

BOARD OF TRUSTEES BOARD MEETING AGENDA

Monday, November 14, 2022 @ 7:00pm

Attendees: Terry Bradich, Larry Barrera, Mark Benton, Renee Hoppe,
Steve Shaumeyer, Matt Coonce, Melody Wymore. Held at 28 S. Drake, Claycomo Mo 64119

Recessed Regular Meeting

1. Call the recessed Regular Meeting of October 24, 2022 to order at...
2. Motion to adjourn the Regular Meeting

Regular Meeting

3. Call the Regular Meeting of November 14, 2022 to order at...
4. Please stand for the Pledge of Allegiance
5. Motion to approve minutes of the Regular Meeting of October 24, 2022
6. Motion to approve the Payment of Bills for October 21, 2022 through November 10, 2022.
7. Wanda Koehn to present trophies to Village Halloween Decoration Contest Winners.

Old Business

8. Staff Reports for Old Business
Police Chief, Fire Chief, Acting Village Clerk, Public Works, EDC, Zoning Board, Park Board, Trustees, Chairman.

New Business

9. Do the residents have business with the Board? Staff Reports for New Business
Police Chief, Fire Chief, Public Works, EDC, Park Board, Zoning Board, Trustees, Chairman.
10. Motion to approve Business License for A-1 Motors at 9 Munger Ave, pending other County and State requirements.
11. Motion to approve Business License for RPM Motors.
12. Motion to approve Business License for Royalty Auto.
13. Motion to approve Business License for Claycomo Convenience LLC.
14. Budget Discussion?
15. Any Further Business with the Board?
16. Does the Board need 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?
17. Motion to recess the Regular Meeting, subject to the call of the Chairman.

Contact: Acting Village Clerk Melody Wymore 816-452-5539
Agenda published 11-10-22