



**MINUTES OF BOARD OF TRUSTEES REGULAR MEETING
AUGUST 26, 2024
28 S DRAKE AVE
CLAYCOMO, MISSOURI 64119**

Those in attendance: Chairman Pro-Tem Mark Benton, Trustee Larry Barrera, Trustee Renee Hoppe, Trustee David Jett, Village Clerk Melody Wymore, Police Chief Matt Coonce, Fire Chief Steve Shaumeyer

Chairman Pro-Tem Benton called the Regular Meeting of August 26, 2024, to order at 7:00 PM. He added that Chairman Bradich would not be attending due to a family emergency.

Trustee Barrera led the Pledge of Allegiance.

Trustee Jett motioned to approve the Minutes of the Regular Board Meeting of August 12, 2024; Trustee Hoppe seconded. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Chairman Pro-Tem Benton: Yea, Trustee Hoppe: Yea, Chairman Bradich: Absent. Motion carried.

Trustee Barrera motioned to approve the Payment of Bills for August 9, 2024, through August 23, 2024, seconded by Trustee Jett. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Chairman Pro-Tem Benton: Yea, Trustee Hoppe: Yea, Chairman Bradich: Absent. Motion carried.

OLD BUSINESS

Police Chief Coonce shared more pricing for radar signs (mobile, solar, trailer, and stationary). For a trailer with radar, average \$13k-\$15k. Permanent stationary signs run about \$4k. There is an option for a "trailer style" but on a dolly for \$6k. Those may be easier to steal. Trustee Jett asked him if he saw the need for a radar sign. Chief Coonce said he does see a need for Park Ave and Bryant Street.

Fire Chief Shaumeyer updated on the dispatch contract. They are waiving all fees for 2024 & 2025, due to Claycomo hosting KCFD units. They will move in sometime in September. They also negotiated a new price for 2026: \$2,666/monthly (\$32k year). Old price was \$48k. (Saving \$16k)

Village Clerk Wymore shared the Neighborhood Watch signs were ordered and have been delivered.

Public Works has been working in the park. The new hire is going well. He starts every day picking up trash throughout the Village.

EDC/absent.

Zoning Board had no old business.

Trustee Hoppe made a motion to move the Farmers & Vantage Markets from Mildred Keeney Memorial Park to City Hall parking lot. Trustee Barrera seconded. All yeas. Motion Carried. She added that she would like to look into possibly removing the current “Farmer’s Market” ordinance. She suggested having the ordinances turned into guidelines/rules to be followed to have a permit to participate in the markets.

Trustee Jett clarified with Fire Chief Shaumeyer that there were 5 hydrants that needed repair. Chief Shaumeyer confirmed. He asked for an ETA on repairs. Chief Shaumeyer reminds that those repairs are made by KC Water but they do have orders for the repairs. Trustee Jett asked about the plumbing in the Fire Station. Chief Shaumeyer “It’s Working.” Part of it has been correct but the repair is not complete. Trustee Jett asked Police Chief Coonce about the situation on Park (next to Zedz) where there is plant growth out of the bed of a vehicle that has been there, unattended. Chief Coonce informed of Officer Rivers issuing citations last week for that site as well as the site on Bryant (behind McDonalds).

Trustee Barrera and Chairman Pro-Tem Benton had no old business.

The audience had no old business.

NEW BUSINESS

Police Chief Coonce had no new business.

Fire Chief Shaumeyer had no new business.

Village Clerk Wymore shared that they are working on the Newsletter.

Public Works had no new business.

EDC had no new business.

Dale, from Zoning announce the Zoning Meeting on Tuesday, August 27 at 7pm at the community building. Everyone welcome.

Trustee Barrera shared his concern with the apartments on Park. The grass is overgrown. There are tarps on the roof of the building. Chief Coonce assured him that Officer Rivers has been made aware and he will check in with him for an update.

Trustee Jett had no new business.

Trustee Hoppe announced the Halloween Decorating Contest. She thanked Deputy Village Clerk Hamilton for having the forethought to add it to the Newsletter. The rules will be the same as last year. To nominate your home, send a photo (if possible) your name, address, phone number and email address to Claycomovillageevents@gmail.com. Participants can begin decorating at will. Deadline for submissions is 5pm, on October 23. Winners will be announced and awarded at the October 28th Board Meeting.

Chairman Pro-Tem Benton updated about the upcoming Car Show on Saturday, Oct. 5, from 1-5 at the Community Building. It is sponsored/hosted by the same group from last year. Ma & Pa's Kettle will provide concessions as they did last year. Various vendors will be available as well.

Resident Marj invited everyone to the Historical Society meeting on Wed. Aug. 28 at 10:30AM at the Community Building. All are welcome. She also asked if there is a plan to beautify or landscape the front area of the community building. She suggests statues, fountains, etc. Chairman Pro-Tem Benton shared that there are plans in the works. Maybe next Spring. Trustee Barrera asked about the iron rods that are sticking up (from where the flag poles were staged). He suggested that they be removed as they could be very dangerous if fallen on. There was further discussion about the landscaping for the community building. Trustee Jett suggested getting in touch with Kansas City to see about being involved the next time they do a "Heart" tour.

Trustee Hoppe had a suggestion from somebody about a "drop box" for the Community Building Key. Village Clerk Wymore reminds that the procedure for returning the key to an officer is for the protection of the Village. So, renters can't damage or leave a mess and then just drop the key in a box and leave.

A work session was scheduled for Thursday, Sept. 12th at 5pm at the Community Building.

Max McLiney was introduced. He congratulated us on passing our Bond Issue and passed out information to the board members with a calendar and payment schedule. There was more discussion about the next steps with the Bond Issue. They will be working on narrowing in on a price for the fire equipment to be purchased.

There was no further business with the Board.

There is no reason to go into an executive meeting.

Trustee Barrera motioned to recess the regular meeting of August 26, 2024, seconded by Trustee Hoppe. All yeas. Motion carried.

Chairman Pro-Tem Benton thanked everyone for coming.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich