

## MINUTES OF BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 25, 2023 28 S DRAKE AVE CLAYCOMO, MISSOURI 64119

Those in attendance: Chairman Terry Bradich, Trustee Larry Barrera, Trustee Renee Hoppe, Trustee David Jett, Village Clerk Melody Wymore, Police Lieutenant Andy Lorenson

Chairman Bradich called to recess the Regular Meeting of September 11, 2023, at 7:00 PM. Trustee Jett motioned to adjourn, seconded by Trustee Barrera. Roll call, All yeas. Motion carried.

Chairman Bradich called the Regular Meeting of September 25, 2023, to order at 7:00 PM.

Trustee Jett led the Pledge of Allegiance.

## **OLD BUSINESS**

Police Chief Coonce was unable to attend. Lt. Andy Lorenson was present in his absence. He informed of the charges for using Clinton County's jail while Clay County is still closed for renovations. They will charge \$45/day. Looking for a contract soon. He also shared that half of the bicycles that were being stored at the Public Works shop, have been donated.

Village Clerk Wymore shared that there was a Municipal Court Audit scheduled for Thursday. Due to illness, it needs to be rescheduled. We do not have a new date yet.

Public Works had no old business.

No representative from EDC.

On behalf of the Zoning Board, Marj reminded everyone of their upcoming meeting (Tuesday, September 26 at 7:00 PM). She added that the Historical Society would be meeting at 10:30am on Wednesday, September 27 and EDC meets at 6:30pm. EDC's Business Event will be on Thursday, September 28, at 6:30pm. Car Show will be Saturday.

Trustee Hoppe shared progress on getting the Village Newsletter electronically. She worked with (Deputy Village Clerk) Tammy, and they came up with a way to get the Newsletter by subscribing to the Blog on the Village website (<u>www.Claycomo.org</u>).

Trustee Jett had no new business.

Trustee Barrera shared that Dumpster Day (Village-wide Clean Up) was successful. He thanked all the trustees for being involved as well as the residents who helped. He added that Stream Team Clean Up was also a success. Volunteers got there early (ahead of the rain) got things accomplished and were able to get out safely. The sign at Mildred Keeney Memorial Park looks great! He thanked Trustee Jett, Chairman Bradach and Public Works, Mike McGuire. He updated that the light pole talked about at the last meeting has been addressed. He also addressed the residents that have issues with us not making use of the signs for the walk-over bridge. We were informed by MODOT that we cannot use the walk-over bridge for any type of signage. The people that were using the bridge to hang up signs, did so by their own doing, knowing they were doing wrong, and we're not going to do that.

Chairman Bradich had no old business.

Trustee Barrera motioned to approve the minutes of the Regular Meeting of September 11, 2023, seconded by Trustee Hoppe. Roll call, All yeas. Motion carried.

Trustee Jett motioned to approve the minutes of the Public Hearing on September 6, 2023, seconded by Trustee Hoppe. Roll call, All yeas. Motion carried.

Trustee Jett motioned to approve the Payment of Bills for September 12, 2023-September 25, 2023, seconded by Trustee Hoppe. Roll call, All yeas. Motion carried.

## **NEW BUSINESS**

Lt. Lorenson had no new business.

Village Clerk shared an upcoming training session for court administrators, October 10-13. It was budgeted for 2 court clerks. Village Clerk Wymore obtained a scholarship for her training and her lodging.

Public Works thanked everyone who helped with updating the sign. He added that the trees in Mildred Keeny Park have been trimmed. The Road District hauled all the debris away.

EDC had no new business.

The Zoning Board shared that their upcoming meeting will be discussing the short-term rental.

Trustee Barrera had no new business.

Trustee Jett thanked everybody who volunteered for the Stream Team Clean Up. They were able to get 45 minutes of hard work in before the rain started. They removed 8 bags of trash, a tire, as well as other items. Village Clean Up Day went very well. He thanked the Fire Department for "babysitting" a live wire at Riley & Longfellow on Saturday, that was hit by lightning during the storm.

Trustee Hoppe had no new business.

Chairman Bradich had no new business.

Chairman Bradich opened the floor to new business from residents.

Resident Marj shared information about a developer purchasing the old K-Mart area (Chouteau & Vivion).

A resident asked about the construction happening behind "Glow Box". Another Resident had information. She resides on N. Poe and the construction company is currently using her driveway to access the construction site. She has told them not to use her driveway with all the heavy equipment for fear that they will damage the driveway. They have told her that they are building storage units. There is an access point from 69 highway, but they continue to use her driveway at all hours. The construction company doesn't have any permits, that we are aware of. Not sure if it is zoned as Residential or Commercial. Trustee Barrera motioned to stop this activity, altogether. Lt. Lorenson said he would address this issue.

A resident asked about Mildred Keeney Memorial Park's playground equipment and tennis courts, as far as upgrading them. Chairman Bradich stated that we are working on getting grants to upgrade the playground equipment as well as the tennis courts. Trustee Barrera added that we are hoping to make it a multi-functional court (for tennis, racket-ball, pickle ball, basketball, etc.).

Resident Terry informed that people are still parking by the "No Parking" sign near Riley and Longfellow. Chairman Bradich informed that the sign as well as a sign on 69 highway were on the list to be taken care of. The resident also asked for clarification on the last meeting's minutes about the light pole. It is unclear in the minutes whether it will cost the Village and added \$10/month or the resident. Village Clerk Wymore clarified that there is an option for a resident to have their own light pole posted on their property. However, in this case, the cost falls to the Village. Trustee Barrera added that he thought maybe they were talking about two different light poles. There was one in an area where a resident wanted more lighting. The space that she wanted to place another pole was too close to existing light poles. They offered the option for her to add a light pole to her yard, at her cost. Another area was not well lit and there was room for another light pole among the existing light poles, so that will be paid for by the Village.

Chairman Bradich asked for an update on the concrete bids for the lot at the Community Building. Village Clerk Wymore shared that there were 3 bids: KE Flatwork 10x32 (minimum) \$8,000, whole lot \$14,280, AAA Fast Construction 10x32 \$6,350. The company for the third bid never came out to bid for the job. Both companies that did come out to bid were concerned with the dipping and cracking of the current payment. Trustee Barrera stated that they need to revisit replacing the entire lot. It seemed to be more cost effective given the current state of the lot. Trustee Jett agreed, as did Chairman Bradich. Trustee Jett suggested getting bids for the whole lot from AAA and said that he would give Village Clerk Wymore another contact for a third possible bid.

Chairman Bradich brought Wedded Bliss Ceremonies sign permit for discussion. Trustee Barrera motioned to approve the sign permit. Trustee Jett seconded. All yeas. Motion carried.

There was no need for further discussion about the budget.

Trustee Barrera motioned to recess the regular meeting of September 25, 2023, at 7:36 pm to go into Executive Session as required by RSMO section 610.021 for contracts. Seconded by Trustee Hoppe.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich