

MINUTES OF BOARD OF TRUSTEES REGULAR MEETING NOVEMBER 25, 2024 28 S DRAKE AVE CLAYCOMO, MISSOURI 64119

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

Chairman Bradich called the Regular Meeting of November 25, 2024, to order at 7:00 PM.

Trustee Jett led the Pledge of Allegiance.

Trustee Benton motioned to approve the Minutes of the Regular Board Meeting of October 28, 2024; Trustee Jett seconded. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried.

Village Clerk Wymore clarified the miscoded entry for payment of bills from the previous Board Meeting. The entry was coded incorrectly. It should have been for Court. Trustee Jett asked about Check #37966, written to Sugar Creek. Village Clerk Wymore explained that it is an outside bond. When a detainee bonds out to another agency, they give the police officers cash, and we write a check to that agency for that bond. Trustee Jett asked about a per diem check written for 8 days of training. (\$745.13) Fire Chief Shaumeyer explained the charges are for several classes within those 8 days. Investigation Class and Inspector Class, for certification, plus 2 National Fire Academy classes. Trustee Jett confirmed that these funds were written out of the Fire Training Budget. It was. Police Chief Coonce added that we also paid the Police Academy for our trainee.

Trustee Barrera motioned to approve the Payment of Bills for October 24, 2024, through November 22, 2024, seconded by Trustee Hoppe-Keelin. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried.

Joey McLiney, of McLiney and Company, read Bill 3062, by title only.

- AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2024, OF THE VILLAGE OF CLAYCOMO, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Joey McLiney, of McLiney and Company, read Bill 3062, by title only again.

Trustee Barrera motioned to pass Bill 3062 into Ordinance 3063, seconded by Trustee Benton. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried.

Village Clerk Wymore shared information about Assured Partners and possible changes in employee health benefits for the upcoming year. Blue Cross will go up 4.22%. Delta Dental has no change.

Trustee Barrera motioned to approve Blue Cross and Delta Dental for 2025 employee health benefits, seconded by Trustee Jett. Roll call: Trustee Barrera: Yea, Trustee Jett: Yea, Trustee Benton: Yea, Trustee Hoppe-Keelin: Yea, Chairman Bradich: Yea. Motion carried.

OLD BUSINESS

Police Chief Coonce updated on the plan to meet with Claycomo businesses to share with them things they can do to improve the security of their business. Trustee Barrera shared that he thinks with is a great idea that will benefit both sides. Chief Coonce also brought a Lidar (Laser) unit to show the Board the devices we purchased with the grant. He added that our new recruit, Anthony Curiale, will graduate on December 18. Chief Coonce & Chairman Bradich plan to attend.

Fire Chief Shaumeyer shared updates on the new equipment ordered. The ambulance should be finished in December 2025, tested and delivered to us in January 2026. The new pumper is starting production. It should be ready for test runs in April/May of 2026.

Village Clerk Wymore shared that we are working on Insurance sign ups for 2025. Enrollment is Wed. Dec. 11.

Public Works had no old news.

EDC/absent.

Dale, from Zoning, shared that they had a meeting last Monday.

Resident Marge let us know that Claycomo is officially 78 years old as of Wed. Nov 20.

Resident Dale shared that he removed his bush. He invited every to come see it.

Trustee Hoppe-Keelin, Trustee Barrera, and Trustee Benton had no old business.

Trustee Jett shared that his team added more lights to the Christmas Tree and Gazebo in Mildred Keeney Memorial Park and that it is ready for our Christmas Tree Lighting on Nov. 30. He thanked Dennis Schmidt, Shawn Hamilton and Trustee Hoppe-Keelin for helping for 3 hours during the Chiefs game. He asked about Santa. Fire Chief Shaumeyer said he is still trying to fill the position, but Santa will definitely be available for the Christmas Tree Lighting as well as Santa on the Fire Truck on Sat, December 21st. Trustee Jett announced that the Neighborhood Watch Team will be making a meal for our first responders that are working on Thanksgiving. He thanked Joyce Buchanan for donations of her time and food. Amber Jett will be preparing food. Also, Norma Sulzberger will be providing pies.

Chairman Bradich shared that the brush pile that was in the field next to Mildred Keeney Memorial Park, was burned last week with Fire and Police on site. He adds that in January he is offering firewood from the fallen trees in and around the park. Volunteers to help are appreciated.

NEW BUSINESS

Chief Coonce shared details on Shop with a Cop, on Saturday Dec. 15 at Wal-Mart in Liberty with Clay County as well. Officers and City Hall Staff will be participating. He went through the monthly activity report (in the packets). He added a new report created by Dispatch: a Call Activity Report for the last 12 months. Total calls 4,477.

Discussion was opened about the trash and possibility of homeless people behind Claycomo Plaza. The Manager has been warned to clean it up. They were going to repair the streetlights in the plaza parking lot, but now they can't afford it.

Fire Chief Shaumeyer had no new business.

Trustee Hoppe-Keelin announced that The Mitten Tree will be staged and decorated Wed. Nov. 27. It will be in the lobby of City Hall.

Village Clerk Wymore asked about the scheduled Board Meeting on Dec. 23. Trustee Barrera motioned to cancel the scheduled Board Meeting on Dec. 23, seconded by Trustee Jett. All yeas. Motion carried. There will be no Board Meeting on Dec. 23.

Public Works shared that he goes around the entire village twice a week to pick up garbage. He collects up to 15 gallons of trash each time.

EDC/Absent.

Dale from Zoning had no new business.

Resident Marj asked about the draining of water on Munger. Chairman Bradich says it is intermittent and currently not a problem for the public, so KC Water won't do anything for it until it becomes an issue to the public.

Trustee Barrera asked for a count for the Staff Holiday Dinner so he can place an order for food. All department heads had given their count to Village Clerk Wymore, and he would contact her tomorrow.

Trustee Jett had no new business.

Trustee Benton has looked in to pricing new playground equipment for Mildred Keeney Memorial Park. The "newest" equipment is over 39 years old. He has contacted Lil Tykes Playground, and they are interested in helping us. We may need to put off other projects and to renew this well-used asset of our community.

Trustee Hoppe-Keelin announced that Mitten Tree

Chairman Bradich shared that they had to have a roofer come check the roof at the shop. When it was raining outside, it was also raining inside. The high winds also tore part of the metal roof off. The roof on it now is the original roof. Roofing company said they can clean it and coat it and we should get many more years out of it. The gutters on the Community Building also need to be repaired/replaced.

There was no further business with the Board.

There was no reason to go into Executive Session.

Trustee Barrera motioned to recess the regular meeting of November 25, 2024, seconded by Trustee Jett. All yeas. Motion carried.

Chairman Bradich thanked everyone for coming.

Village Clerk Melody Wymore

Chairman of the Board Terry Bradich