

# BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday October 14, 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 October 14, 2024 to order at.....
2. Please stand for the Pledge of Allegiance
3. Motion to approve the Minutes of the Regular Meeting of September 9, 2024.....

Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Chairman Bradich\_\_\_\_\_

4. Motion to Approve the Minutes of the Regular Meeting of September 23, 2024.....

Roll Call .....Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_

5. Motion to approve the Payment of Bills from September 20, 2024 through October 11, 2024.....

Roll Call .....Trustee Barrera \_\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_

6. Review Building Permit for 235 Longfellow car port addition.....

Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_

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

Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_

8. Motion to approve the business license for Spineworx Chiropractic and Wellness at 7 S. Whitney.....

Roll Call..... Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_

9. Motion to approve the Sign Permit for Spineworx Chiropractic and Wellness at 7 S. Whitney

Roll Call..... Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_

10. Board given the draft of the new ordinance governing Short term Rentals within the Village of Claycomo

## **Old Business**

11. Staff Reports for Old Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.
12. Fire Chief to update the Board on the search for the Fire Truck and Ambulance

## **New Business**

13. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.
14. 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?

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

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 10/11/24