

## MINUTES OF BOARD OF TRUSTEES REGULAR MEETING FEBRUARY 24, 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 February 24, 2025, to order at 7:00 PM.

Trustee Jett led the Pledge of Allegiance.

Trustee Barrera motioned to approve the Minutes of the Regular Board Meeting of February 10, 2025; Trustee Jett seconded. 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 Payment of Bills for February 7, 2025, through February 20, 2025, seconded by Trustee Benton. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried.

Chairman Bradich introduced Rober Foster and brought for discussion: Business License Application for Fosters Tavern, LLC at 473 E. US-69 Highway. It will be an "Applebee's type" of Sports Bar and Grill. Trustee Jett motioned to approve the Business License Application for Fosters Tavern, LLC at 473 E. US-69 Highway. 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.

Chairman Bradich brought for discussion: Liquor License Application for Fosters Tavern, LLC at 473 E. US-69 Highway. Trustee Hoppe-Keelin motioned to approve the Liquor License Application for Fosters Tavern, LLC at 473 E. US-69 Highway. 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 had no old business.

Fire Chief Shaumeyer had no old business.

Village Clerk Wymore had no old business.

Public Works had no old business.

EDC/No representative.

Dale, from Zoning, shared that his regular meeting (2/18) was canceled due to the weather.

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

Trustee Hoppe-Keelin plans to take down the Mitten Tree down at the end of the month. It was decided to keep the donations at City Hall for anyone who is in need.

Trustee Jett asked for an update on the changing stations for the bathrooms of the Community Building. Village Clerk Wymore forgot to order them. They will be ordered first thing tomorrow morning.

Resident Jackie shared her frustration with our trash service. Village Clerk Wymore explained that due to the road conditions last week, our trash service was canceled. They will be picking up this Thursday (2/27) and are allowing extra trash pick-up. (1 large trash bag or up to 4 kitchen sized trash bags.) Resident Jackie said that since Republic changed their service day to Thursday, their service quality has been bad. They are often forgotten altogether. Clerk Wymore encouraged her to call City Hall whenever there is a problem with er service and they will contact Republic for her.

## **NEW BUSINESS**

Chief Coonce had no new business.

Fire Chief Shaumeyer shared a full-time position has been filled. He updated that Kansas City Fire Department will be leaving our station on March 4. He announced that we will take delivery of the new ambulance on Wed. (Mar 2).

Dale from Zoning updated that the canceled meeting has been rescheduled for tomorrow. (Tuesday, Feb. 25 at 7pm at E & D Stamp Auction). He asked for an update on the short-term rental guidelines/ordinances. Chairman Bradich shared that they are planning to finalize that at the next work session meeting and extended an invitation for his input.

Village Clerk Wymore informed us of a new full-time employee starting on Thursday (2/27) for the Municipal Court. She added that she will be attending training March 9-13 and will be out of the office. Budget Meeting 2/27 at 5pm. Trustee Jett asked about combining the budget meeting with a work session. It was agreed.

Public Works had no new business.

EDC/No representative.

Trustee Hoppe-Keelin, Trustee Jett, and Trustee Benton had no new business.

Trustee Barrera thanked the Historical Society for a great Newsletter and encouraged others to subscribe and support it.

Chairman Bradich thanked the Police Department for their help when he was clearing the parking lot and sidewalks following the snowstorm. Officers helped him with shoveling and spreading salt. He added that in an upcoming work session, they need to decide what the Village is going to do moving forward with dogs at large. Our current kennels were destroyed by dogs we tried to contain, last year.

There was no further business with the Board.

The Board needed to go into Executive Session for Employee Matters. Trustee Barrera made the motion for the Board to go into Executive Session, as required by RSMo Section 610.021 for Employee Matters, and that all records be kept sealed and confidential. All yeas. Motion carried

Chairman Bradich dismissed all department heads and thanked everyone for coming.	
Village Clerk Melody Wymore	Chairman of the Board Terry Bradich