

The regular meeting of October 10 was called to order at 7:32pm by Chairman Stoufer. Trustee Barker moved to adjourn the regular meeting of October 10, seconded by Trustee Taylor. All yeas, motion carried. Chairman Stoufer called the regular meeting of October 24 to order and asked for all in attendance to stand for the Pledge of Allegiance. Those present were Trustees: Barker, Taylor, Thompson, Chairman Stoufer, Chief Coonce, Chief Stewart and Clerk Small. Trustee Vantuyll was absent with prior notice.

Trustee Barker moved to approve the minutes of the regular meeting of October 10 as corrected, seconded by Trustee Taylor. All yeas, motion carried.

Trustee Barker moved to approve the payment of bills for the period of October 7-20, 2011, seconded by Trustee Thompson. All yeas, motion carried.

Trustee Thompson moved to adopt the Dayco Volunteer and Community Service Handbook, seconded by Trustee Barker. All yeas, motion carried.

The Board tabled the topic of the Herz Family memorial sign for more information.

Trustee Barker moved to approve a building permit for MPS Contracting LLC at 336 NE 69 Hwy for a 3,000 square foot 7-11 convenience store and Conoco Phillips gas station, subject to

the buil d ng i nspect or' s approval, seconded by Trustee Taylor. All yea, moti on carri ed.

OLD BUSI NESS

Chair man Stoufer appl auded the efforts of the empl oyees, board me mbers and resi dents who assisted i n the "Shop Clayco mo First" tote bag project. Stoufer menti oned that the 2012 cal endar is outstandi ng.

Resi dent Mr. Hook congratul ated the staff on a job well done regardi ng the "Shop Clayco mo First" tote bag project.

Chair man Stoufer shared that most of the Board of Trustees attendi ng the Ford Motor Company stam pi ng plant ground breaki ng last week and i nform ed those i n attendance that Ford is buil d ng the stam pi ng plant i n Li berty but has plans for expandi ng the plant i n Clayco mo. Chair man Stoufer will be meeti ng wth a Govern mental Affairs representati ve thi s week to discuss expansi on wthi n the boundari es of Clayco mo. Stoufer shared that thi s is a billi on doll ar i nvest ment.

Trustee Barker thanked Jeff Hol man for posti ng the 25 mph sign. Barker thought there was an excellent effort put i nto the "Shop Clayco mo First" bags and menti oned that Barker Heati ng & Codi ng advertised i n the bag and recei ved a job the day after they were deli vered. She stated that the busi ness plans to retai n the coupons they are gi ven to see how well the advertisi ng worked. Barker asked for an updat e from Jeff Hol man regardi ng the noise ordi nance signs and offered to

assist with getting the permit if necessary. Barker asked Linda Powell of the Park Board about the lights in the park and since Palmer came out this year did they fail to seal the lights; Powell said it was not Palmer who failed to seal the lights. Barker wanted it mentioned in the minutes that the \$20,000 of extra funds in the bond account that was from past bonds that were in accounts that were never reconciled by past administrations, would be placed in a savings account for General Fund. Barker commended Fire Captain McCullum for the newsletter article regarding the Claycomb street names.

Clerk Small had five topics for discussion:

1. Court training will take place Friday and Trustee Barker has volunteered to cover phones at city hall for that day.
2. The Village employees have adopted a needy family for Christmas. The family has five daughters ranging from 11 to 18 and has both parents in the home. The staff is asking for donations to assist with this project. Donations can be dropped off at city hall.
3. The work comp audit was not correct in a previous year and the Village will recoup about \$5,000 from the error made in the Village's audit.
4. Should the volunteer handbook be mailed to all volunteers on all boards under the Village supervision or should a meeting be set? The Board agreed that it could be mailed.
5. Clerk Small asked for approval to bring in a temp from SOS Staffing for tax season. The Board approved this decision.

Park Board Secretary Linda Powell provided details regarding the lighting issues in the parks. There was no voltage in January, KCPL came out and put voltage to the lights and found the lights were duct-taped. Powell has sought second and third opinions regarding the issues. The lights were installed in 1999 at a cost of \$13,615, some of this grant money. The lights have been in for 12 years and some of them have not worked in 3 years. KCPL has not yet been to Clayco Park.

NEW BUSINESS

Resident Stanley Sampson discussed a recent issue with the gas company who stated that they asked Clayco how many gas lines are placed over creeks and they received no response. The Board asked Sampson to get the name of the gas worker as the Village has communicated with the gas company regarding the relocation of the gas line that hangs out over the creek.

Resident Linda Powell asked about the breakdown of holidy and overtime for employees. Chief Coonce was out of the office last payroll and had a deputy handle payroll. The deputy did not have access to the form that provides the breakout. It will be on the next payroll.

Clerk Small brought up the holidy party. There was discussion and it was decided that December 2 at 6:30pm would be the employee party.

Trustee Vant uyl donated \$169.93 of his trustee pay to the Park Board to cover the expenses of the damaged Halloween items in the park.

Fire Chief Stewart spoke about Rescue 21 blowing a tire out on the highway, damaging the unit. He requested 6 new tires as they are all aged. Trustee Thompson moved to allow Chief Stewart to spend up to \$1,500 of budgeted funds from the ¼% account for Rescue Medic 21 new tires due to a horrific blow out, seconded by Trustee Barker. All ye a, moti on carri ed

Chief Stewart provided electronic copies of the Clay County Emergency Operations Plan to all board members and department heads. The board will sign an approval page at the next meeting.

Chief Coonce asked to hire Jessica Phillips as a part time dispatcher. Trustee Barker moved to hire Jessica Phillips as a part time dispatcher to serve a 6 months probation and be paid at a rate of \$12 per hour, seconded by Trustee Taylor. All ye a, moti on carri ed

Jeff Hol man thanked the Board and Clerk Small for the Volunteer Handbook, citing that it will help with the workers who help him. Hol man shared that he received a lot of compliments when passing out the tote bags.

Park Board Secretary Linda Powell shared that she thought that the donation from Trustee Vant uyl was to be used for a trail

ca m accordi ng to Sharon Vant uyl. Powell suggested a surveillance si gn i nstead.

Chai r mān Stoufer i nform ed the board that the 1989 stove i n the community bui l d i ng needs to be repl aced due to a broken gl ass i nside the oven and a broken burner. Trustee Barker moved to allow the purchase of a new stove for the community bui l d i ng not to exceed \$400 from the 1% fund, seconded by Trustee Taylor. All yea, moti on carri ed

Linda Powell asked the pdice to drive i nto the parks m ore often. Resi dent Mr. Hook advised that he does see the pdice patrol l i ng on Poe Street a lot. Chi ef Coonce sai d the pdice do what they can, and he suggested that if she plans to put decorations up i n the park that they shoul d be secured like they are i n Pengui n Park.

There bei ng no furt her busi ness wi th the board Trustee Taylor moved to recess the meeti ng subj ect to the call of the Chai r mān, seconded by Trustee Barker. All yea, moti on carri ed
Recessed at 8:54p m

Chai r mān

Clerk

Date

Minutes of the Board of Trustees Meeting 10/24/11
