



**MINUTES OF BOARD OF TRUSTEES REGULAR MEETING
JUNE 26, 2023
28 S DRAKE AVE
CLAYCOMO, MISSOURI 64119**

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

Chairman Bradich called to recess the Regular Meeting of June 12, 2023, at 7:00 PM. Trustee Barrera motioned to adjourn, seconded by Trustee Benton. All yeas, motion carried.

Chairman Bradich called the Regular Meeting of June 26, 2023, to order at 7:00 PM.

Trustee Barrera led the Pledge of Allegiance.

Chairman Bradich shared that Trustee Jett was unable to attend due to an illness in the family.

Trustee Hoppe motioned to approve the minutes of the Regular Meeting of June 12, 2023, seconded by Trustee Benton. Roll call, all yeas. Motion carried.

Trustee Benton motioned to approve the Payment of Bills for June 10, 2023-June 22, 2023, seconded by Trustee Barrera. Roll call, all yeas. Motioned carried.

OLD BUSINESS

Police Chief Coonce informed that K-9 Axl is certified, and he is working out well.

Fire Chief Shaumeyer was absent.

Village Clerk Wymore shared that Stream Team Clean Up (June 17) went very well. We had 23 volunteers show up at help. She also thanked Chairman Bradich for all his help with Public Works while Mike has been sick, the last couple of weeks.

Chairman Bradich shared on behalf of Public Works that Mike had been pretty sick but is on the mend and doing better.

No representative from EDC.

Dale, from the Zoning Board had no old business.

No representative from the Park Board. Chairman Bradich added that there is not a Park Board, currently and the Board of Trustees have taken it on, temporarily.

Trustee Barrera reported that there was another “big truck” from Mears, hauling piece of construction machinery on Park. He decided that he will try to get a license plate number, next time. He spoke more in depth with Chief Coonce about the best way to get him the information to make this stop. Chief Coonce offered to speak with the manager at Mears again.

Trustee Barrera also inquired about all the bicycles being stored at Public Works and what can be done with them. It was suggested that they be donated. Chairman Bradich reminded Chief Coonce that he gave a name and number to Major Griffin at the last board meeting and gave him the task to call them and get more information about donating to their organization. Resident Marge also remarked that KCPD repair and refurbish bicycles.

Trustee Barrera wanted to recognize Local Union 53. There were quite a few volunteers that helped with Stream Team Clean Up. He would like to send them a “Thank You” on behalf of the Village and encourage more of their members to participate in future events.

He also informed that there is another Air B&B on Park (at Park & Drake). He is unsure if they have a Business License or not.

Trustees Benton and Trustee Hoppe had no old business.

There were no residents with old business.

NEW BUSINESS

Chief Coonce shared that we are still waiting to be reimbursed for the K-9. We are also still waiting on payment for the old K-9 vehicle.

Village Clerk Wymore had no new business.

Public Works had no new business.

No representative from EDC.

Dale, from the Zoning Board had no new business.

Trustee Barrera had no new business.

Trustee Benton shared that the Car Show is moving forward. The show planner has applied for a business license. He would like to see any new vendors that come into the village have a

business license for a year, so they can feel free to join in other Village events. There was further discussion between Trustee Benton & Trustee Barrera about whether or not to allow Food Trucks to set up within the village.

Trustee Hoppe had a reminder for the Neighborhood Watch Meeting at 7:00 pm, on July 20th at the Community Building.

Chairman Bradich asked for Trustee volunteers to go through the Sign Ordinances and see if they need updating.

He also shared that we are down \$100,000 currently on our Budget. We are expecting income. However, we need to only spend on what is absolutely necessary. Village Clerk Wymore confirmed that Dollar Tree has hired several contractors to repair and remodel the old Walgreens for their business. Hopefully, that will bring in more revenue as well.

Chairman Bradich opened the floor to discuss Claycomo City Park. Trustees have gone through the park, personally and seen the issues. It will cost over \$100,000 to repair the equipment in the park and make it safe for residents. The playground equipment fails ADA guidelines and is a liability. Removal of the equipment is very costly and cannot be handled internally by the Village's Public Works department. The picnic shelters are deteriorating to the point of being a hazard. On the advice of Trustee Jett and Trustee Benton, the shelters should be removed before they collapse. The handicap ramp needs to be blocked off. The upright wooden fencing is deteriorating and rotting away. It is easily moved by hand. The walking trail has settled and cracked; and also does not meet guidelines. In summation, we can no longer afford to maintain, much less improve Claycomo City Park. He asked for a motion to deem Parcel #14810000605800 ID #27044 aka Claycomo City Park as "surplus village property" that we can no longer afford to maintain due to financial issues. Trustee Benton motioned. Trustee Hoppe seconded. Roll call, all yeas. Motioned carried.

Now that Parcel #14810000605800 aka Claycomo City Park has been deemed surplus village property, Chairman Bradich asks for a motion to sell Claycomo City Park. The Village will be able to maintain Mildred Keeney Memorial Park, as normal as well as a specific portion of the amount earned by the sale of Claycomo City Park, that will allow for a professional upgrade of MKMP as well as Village infrastructure issues. Monies will be earmarked and directed only for certain projects and will not be able to be used in any other copassity. Jeff Taylor, with Reece-Nichols will provide a sales contract for the Village that will be reviewed by the Village attorney. Trustee Benton motioned. Trustee Hoppe seconded. Roll call, all yeas. Motioned carried.

There was further discussion about the possible use of the property, as it is already zoned as commercial. New businesses there would bring new revenue to the Village. There was some dispute on whether the property is zoned as commercial or residential.

Chairman Bradich opened the floor for further discussion with the Board. There was nothing further.

There is no reason to go into an executive meeting.

Trustee Barrera motioned to recess the regular meeting of June 26, 2023, at 7:48 pm. Seconded by Trustee Hoppe. All yeas. Motion carried.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich