

## MINUTES OF BOARD OF TRUSTEES REGULAR MEETING JANUARY 22, 2024 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 Chief Matt Coonce, and Fire Chief Steve Shaumeyer

Chairman Bradich called to recess the Regular Meeting of January 8, 2024, at 7:00 PM. Trustee Jett motioned to adjourn, seconded by Trustee Hoppe. All yeas. Motion carried.

Chairman Bradich called the Regular Meeting of January 22, 2024, to order at 7:00 PM.

Trustee Jett led the Pledge of Allegiance.

Trustee Jett motioned to approve the minutes of the Regular Meeting of January 8, 2024, seconded by Trustee Barrera. Roll call: Trustee Barrera: Yea, Trustee Jett: Yae, Trustee Benton: Abstain, Trustee Hoppe: Yea, Chairman Bradich: Yea. Motion carried.

Trustee Barrera motioned to approve the Payment of Bills for January 4, 2024, through January 19, 2024, seconded by Trustee Benton. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe: Yea, Chairman Bradich: Yea. Motion carried.

## **OLD BUSINESS**

Police Chief Coonce informed that he is still trying to fill the open position. They have a candidate, but it is too early in the process to know if he will fill the spot.

Fire Chief Shaumeyer had no old business.

Village Clerk Wymore updated about adding lights to Mildred Keeney Memorial Park. (Discussed print out further.)

Public Works had no old business.

EDC had no old business.

Zoning Board had no old business.

Trustee Jett shared that he had a good turnout for the Neighborhood Watch Meeting, last Thursday. Discussed safety tips for the winter and the uptick of vehicle thefts in and around the Village (mostly Kia & Hyundai vehicles). Police Chief Coonce added that there were 2 thefts and 1 attempted in the last 2 weeks (2 Kias and 1 Hyundai). All were recovered. KCPD has had many Kia vehicles stolen. Trustee Jett stressed to NEVER leave a running vehicle unattended.

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

Residents had no old business.

Village Clerk Wymore is getting quotes for lighting the trail at Mildred Keeney Park, for the next budget year.

## **NEW BUSINESS**

Chief Coonce updated that the department is "cleaning up their part time ranks". (There is an outline in the packet that explains the process.) Some of our part-time staff is not meeting that criteria, and they will be let go. We are also hiring part-time staff. We have hired back Officer Lucas Hill, who worked for us before. He was a good officer, and we are happy to have him back. Also hired Dr. Lan Fotopoulos as a reserve officer. He teaches several classes at the academy. He will donate his time.

Fire Chief Shaumeyer informed that he will be testing to fill Captain's positions on January 31. Capt. Johnson is currently our only Captain. There are 6 components to the process: written test, tactical exercise, HR exercise, instructional methodology exercise, certifications count as 5 & 6. There will be a pinning ceremony scheduled to follow.

Village Clerk Wymore reminds of the Budget Meeting on Wednesday, January 24, 2024, from 5:00-7:00pm, in the Community Building.

EDC had no new business.

Dale, from the Zoning Board reminds of Zoning Meeting tomorrow (Tuesday, January 23) at 7:00 pm at the Community Building.

Trustee Barrera had no new business.

Trustee Jett brought for discussion the need to contact the concrete company about the crack in the newly laid pavement. Village Clerk Wymore added that that she called them last week and they will be here tomorrow (Tuesday January 23).

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

Resident Marj requested that the Budget meetings be added to the Village Calendar. They are on the calendar.

Another resident asked if there is anything that can be done about a barking dog in their neighborhood. She also advised that there are vehicles parked the wrong direction, on the street. Police Chief Coonce asked about the hours the dog is barking. If it is at night, they just need to call in the complaint and an officer will address it. The cars parking the wrong way are breaking an ordinance. The resident added that the dog occasionally gets out of the yard and wanders around the neighborhood. Chief Coonce said to let them know and that will be addressed as well.

Chairman Bradich added that there was a new garage door installed at the Police Department.

There is no reason to go into an executive meeting.

There was no further business with the Board.

Trustee Jett motioned to recess the regular meeting of January 22, 2024. Seconded by Trustee Benton. All yeas. Motion carried.

Village Clerk Melody Wymore	Chairman of the Board Terry Bradich