



**MINUTES OF BOARD OF TRUSTEES REGULAR MEETING  
MARCH 27, 2023  
28 S DRAKE AVE  
CLAYCOMO, MISSOURI 64119**

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

Chairman Bradich called to recess the Regular Meeting of February 13, at 7:00. Trustee Barrera motioned to adjourn, seconded by Trustee Jett. All yeas, motion carried.

Chairman Bradich called the Regular Meeting of March 27, 2023, to order at 7:00 PM.

Trustee Barrera led the Pledge of Allegiance.

Trustee Jett motioned to approve the minutes of the Regular Meeting of March 13, 2023, seconded by Trustee Hoppe. Roll call, all yeas. Motion carried.

Trustee Benton motioned to approve the Payment of Bills for March 10, 2023, through March 24, 2023, seconded by Trustee Barrera. Roll call, all yeas. Motioned carried.

Chairman Bradich recognized and thanked Village Clerk Wymore for all her hard work on the budget and congratulated her on an excellent job in her first year with it.

Trustee Benton motioned to approve the Budget for 2023-2024, seconded by Trustee Barrera. Roll call, all yeas. Motioned carried.

**OLD BUSINESS**

Police Chief Coonce advised that the K-9 grant was submitted before the deadline. Would like to see if they can add a new K-9 vehicle to that grant. The new K-9 officer has been chosen and is in training. Chief Coonce also advised of the mural being painted at the top of the stairs in the lobby of City Hall, this week. The painting is being paid for by the Police Association.

Fire Chief Shaumeyer invited everybody to Pancake Day on April 8, 2023, from 8am-11pm. The event will be catered for by Criss Cakes. Suggested donation is \$10 per person.

Village Clerk Wymore had no old business.

Chairman Bradich advised that Public Works had no old business.

Economic Development Council had no old business.

Dale Goeller, of the Zoning Board advised that they had their meeting and are continuing to work on their ordinances.

Park Board had no old business.

Trustee Barrera had no old business.

Trustee Jett made a motion to change the fees associated with renting the Community Building, as follows: Damage Deposit from \$250 to \$300, Residential Rental from \$100 to \$250, Business Rental from \$200 to \$350, Non-Residential Rental \$300 to \$450, Cleaning Fee from \$180 to \$200, Security Base from \$120 to \$150 and hourly pay from \$30 to \$35/hour. The motion was seconded by Trustee Benton. Roll call, all yeas. Motion carried. It was also agreed that Trustee Jett and Village Clerk Wymore would work on updating the current rental contract before the next Board meeting.

Trustee Benton, Trustee Hoppe, and Chairman Bradich had no old business.

Chairman Bradich opened the floor to residents with any old business. There was no old business.

## **NEW BUSINESS**

Police Chief Coonce presented a Harassment Ordinance in a proposal draft stage.

Fire Chief Steve Shaumeyer informed us that Sawyer Lundeen will be moving to California. His last day will be April 3. His position will be filled by a current part time fire fighter.

Village Clerk Wymore submitted copies of the Spring Village Newsletter for approval.

Chairman Bradich advised that Public Works failed the “Dog Pound” inspection by the Department of Agriculture. We have 60 days to comply. Current kennels are rusted and must be replaced. New kennels will be purchased 6x4 feet. They plan to paint the floor to be easier to clean. There will be an upcoming meeting with Trustees, Public Works, Police and City Hall staff to discuss procedure, paperwork and collecting of fines, going forward. Must have good dog houses in each kennel. We have one, will buy one more. These purchases will be made with the COVID funds.

Public Works is currently working on cleaning up the parks of debris, trash and limbs and preparing for mowing season.

Economic Development Council had no new business.

Trustee Benton met 2 representatives from Dollar Tree Corporation, measuring the old Walgreens building for a possible new location. They weren't sure of a timeline. Trustee Barrera shared current concerns from the owner of Dollar General (in Claycomo Plaza) that the opening of Dollar Tree may impede her business.

Park Board had no new business.

Trustee Barrera presented Maggie Arnone and asked that she be allowed to serve on the Park Board. The board agreed and welcomed her to the Park Board. Chairman Bradich expressed his wish to get Maggie together with members of the Public Works Department to further understand who oversees which functions within our parks.

Dale Goeller, of the Zoning Board had no new business.

Trustee Barrera had no other new business.

Trustee Jett reminded us of the warmer temperatures and longer days, brings people/teens out wandering around at night. He recommended residents to double check their locks and lights, motion sensors, and possibly look into purchasing some sort of surveillance to protect your property. Again, be aware of your surroundings. If you see something, say something.

Trustee Benton advised of a meeting with a local VFW Hall that would like to include Claycomo in a car show. There was also mention of an annual car show to take place in Claycomo. He also advised to Fire Chief Shaumeyer that he spoke with his nephew in reference to a Lift. The nephew recommended not purchasing a used one. If you do purchase a used one, make sure to purchase the maintenance plan.

Chairman Bradich advised that there will have to be a working meeting to help Trustee Hoppe complete her efforts on updating the handbook. He also reported that the lights at Claycomo City Park had been repaired. Every had to come repair the lines, due to tree branches rubbing up against them and cutting into the lines over time. Still need to buy a light fixture and switch. He explained the need for an alternate power source for Court, as the Judge is tripping over extension cords, or they are getting caught on chairs Court nights. He also reminded the residents that Election Day is next Tuesday (April 4). Chairman Bradich made sure that the prices for those who have already rented the Community Building and have active applications/contracts will be honored at the "old" price and that there be a clause added to the new contract for the use of the building for Claycomo non-for-profit gatherings at half price. He advised calling BC Hardscapes about the buildings (named Randy Greco (sp)). Need to survey the land to see where the business and residential divide is.

The Board does need to go into executive session for a legal matter and a contractual matter.

Trustee Jett motioned to recess the regular meeting of March 27, 2023, seconded by Trustee Benton. All yeas. Motion carried.

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Village Clerk Melody Wymore

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Chairman of the Board Terry Bradich