

M NUTES OF THE BOARD OF TRUSTEES MEETING
DECEMBER 22, 2011

The recessed regular meeting of December 12 was called to order at 7:32pm by Chairman Stoufer. Trustee Barker moved to adjourn the regular meeting of December 12, seconded by Trustee Vantuyl. Aye, motion carried. The regular meeting of December 22 was called to order by Chairman Stoufer who asked for all in attendance to stand for the Pledge of Allegiance. Those present were Trustees: Barker, Taylor, Vantuyl, Chairman Stoufer, Chief Coonce, Chief Stewart and Clerk Small. Trustee Thompson arrived at 7:40pm

Trustee Barker moved to approve the minutes of the regular meeting of December 12 with corrections, seconded by Trustee Taylor. Trustees: Barker yea, Taylor yea, Vantuyl yea, Chairman Stoufer abstained. Motion carried.

Trustee Taylor moved to approve the payment of bills for the general fund for the period of December 8-19, 2011, seconded by Trustee Vantuyl. Aye, motion carried.

OLD BUSINESS

Trustee Barker liked the letter Clerk Small drafted for the Special Road District. The Board approved the content of the letter and the companion certificate and Chairman Stoufer signed both.

Trustee Thompson asked what was being done to take care of the junk on Eugene Field Road. Chief Coonce sent an officer over to the area to write citations.

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NEW BUSINESS

Resident Dale Goeller said the police traffic trailer is not working. Chief Coonce shared information about the life of the battery charge and that he put it on the street and left it to see how long the battery would hold a charge. They were told it would be for one week, but it actually held for almost two weeks. Coonce stated that it is not broken. Chief Coonce again thanked Trustee Vantuyll for his work on the graphics.

Resident Linda Callahan informed the Board that the street signs at Park & Randolph and Randolph & Meadowbrook are missing. She asked if the new ones will reflect "Park Ave" instead of "Park St". The "We love our children", and Dickinson Lane signs are also in need of straightening.

Trustee Taylor shared that she has been volunteering at City Hall this week as they are short handed. Taylor "takes her hat off to Gndy (Clerk Small). Taylor expressed that people do not realize the number of phone calls and activities that take place at City Hall, citing that the job cannot be done with only 2 people.

Trustee Thompson thanked the Department Heads, Clerk Small, Chief Coonce and Chief Stewart for a wonderful year's end. Thompson commented that he hears "old timers" talking about how things use to be done with less people, but with all the changes in requirements from the Federal and State governments he does not see how things could be run with less help, citing

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that there are 13,000 new rules and regulations being added by the current government administration to small and big business, states and municipalities.

Trustee Barker shared that she reviewed the credit card bill that the Board was provided and she wanted to point out the funds used for the adopted family were reflected on this bill. She thanked everyone involved with the donations, employees, residents and businesses, who gave so much in the way of cash or items to support this local family. Barker thanked Mike Small who dressed as Santa to deliver the gifts to the family.

Chairman Stoufer thanked the Department Heads and employees for their hard work this year. Stoufer shared that the department heads are already working together on the numbers for the next budget year and are working and meeting together to try to get a new grocery store to come to Clayco mo. Stoufer explained that the gifts were all delivered to the adopted needy family and we have now set our sites on helping another family that was brought to light by Clerk Small and her parents. The family has recently moved into an unfinished flip house that is across the street from Clerk Small's parents in Lawson. He shared that Santa Mike Small will be delivering gifts to this family on Christmas Eve, if anyone is interested in donating to the cause. Trustee Thompson said this America needs to bless God.

A sign permit application was submitted by H & R Block for a temporary banner. Trustee Barker moved to approve the permit

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at 407 East 69 Hwy for a 30 day permit to be placed from 01/09/12 to 02/05/12, subject to the building inspector's approval, seconded by Trustee Vantuyl. All yeas, motion carried. Chairman Stoufer asked if the board was interested in paying for an extended maintenance agreement on the refrigerator at the community building. The consensus of the Board was not to purchase the extended agreement.

Chief Stewart requested approval to spend \$505 for an application fee to cover the Medicaid application fee. This goes along with a 46 page form that Stewart was required to fill out. The application is good for 5-6 years. Trustee Thompson moved to approve the expense of \$505 from line item "ambulance billing" out of the 1/4% fund, seconded by Trustee Vantuyl. All yeas, motion carried.

Chairman Stoufer said the Federal and State governments require a lot of reporting.

Jeff Holman asked that everyone be careful and watch for slick spots as the water mains are being repaired which could cause water to flow and freeze.

Trustee Barker asked Holman to contact Allied Car lot regarding the trash around their area and asked that Holman pick up trash that he finds on the streets. Barker requested that the police position the new speed limit trailer around the cul-de-sacs by

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Whittier. Trustee Thompson asked for it to then be placed at Longfellow

Boy Scouts from Troop #357 were in attendance to earn a merit badge.

There being no further business with the Board, Trustee Thompson moved to recess the meeting subject to the call of the Chairman, seconded by Trustee Barker. Aye, motion carried
Recessed at 8:04pm

Chairman of the Board

Clerk

Date