

MINUTES OF BOARD OF TRUSTEES REGULAR MEETING January 8, 2024 28 S DRAKE AVE CLAYCOMO, MISSOURI 64119

Those in attendance: Chairman Terry Bradich, Trustee David Jett, Trustee Larry Barrera, Trustee Renee Hoppe, Village Clerk Melody Wymore, Police Chief Matt Coonce

Chairman Bradich called to recess the Regular Meeting of December 11, 2023, at 7:00 PM. Trustee Hoppe motioned to adjourn, seconded by Trustee Barrera. 3 yeas, 1 abstain. Motion carried.

Chairman Bradich called the Regular Meeting of January 8, 2023, to order at 7:01 PM.

Police Chief Coonce led the Pledge of Allegiance.

Trustee Barrera Motioned to approve the Minutes of the Regular Meeting of December 11, 2023, seconded by Hoppe. Roll Call Trustee Barrera Yea, Trustee Jett Abstain, Trustee Hoppe yea, Chairman Bradich Yea. Motion carried.

Trustee Barrera Motioned to approve the payment of bills from December 8, 2023, through January 4, 2024. Jett Seconded Roll call Barrera yea, Trustee Jett yea, Trustee Hoppe yea, Chairman Bradich Yea, Motion carried.

Old Business

Police Chief Coonce stated he had no old business.

Village Clerk said she didn't have old business.

Trustee Hoppe spoke on the Christmas decoration winners.

New Business

Village Clerk stated that the first budget meeting was January 3, 2024, and the next meeting would be held January 24, 2024, from 5-7.

Trustee Jett said the next neighborhood watch meeting would be held January 18, 2024, at the community building at 7pm.

Marge mentioned that she had gone to a Northland Neighborhood meeting where they had discussed the growing homeless population in the northland area.

Chairman Bradich spoke on the report regarding the need for lights in the Mildred Keeney Park. After reviewing the report, the board approved updating 3 of the lights with LED lights, saving the village \$4.70 per light each month. Village clerk suggests getting a better print out for the next meeting to better show the need for additional lights in the park.

Sign Permits were discussed and approved Trustee Hoppe motioned for the approval and Trustee Barrera Seconded the approval for Discount Smoke and Liquor at 300 E US 69 HWY sign permits.

Chief Coonce spoke on the need for an ordinance covering Terroristic Threats. The board agreed that there is a need for that update. Chief Coonce stated he would work on getting an ordinance for an upcoming board meeting.

Trustee Jett motioned to recess the regular meeting of January 8, 2024. Seconded by Trustee Hoppe. All yeas. Motion Carried.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich