

# BOARD OF TRUSTEES REGULAR MEETING

## AGENDA

Monday March 25, 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

### Recesses Regular Meeting

1. Call the recessed Regular Meeting of March 11, 2024 to order at.....
2. Motion to adjourn the regular meeting.....

### Regular Meeting

3. Call the Regular Meeting of March 25, 2024 to order at.....
4. Please stand for the Pledge of Allegiance
5. Trustee Hoppe to address the possibility of a partnership between the Village of Claycomo and the Jacob Center for Community Service hours.

6. Motion to approve the Minutes of the Regular Meeting of March 11, 2024.....

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

7. Motion to approve the Payment of Bills from March 8, 2024 through March 21, 2024.....

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

8. Motion to approve the Budget for the new fiscal year beginning April 1, 2024 through March 31, 2025.

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

9. Proposed sign permit for 107 us 69 hwy Wedded Bliss

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

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 3/21/24