street was flowing fine and it was the resident's personal back up. The resident called a plumber and took care of the problem. There was another water leak reported in the same week that was discovered to be caused by a plumber that dug up some concrete. Kansas City was called and repaired the problem in the night.

EDC advised they are continuing with the plans of the Christmas decorating contest. Judging will be on December 19.

Zoning board no old business.

Park Board no one present.

Trustee Barrera inquired if the APR funds can be used for the high-capacity scanner. Village Clerk Wymore advised they were, and that the scanner was recently bought. He also thanked Village Clerk Wymore for the updates on the taxes.

Village Clerk Wymore advised they have 4 applications for Deputy Village Clerk and will be hoping to set up interviews next week. Chairman Bradich advised he is wanting 2 Board Members to also interview the applicants.

NEW BUSINESS

Police Chief Coonce advised the contract with Pleasant Valley Police Department for dispatch is up. He is requesting to extend the contract. That will require a 3% increase.

Fire Chief Shaumeyer is not present.

Public works will begin to take down the picnic tables for the winter. They will repair and restained. A grinder was purchased to remove metal pole that cause a safety hazard at the parks. Two weeks a person intentionally abandoned their dog at the park by tying it to a tree. Multiple agencies were contacted and refused to take the dog because of capacity levels. The police department is trying to find the owner to write citation. There is a no kill shelter that advised will take the dog for a \$50 fee. If an owner is contacted, we will charge and add the \$50 fee to their fine.

EDC no new business

Park Board no new business.

Zoning Board meeting will be December 21, 2022 at 7:00. 213 Briar Ln is requesting to rezone and possibly 40 Whitney to make it a car lot. Dale Geller advised we will have to review state statues before we revise our ordinances.

Trustee Barrera advised Claycomo Engine Rebuilders are installing a 20-foot fence behind their building. Chairman Bradich advised no permit is required to build a fence. Trustee Barrera contacted the new owners of Claycomo Convenience. He advised right now the store is about 1/3 liquor store and the rest will be groceries. He discussed the great desire of the Village to have a grocery store. The owner advised he will evaluate sales and expand as needed. Trustee Barrera advised there is still water flowing down Park St from Mears. Police Chief Coonce is working on testing the water to see how fresh it is and will evaluate response from there.

Trustee Jett is looking into getting a Claycomo Christmas tree at Mildred Keeney Park. He is looking into getting utilities at the park. BC Hardscapes advised they will donate and plant a tree for the Village. A plaque will be made recognizing their donation. Trustee Jett advised that Republic Trash is still short on drivers and not picking up trash in the Village. Village Clerk Wymore advised she will reach out to them again. He wants to thank Chairman Bradich and Trustee Barrera with the work on getting the tree. He is hoping to start a new tradition in getting an official Claycomo Christmas tree.

Chairman Bradich advised he spoke to Fire Chief Shaumeyer, who has a degree in HR, to assist City Hall employee's representation and any Humans Relations issues. Trustee Barrera motioned to appoint Fire Chief Shaumeyer as head of Humans Relation Department for no cost to the Village. Roll call issued. All yeas. Motion carried.

Motion requested to approve Golladay Properties business license. They will be going into the old Baptist Church building next to the Fire Station. This is pending all State requirements and licenses and sign permits. It is believed that the Chiropractic Business will be leasing the property from the Golladay Properties. It will be looked into what business will be going into building and who has or needs a business permit prior to approval.

Mr. Austin is requesting an appeal of the Zoning Board for the property of 213 Briar. This will be brought to the Zoning Board meeting on the 21st.

Requested motioned to approve the Building/ Moving permits for a new Business Office at Northgate Mobile Homes. Trustee Barrera wanted to make sure the Police Department knows when the movie in will be. Trustee Jett motioned to approve the Building/Moving permit for Northgate Mobile Homes., seconded by Trustee Benton. All yeas, motion carried.

Chairman Bradich inquired with Village Wymore about the process of the internal audit. Village Clerk Wymore advised the company that did the last audit is not available. She has contacted a few others with no luck. It was suggested to put it in the news paper to get bids for the audit.

It was requested to put the decoration contest information on the letter board in front of City Hall. It was mentioned that the letter board is extremely outdated and is not able to be seen at night. Chairman Bradich suggested getting a new exterior sign board that has led lights, he will present it at the next meeting. This will be utilized for Village events and any Emergency warnings or happenings.

Trustee Hoppe inquired about the intent of the property behind Walgreens/Dead Eye to see what they are trying to.

Trustee Jett thanked Police Chief Coonce for his diligence on the checking the neighborhoods.

Trustee Barrera motioned to recess the Regular Meeting, seconded by Trustee Jett. All yeas, motion carried. Meeting over at 7:57 pm.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich