

BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Monday September 20, 2024 at 7pm

Attendees: Chairman Terry Bradich, Trustee Mark Benton, Trustee Larry Barrera, Trustee Renee Hoppe, Trustee David Jett, Police Chief Matt Coonce, Fire Chief Steve Shaumeyer and Village Clerk Melody Wymore, held at 28 Drake Street

Regular Meeting

1. Call the Regular Meeting of September 20, 2024 to order at.....
2. Please stand for the Pledge of Allegiance
3. Motion to approve the Minutes of the Regular Meeting of August 26, 2024.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____
4. Motion to approve the Minutes of the Regular Meeting of September 9, 2024.....
Roll Call Trustee Barrera____Trustee Jett____Chairman Bradich____
5. Motion to approve the Payment of Bills from September 6, 2024 through September 20, 2024.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich____
6. Review Building Permit 8121 NE 69 HWY Ford Motor Company. Waste treatment expansion.
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich____
7. Review Building Permit for 235 Longfellow car port addition.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich____

8. Review Building Permit for 271 N Eugene Field Rd, metal outbuilding addition.....

Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____

9. Ordinance No. 3061 AN ORDINANCE ENACTED TO RSMO 67.110 FIXING THE ANNUAL RATE OF THE TAX LEVY FOR THE YEAR 2024 REAL ESTATE AND PERSONAL PROPERTY TAXES WITHIN THE VILLAGE OF CLAYCOMO, MISSOURI.

Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____

Old Business

10. Staff Reports for Old Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.

New Business

11. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.

12. Does the Board needs to go into Executive Session, as required by RSMo Section 610.021(1) Legal, (2) Real Estate, (3) Employee Matters and/or (12) Contracts and RFP, and that all records be kept sealed and confidential?

13. Motion to close the Regular Meeting, subject to the call of the Chairman.