BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday April 28, 2025 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

Regular Meeting

1. Call the Regular Meeting of April 28, 2025 to order at......

	2.	Please stand for the Pledge of Allegiance
Roll Call		Motion to approve the Minutes of the Regular Meeting of April 14, 2025 tee BarreraTrustee JettTrustee BentonTrustee HoppeChairman Bradich
Roll Call		Motion to approve the Payment of Bills from April 11, 2025 through April 25, 2025Trustee BarreraTrustee JettTrustee BentonTrustee HoppeChairman Bradich
	Roll	Discussing on Little Fins Childcare unlicensed daycare at 403 E Park Ave CallTrustee BarreraTrustee JettTrustee BentonTrustee HoppeChairman dich
	6.	Claycomo Mart LLC at 203 E US HWY 69 new owner will need a new business license.
		CallTrustee BarreraTrustee JettTrustee BentonTrustee HoppeChairman dich
	7.	Claycomo Mart LLC at 203 E US HWY 69 will need a new liquor license with new owners
Roll Call		Trustee BarreraTrustee JettTrustee BentonTrustee HoppeChairman Bradich

- 8. Motion for first reading of Bill No. 3065 by title only An Ordinance defining, establishing and setting up regulations for short term rentals within the village of claycomo.
- Motion for the second reading and Passage of Bill No.3065 to become
 Ordinance No. 3064....
 An Ordinance defining, establishing and setting up regulations for short term
 rentals within the village of Claycomo.

Roll Call Trustee Barrera	Trustee Jett	Trustee Benton	Trustee Hoppe	Chairman Bradich	

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 4/25/2025