

MINUTES OF BOARD OF TRUSTEES REGULAR MEETING JUNE 12, 2023 28 S DRAKE AVE CLAYCOMO, MISSOURI 64119

Those in attendance: Chairman Terry Bradich, Trustee Mark Benton, Trustee Larry Barrera, Trustee Renee Hoppe, Trustee David Jett, Village Clerk Melody Wymore, Police Major Roy Griffin, and Fire Chief Steve Shaumeyer

Chairman Bradich called to recess the Regular Meeting of May 22, 2023, at 7:00 PM. Trustee Barrera motioned to adjourn, seconded by Trustee Jett. All yeas, motion carried.

Chairman Bradich called the Regular Meeting of June 12, 2023, to order at 7:00 PM.

Trustee Jett led the Pledge of Allegiance.

Chairman Bradich introduced Jim Cook to speak about a helping the village host a car show. It would be a free event to the public, however there is a charge for the people entering their vehicles to be seen. The tentative date for the car show will be Saturday, September 30, 2023.

Trustee Benton motioned to approve the minutes of the Regular Meeting of May 22, 2023, seconded by Trustee Hoppe. Roll call, all yeas. Motion carried.

Trustee Jett motioned to approve the Payment of Bills for May 19, 2023, through June 2, 2023, seconded by Trustee Barrera. Roll call, all yeas. Motioned carried.

OLD BUSINESS

Police Major Griffin had no old business.

Fire Chief Shaumeyer had to leave for a Fire call.

Village Clerk Wymore had no old business.

Chairman Bradich shared on behalf of Public Works that after hosting our new K-9 dog, while Det. Lorenson was away for training, he damaged BOTH new kennels. Public Works will be working on repairing the kennels for reinspection by the Department of Agriculture.

EDC had no old business.

Dale, from the Zoning Board had no old business.

No representative from the Park Board.

Trustee Barrera updated on the house at 135 S Poe. Said that there has been no activity. He also spoke about the shape of the signage at both parks. How the sign at Claycomo City Park was in much better shape and looked much more structurally sound. He agreed that the sign at Mildred Keeney Memorial Park needed the same repair. Chairman Bradich spoke to the repairs that need to be made.

Trustee Jett inquired about the Back yard game/BBQ place that was talking about moving into Claycomo Plaza. Village Clerk Wymore informed that there has been an application for a business license for a company wanting to work on that property, but nothing from the business itself.

Trustees Benton and had no old business.

Trustee Hoppe shared that she attended her first grant writing class.

There were no residents with old business.

NEW BUSINESS

Major Griffin shared that K-9 Axl is certified. We will be reimbursed for the dog. He also shared that the previous K-9 vehicle (Chevy Tahoe) sold for \$17,500.00.

Fire Chief Shaumeyer was unavailable for new business.

Village Clerk Wymore shared that Local 53 union will attend and volunteer for the Stream Team Clean Up on Saturday (6/17). Also mentioned that we reached out to McMurry Church but are unsure how many folks from there will be able to help. She also thanked Chairman Bradich for his help with Public Works, last week while Brent was off. Mike was also very thankful for the help! Trustee Jett also shared his appreciation.

On behalf of Public Works, Chairman Bradich shared that they would be inspecting and repairing the playground equipment at Claycomo Park.

Trustee Benton shared that Economic Development Council had received an email from one of the asphalt companies had information on how to make the grant writing easier. It was suggested to get them in touch with Trustee Hoppe.

Zoning Board informed of upcoming meeting on Monday, June 19 at 7:00pm. Chairman Bradich added that there needs to be a date set for a public meeting for BC Hardscapes. That date will be Wednesday, July 12, at 7:00 PM, at the Community Building.

No representative from the Park Board.

Trustee Barrera had no new business.

Trustee Jett brought up all the recent activity on Longfellow. Trustee Benton added that there were 2 people behind his home, when he yelled at them, they took off toward the park. When he arrived at the park, they were gone. Trustee Jett reminds us to be aware of your surroundings and if you see something to report it.

Trustee Benton shared that they will be working on the details of the car show.

Trustee Hoppe had no new business.

Chairman Bradich announced that the village could save about \$1,000 by removing the porta potty at Claycomo City Park. It only seems to be used by people traveling on the highway. Trustee Barrera added that he monitors that park and hasn't seen much use of the park, in general. Major Griffin added that the activity he sees is usually homeless people or people in cars that don't get out and utilize the park. Trustee Jett motioned to remove the porta potty at Claycomo City Park. Benton Seconded. All yeas. Motioned carried.

Chairman Bradich thanked Trustee Benton for his work on the new sign in front of City Hall. He added the Trustee Benton has donated all of his time on this project. Trustee Barrera added his thanks to the Chairman for his hard work and efforts in getting the sign and getting it installed and how nice it looks for our village.

Chairman Bradich also informed that the Police Department has their own shed now. He asked Major Griffin to instruct the officer to stop anyone trying to add to the already very full dumpsters, overnight.

He also suggested that the 17 small bicycles that are currently being stored at Public Works be donated. Major Griffin agreed.

Trustee Jett asked Major Griffin to please send Det. Cooley by 205 Longfellow. There is a drainpipe coming from the side of the house and draining grey or black water into the yard. He assumes it may be from their washer. It is a rental house. Also, the yard at 54 N Emerson was brought up. Major Griffin advised that Officer Rivers was working on that issue today.

Chairman Bradich thanked Trustee Benton for taking out the stump at City Hall. Trustee Barrera added that it was a great savings and a lot of effort and very much appreciated.

Fire Chief Shaumeyer informed that the new agreement that was voted on is in effect now and going well.

Chairman Bradich stated that we are currently about \$4,000 over budget. Village Clerk Wymore informed that there were several deposits made after running the report the Chairman was referring to. He stated that we really need to watch our spending.

Major Griffin went through the Police Department Summary for May.

Chairman Bradich reminded all of the Stream Team meeting this Saturday, June 17 at 9am at Mildred Keeney Memorial Park.

There is no reason to go into an executive meeting.

Trustee Jett motioned to recess the regular meeting of June 12, 2023, seconded by Trustee Hoppe. All yeas. Motion carried.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich