

## MINUTES OF BOARD OF TRUSTEES REGULAR MEETING JANUARY 27, 2025 28 S DRAKE AVE CLAYCOMO, MISSOURI 64119

Those in attendance: Chairman Terry Bradich, Trustee Mark Benton, Trustee Larry Barrera, Trustee David Jett, Trustee Renee Hoppe-Keelin, Village Clerk Melody Wymore, Police Chief Matt Coonce, Fire Chief Steve Shaumeyer

Chairman Bradich called the Regular Meeting of January 27, 2025, to order at 7:01 PM.

Trustee Barrera led the Pledge of Allegiance.

Trustee Benton motioned to approve the Minutes of the Regular Board Meeting of January 13, 2025; Trustee Hoppe-Keelin seconded. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried.

Trustee Jett asked about bill #38176, to O'Reilly for \$876.15. Police Chief Coonce explained that it was to purchase parts for the 2011 Dodge Charger. JJ's Custom & Tow charged labor only to repair.

Trustee Jett motioned to approve the Payment of Bills for January 11, 2025, through January 24, 2025, seconded by Trustee Barrera. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried.

Chairman Bradich brought for discussion: 5 Building Permits for Northgate Mobile Home Park, 1260 NE 69 Hwy. Trustee Jett motioned to approve the Building Permit for 1260 NE 69 Hwy, Lot 72. Motion seconded by Trustee Benton. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried. Trustee Barrera motioned to approve the Building Permit for 1260 NE 69 Hwy, Lot 60. Motion seconded by Trustee Benton. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried. Trustee Benton motioned to approve the Building Permit for 1260 NE 69 Hwy, Lot 81. Motion seconded by Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried. Trustee Jett motioned to approve the Building Permit for 1260 NE 69 Hwy, Lot 61. Motion seconded by Trustee Barrera. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Barrera. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Benton: Yea, Chairman Bradich: Yea. Motion carried.

Trustee Hoppe-Keelin motioned to approve the Building Permit for 1260 NE 69 Hwy, Lot 41. Motion seconded by Trustee Benton. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried.

## **OLD BUSINESS**

Police Chief Coonce shared that he met with Caldwell County and signed a contract with them. They will charge \$80/day (an additional \$80 if they have to transport.).

Fire Chief Shaumeyer shared details from his trip to Florida with Capt. Johnson to inspect our new ambulance, last week. There were only 8 items that needed attention. We are on schedule to receive it sometime in March.

Village Clerk Wymore updated on the Budget Meeting schedule. There are 4 scheduled, so far. Feb 13, Feb. 27, Mar 13, Mar 20. All at 5pm in the Community Building.

Public Works updated that the Fire Hydrants that were blocked with snow have been cleared. They continue to pick up debris left as the snow melts and clean up/organize the Public Works building. They have prepped the mowers for mowing season, regular maintenance service.

EDC/absent.

Dale, from Zoning, had no old business.

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

Resident Dale mentioned that he did not receive a 2025 Calendar from the Police Department. Neither did his daughter, who lives across the street from him (on Park). Chief Coonce & Chief Shaumeyer will check on that. There are several still available at City Hall.

## **NEW BUSINESS**

Chief Coonce had no new business.

Fire Chief Shaumeyer had no new business.

Village Clerk Wymore introduced a couple interested in opening a monument company at the old Pizza Hut location. It would be a retail business. He asked permission to have a display of 5 or 6 outside the business for perspective customers to see. The Board advised him to apply for his business license and they would review it further. Another gentleman asked for guidelines for opening another Air B&B in the apartments on Park. They are working on an ordinance for them and will get information to him.

Public Works has cleaned up the storage room off the kitchen in the Community Building. They added cabinets and will have a lock put on that door, so renters do not have access.

EDC/Absent.

Dale from Zoning added to the conversation about Air B&Bs. He stated that whatever ordinance the Trustees adopt, they will need to share with the Zoning Committee to make sure it is compliant with the Zoning Ordinances.

Trustee Hoppe-Keelin would like to coordinate with the Zoning Board to revamp the Building Permit Applications.

Trustee Jett has addresses of residents that have had complaints on their yards. 116 N Emerson & 111 N Browning. He has photos as well. He asked for Chief Coonce's assistance with these issues.

Trustee Benton had no new business.

Chairman Bradich shared information on a conversation he had about Jack Cooper Transport. He has had a good relationship with them for 20+ years. North American Vehicle Logistics removed them from their contract and awarded it to Precision.

Resident Marj brought up a pile of trash at the corner of S Emerson & Park. Chief Coonce said he would check into it.

There was no further business with the Board.

There was no reason to go into Executive Session.

Trustee Barrera motioned to recess the regular meeting of January 27, 2025, seconded by Trustee Jett. All yeas. Motion carried.

Chairman Bradich thanked everyone for coming.

Village Clerk Melody Wymore Chairman of the Board Terry Bradich