

BOARD OF TRUSTEES REGULAR MEETING

Monday April 8, 2024 at 7:00 pm

Attendees: Terry Bradich, Mark Benton, Larry Barrera, Renee Hoppe, David Jett, Police Chief Coonce, Fire Chief Shaumeyer and Village Clerk Melody Wymore Held at 28 S. Drake St.

Regular Meeting

1. Call the Regular Meeting of April 8, 2024 to order at.....

2. Please stand for the Pledge of Allegiance

3. Motion to approve minutes of the Regular Meeting of March 25, 2024
Roll call..... Barrera____ Jett____ Benton____ Hoppe____ Bradich____

4. Motion to approve the Payment of Bills from March 21,2024-April 5,2024
Roll call..... Barrera____ Jett____ Benton____ Hoppe____ Bradich____

5. Reading of Bill 3058 To become Ordinance 3057, an Ordinance declaring the results of the face of the return of the General Municipal Election held April 2, 2024 for the Village of Claycomo, Missouri.

6. Second reading of Bill 3058 by Title only. Ordinance declaring the results of the face of the return of the General Municipal Election held April 2, 2024 for the Village of Claycomo, Missouri.

7. Motion to approve Bill 3058 to become Ordinance 3057.
Roll call..... Barrera____ Jett____ Benton____ Hoppe____ Bradich____

8. Motion to adjourn for the new Board of Trustees.

9. Administer the Oath of Office for Trustee Bradich and Trustee Hoppe.

10. Village Clerk Wymore to ask for nomination for the Chairman for the Current Board of Trustees.

11. Village Clerk Wymore to ask for nominations for the Chairman Pro-Tem for the Current Board of Trustees.

12. Call the Regular Meeting of April 8, 2024 to order at.....

13. Motion for the new Board of Trustees to accept the Budget for the Fiscal Year Beginning April 1, 2024, to March 31, 2025.

Roll call..... Barrera____ Jett____ Benton____ Hoppe____ Bradich____

14. Motion to Continue employment for Police Chief Coonce to the service of the will of the Trustees of the Village of Claycomo.

Roll call..... Barrera____ Jett____ Benton____ Hoppe____ Bradich____

15. Motion to continue employment of Fire Chief Shaumeyer as Fire Chief to the service of the will of the Trustees of the Village of Claycomo.

Roll call..... Barrera____ Jett____ Benton____ Hoppe____ Bradich____

16. Motion to continue employment of Village Clerk Wymore as the Village Clerk to serve at the will of the Trustees of the Village of Claycomo.

Roll call..... Barrera____ Jett____ Benton____ Hoppe____ Bradich____

Old Business

17. Staff Reports for Old Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.

New Business

19. Reading by Title only..... Bill 3059. AN ORDINANCE CALLING AN ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN THE VILLAGE OF CLAYCOMO, MISSOURI.

20. Reading 2nd by Title only..... Bill 3059 Ordinance 3058..... AN ORDINANCE CALLING AN ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN THE VILLAGE OF CLAYCOMO, MISSOURI.

21. Motion to approve Bill 3059 to become Ordinance 3058.

Roll call..... Barrera____ Jett____ Benton____ Hoppe____ Bradich____

22. Staff Reports for Old Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.

21. Any Further Business with the Board?

22. 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?

23. Motion to recess the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539
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