

## MINUTES OF BOARD OF TRUSTEES REGULAR MEETING AUGUST 12, 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, Fire Chief Steve Shaumeyer

Chairman Bradich called the Regular Meeting of August 12, 2024, to order at 7:02 PM.

Trustee Barrera led the Pledge of Allegiance.

Trustee Benton motioned to approve the Minutes of the Regular Board Meeting of July 8, 2024; Trustee Barrera seconded. Roll call: Trustee Barrera: Yea, Trustee Jett: Abstain, Trustee Benton: Yea, Trustee Hoppe: Abstain, Chairman Bradich: Yea. Motion carried. *Trustee Barrera wanted to clarify that the shirts ordered for the Trustees for the National Night Out were purchased by the Police Association. Police Chief Coonce confirmed.* (Who purchased the shirts was not mentioned in the July 8 meeting, so there will be no amendment.)

Trustee Barrera motioned to approve the Minutes of the Regular Board Meeting of July 22, 2024; Trustee Jett seconded. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Abstain, Trustee Hoppe: Yea, Chairman Bradich: Yea. Motion carried.

Trustee Jett motioned to approve the Payment of Bills for July 19, 2024, through August 9, 2024, seconded by Trustee Hoppe. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Absent, Trustee Hoppe: Yea, Chairman Bradich: Yea. Motion carried.

Review Building Permit for 56 N Riley Street. Trustee Barrera motioned to approve the Building Permit for 56 N Riley Street. Trustee Jett seconded the motion. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Abstain, Trustee Hoppe: Yea, Chairman Bradich: Yea. Motion carried.

## **OLD BUSINESS**

Police Chief Coonce announced a new hire that signed a 3-year commitment with us and started the Police Academy on Aug 5. He thanked everyone who came and/or participated in National Night Out Against Crime. We had wonderful weather, good attendance, and the event went well. The park looked great! Thank you to public works for all their hard work. He addressed the possibilities for getting a solar powered radar sign for N. Bryant Street. He estimates that it will cost close to \$4,000 to purchase one. Trustee Benton clarified price for each sign. Chief Coonce confirmed the \$4,000 is for 1 sign. Chairman Bradich asked how it would be powered. Chief Coonce said the ones he was pricing were all solar powered. Trustee Jett asked for a price of a "trailer" model for further discussion at the next meeting.

Fire Chief Shaumeyer shared that they have completed their checks on fire hydrants in the village. There were 5 that needed service. Those have been reported to KC Water for service. Trustee Jett asked if those 5 that need to be serviced are working at all. They are not. Trustee Barrera thanked the fire department for taking on this very important service for the village.

Village Clerk Wymore shared that the parking lot work is complete. It took a couple of extra days.

Public Works had no old business.

Marj shared that EDC had had a meeting last week and discussed a possible event for Claycomo Businesses in October.

Zoning Board had no old business.

A resident asked Fire Chief Shaumeyer if the plumbing issue at the fire station has been fixed. No, but the company is still working on it.

Missouri State Representative, Bill Allen, commended Fire Chief Shaumeyer, the trustees and the village for their representation of the Bond Issue for Fire Equipment and congratulated us on its passing.

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

Trustee Jett shared his concern with a yard that has several vehicles with outdated or no tags at all. Some have been there so long there is grass growing from inside one of the vehicles. Chief Coonce said he would send an officer by. Trustee Benton brought up the house on Bryant again. Chief Coonce shared that they continue to get tickets.

Trustee Barrera thanked Trustee Jett for his participation in the Farmer's Market over the weekend. Trustee Jett suggested moving it back to the parking lot at City Hall for more traffic. Trustee Barrera thanked Fire Chief Shaumeyer and the gentlemen representing the Bond Issue. The meeting was very professional. The citizens totally understood where everyone was coming from. The whole thing was very well done. He also thanked Chairman Bradich for his

coordination of the Public Hearing. He added that the parking lot looks wonderful and has needed to be done for a long time. Our park looks great. Our village looks nice. This shows that our money is being spent well. Trustee Barrara also said that the Pantry is doing well. They have some new volunteers. He is still trying to help them with A/C. Kim has done a great job! He stressed the importance of the owners of the Air B&Bs listing certain village ordinances that would apply to them during their stay (trash, parking, etc.).

## **NEW BUSINESS**

Police Chief Coonce had no new business.

Fire Chief Shaumeyer thanked everyone who voted in support of the Bond. He has contacted 2 of 5 vendors to get more information on estimates for the new Pumper & Ambulance. They are still working on specs.

Village Clerk Wymore had no new business.

On behalf of Public Works, Chairman Bradich shared that they have hired a new full time Public Works person. His name is James. He is a very positive, friendly and hard working. He added that they start every day by going to the park and emptying the trash. He has noticed more people making use of our park. Some people come from outside the Village to use our park. We have also recently installed Puppy Poop stations at the park to encourage responsible pet ownership. James and Terry have started traveling all the streets of the Village and picking up trash in the streets or on sidewalks. This includes Randolph Road. The old Pizza Hut will be boarded up soon. It has sat empty for years. Hopefully this will cut back on the Police calls to that area. There was further discussion on how useful the Village Side-by-side has become.

EDC had no new business.

Dale, from Zoning had no new business.

Trustee Barrera, and Chairman Bradich had no new business.

Trustee Jett shared that he and Trustee Hoppe met with Sam from KC Lighting, last Friday about lighting the Christmas tree this year. When he gets prices, he will share with everyone. Last year there were several issues with blowing fuses. Hopefully, a professional commercial job will help with that. He also asked if "Neighborhood Watch" signs were ordered. Village Clerk Wymore said, they were not. 10 will be ordered. Trustee Jett added that he has 25-30 boy scouts to help with Stream Team, next month. If all the volunteers make it, we will split the crew between the 2 areas. He will provide hot dogs/lunch for them following the event. He has had issues with solicitors (Suntria Solar Panels). Chairman Bradich has also had issues with solicitors. Chief Coonce said he would be looking into it.

Trustee Hoppe has been in contact with the Winnetonka Choir director, and he seems happy for come back out this year for the Christmas Tree Lighting Ceremony.

Trustee Benton has the Car Show scheduled for Saturday, October 5. More information coming soon. Trunk-or-treat will be held in the park, weather permitting. If not it will be moved to the Community Building. He also thanked the Public Works crew for all their hard work. The park and the community look great. We take pride in that.

Resident Jackie shared that the trash company keeps taking her trash cart. She was encouraged to call Republic every time this happens.

There was no further business with the Board.

Chairman Bradich thanked and dismissed the public. The Board had to go into Executive Meeting for Real Estate and Employee matters.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich