

MINUTES OF THE BOARD OF TRUSTEES MEETING SEPTEMBER 26, 2011

The regular meeting of September 12 was called to order at 7:32pm by Chairman Stoufer. Trustee Thompson moved to adjourn the regular meeting of September 12, seconded by Trustee Vantuyl. All yea, motion carried. Chairman Stoufer called the regular meeting of September 26 to order and asked for all in attendance to stand for the Pledge of Allegiance. Those present were: Trustees Barker, Thompson and Vantuyl, Chairman Stoufer, Chief Coonce, Chief Stewart and Clerk Small. Trustee Taylor was absent with prior notice.

Trustee Thompson moved to approve the minutes of September 12 as written, seconded by Trustee Barker. Trustees Barker yea, Thompson yea, Vantuyl yea, Chairman Stoufer abstained. Motion carried.

Trustee Barker moved to approve the payment of bills for the period of September 10-22, 2011, seconded by Trustee Vantuyl. All yea, motion carried.

Chairman Stoufer tabled the bids for a furnace for Dispatch and the adjoining offices until the full board is present.

An application for a business license was read from Licata Electric at 156 East 69 Hwy for an electrical contracting business. Trustee Barker moved to approve a business license for Licata Electric, seconded by Trustee Thompson. All yea, motion carried.

An application for a sign permit from Licata Electric at 156 East 69 Hwy was read. Trustee Thompson moved to approve the sign permit subject to the building inspector's approval, seconded by Trustee Vantuyl. All yea, motion carried.

OLD BUSINESS

Trustee Barker asked if the Village has any extra 25MPH signs. Jeff Holman has some at the public works shop that he will be posting around the Village.

Clerk Small read an update from the Corp of Engineers the email is below:

MINUTES OF THE BOARD OF TRUSTEES MEETING

SEPTEMBER 26, 2011

We are making progress despite the disruption of end of our fiscal year. Good news - we will NOT be in danger of having funding revoked, so the funding we received will carry in to FY2012 while we keep working on the project. Here is what we are working on right at the moment:

1. Generating a new hydraulic model (HEC-RAS) and getting it up and running. We are geo-referencing the Kansas City, Missouri model of the Mill Creek tributaries and merging it with the latest FEMA submittal for Mill Creek.

2. We are reviewing and applying information as appropriate from all the other studies that have been completed for the area.

Trustee Vantuyl asked if a model is available for viewing. Clerk Small will check on that and get back with the Board at the next meeting with the answer.

Jeff Holman updated the Board on the park trails, stating that the trail at Claycomo Park is half done and should be completed within a couple of days. He along with Chairman Stoufer and community service workers went thru about 20 buckets of sealer today to complete the portion from the parking lot to the back of the ball field.

NEW BUSINESS

Larry Barrera mentioned the Softball Classic for 2012 and the date change to the 4th Sunday in June. Barrera asked to reserve the ball field for the event and the two Sundays prior. Chairman Stoufer told him to contact Dan Joy. Barrera shared that the EDC meets the 3rd Monday of each month at the Claycomo Library. Barrera asked that the Board be aware of the website and encouraged the board to keep it going. Barrera gave suggestions for the website that he feels would benefit the Village businesses and the EDC. Barrera shared that "Check Please", will be at El Sombrero in October. Barrera asked for a copy of the business listing and he will submit a list of EDC members for the website. Chairman Stoufer asked if Barrera will be putting an article in the next newsletter on behalf of the EDC. There was discussion about the EDC and their goals and Chairman Stoufer asked the EDC to meet with the Clay County Economic Development group and with Jim Hampton who is a part of that group. Barrera asked about Roy Griffin, an employee who attends the Clay County Economic Development luncheon meetings and asked for any information received from those meetings to be passed on to the EDC of Claycomo. Stoufer asked that the EDC report their

MINUTES OF THE BOARD OF TRUSTEES MEETING SEPTEMBER 26, 2011

meeting information to the Board. Barrera asked if a business could be shut down. If a business is not operating under a Claycomo Business License the business can be cited for operating a business without a business license. A business cannot be allowed to operate in Claycomo without a license.

Resident Dale Goeller questioned the comment in the minutes from the last board meeting that mentions personnel matters. Chairman Stoufer stated that anytime something involves an employee it has to be discussed in an executive session.

Clerk Small spoke of the website, correcting a statement that was made the previous meeting that there were only six minor changes made to the website when in fact there was documentation to support twenty one changes. Clerk Small invited the Board of Trustees to attend the WACA annual training that will be hosted by Claycomo Court on October 28. RSVP is required by October 14. Clerk Small asked if the Board was available for a Town Hall Meeting on the tax levy ceiling increase that is on the ballot for November 8. The two dates offered were November 2, or November 3. The Board agreed that Wednesday, November 2, at 6:00pm is the date to hold the Town Hall Meeting. Clerk Small shared an idea that she and Fire Chief Stewart came up with to encourage residents to shop in Claycomo. Claycomo businesses have been asked to donate a small amount of money to cover the cost of the purchase of 1,000 recycle tote shopping bags that will read "SHOP CLAYCOMO FIRST" on the front of the bag. There has been a great response to this effort from the community businesses. The employees of the Village will fill the bags with advertisements from the participating businesses as well as with the 2012 calendar and the newsletter. These will then be hand delivered to each residence. It is the hope that business will build on this effort by offering a coupon or special when a resident brings in the Shop Claycomo First bag.

There was discussion about the website and Linda Powell suggested putting a banner on the site to state that it is a "Website in Progress." There were questions about what could legally be put on the site and the amount of time that it takes to maintain the site.

MINUTES OF THE BOARD OF TRUSTEES MEETING
SEPTEMBER 26, 2011

Fall clean up was a success according to Jeff Holman who stated that a couple of dumpsters were filled, which was much less than the spring clean up. Holman put signs up at the bridge and at city hall as well as a notice on the website. Holman shared a story of someone dumping in Claycomo and for people to call the police if they see someone dumping. The recent dump yielded 28 bags of trash, some with names and addresses of the dumpers so the police will be issuing citations.

Linda Powell asked for mulch to be dumped at Mildred Keeney Park.

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. All yea, motion carried. Recessed at 8:55pm

Chairman of the Board

Clerk

Date