



**MINUTES OF BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 27, 2022
28 S DRAKE AVE
CLAYCOMO, MISSOURI 64119**

Those in attendance is Chairman Terry Bradich, Trustee Mark Benton, Trustee Renee Hoppe, Trustee David Jett, Village Clerk Melody Wymore, Police Chief Coonce and Fire Chief Shaumeyer

Chairman Bradich called to recess the Regular Meeting of December 12, 2022, at 7:00. Trustee Jett motioned to adjourn, seconded by Trustee Hoppe. All yeas, motion carried.

Chairman Bradich Called the Regular Meeting of December 27, 2022, to order at 7:01.

Abby Wymore led the Pledge of Allegiance.

Trustee Benton motioned to approve the minutes of the Regular Meeting of December 12, 2022, seconded by Trustee Jett. All yeas, motion carried.

Trustee Hoppe motioned to approve the payment of bills for November 26, 2022 through December 9, 2022, seconded by Trustee Benton. All yeas, motion carried.

OLD BUSINESS

Police Chief Coonce addressed the issue with the water hydrant leak at Mears. He went to the site and confirmed there is a leak at the hydrant and possibly underground. They will contact the water department and will need to replace the box. The box have been replaced recently and is back to leaking again. Another possibility will be to have Mears build a separate hose area on their property.

Fire Chief Shaumeyer advised that there are standards with the water department that may require a certified water operator to handle any adjustment to the hydrant or attachments. They have discussed putting a flow meter somewhere on the property to use to fill the trucks. He stated that this is something that he business does have to apply for with the water department every year. Chief Shaumeyer will continue with reach out the water department to find a more permanent solution.

Police Chief Coonce advised the calendars are in and will be passed out in the next week or so. The gold Police car is back in service. There is no ordinance that states any requirements on fence heights.

Fire Chief Shaumeyer they had their first meeting for the year on negotiations and are set up for January 18. A full time employee will be going part time; so they will be looking for a full time employee paramedic/ fire fighter. He will be looking into cost of training for a paramedic.

Village Clerk Wymore advised they have done 2 interviews for the Deputy Village. They have gone well and will be hoping to have one hired at the beginning of the year.

Chairman Bradich advised public works have been working in the cold and shoveling the sidewalks of City Hall and the Community Building.

EDC had their Christmas decorating evaluations and will be giving out the awards at the next meeting.

Zoning Board met with someone that is wanting to rezone a property at 213 Briar Ln. They advised it does not meet with their regulations and discussed other options with him. They have finally received copies of the Code of Ordinances they requested.

Resident Marj advised thank you for putting names on the pictures in the calendar.

Village Clerk Wymore advised there is training that she is needing to attend. There is a scholarship that she applied for that will hopefully cover most of the cost. Trustee Jett motioned to approve the training and any cost associated, seconded by Trustee Benton. All yeas, motion carried. Chairman Bradich requested an amount. The amount will be added up and given when available.

Public Works has opted to rent a scrubber instead of purchasing. This will be most cost effective.

Mitten tree will be up until the end of the month. Trustee Hoppe advised she has had to refill it twice. Chairman Bradich requested a Board member to start and head a Village decorating committee. This will be for 1 year and mostly include the tree at Christmas time. Trustee Benton motioned to nominate Trustee Jett to be the head of the Claycomo Decorating committee for 1 year, seconded by Trustee Hoppe.

Police Chief requested to approve the dispatch contract with Pleasant Valley Dispatch to renew for 5 years. This will remain the same contract which included a 3% increase every year. The only other options would be Kansas City Police. We had them in the past and they have a tenancy to hold calls when they are busy. Clay County is another option but agrees that Pleasant Valley offers a better service. Trustee Jett motions to approve the contract agreement with Pleasant Valley dispatch, seconded by Trustee Hoppe. Roll call conducted, all yeas.

Does the Board need to go into Executive Session? No

Chairman Bradich motioned to recess the Regular Meeting of December 27, 2022, at 7:32pm.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich