

ost town during that weekend this year. Barrera shared that the flowers around the gazebo and the park entrance are beautiful. He stated that there is not much public works can do about the bees as this is the time of year in which they pollinate. Barrera stated that the Village can contact the water department to let them know about the excessive water bill at the community building who may give the Village a credit based on past usage. Barrera thanked the Board of Trustees for attending a dinner that El Sombrero catered at the community building recently. Chairman Stoufer stated that the tax free weekend would not make or break the Village and that it will be looked at for next year. Barrera complimented the board, stating that they are doing a lot of good things and they are building relationships with the businesses. It is important to support local businesses. Trustee Enochs asked if anyone uses the soccer goals. He would like to remove them and have them stored to protect them from weather and vandalism. Enochs stated that he would like to see a community garden in that location similar to what Kansas City has. Chairman Stoufer did not think the community garden would be a fit for that location and resident Barrera interjected that the area is a flood zone. Chairman Stoufer stated that the soccer field in Mildred Keeney Park is not regulation size and balls tend to get kicked into the creek. Clerk Small will contact the Park Board regarding storage of the soccer goals. Trustee Barker stated that the community garden is a good idea; however, vandals would be a problem. Trustee Thompson commented on executive session and how all that needs to be put in writing is what was talked about and who was there. Trustee Enochs asked Thompson to elaborate and spoke of a discussion with Nancy Thompson and Christine (no last name). They believe that they do not need anyone but the board of trustees in the executive session and a board member could take minutes and list who was there, what was talked about and what the vote was. Thompson also interjected that if a board member writes notes in an executive session they cannot be used. Chairman Stoufer asked if these were guidelines. Trustee Thompson said no, that these are fact. Chairman Stoufer stated that he does not have his Missouri rules with him. Trustee Barker spoke of executive session procedures. Enochs does not think the clerk needs to be in the executive session. Chairman Stoufer stated that the clerk does not have to be there, but is wanted in there. Thompson also stated that he wants someone as a finance officer. He was informed that Clerk Small handles that duty. Barker said that the Village recently had four audits completed and the audit reports all reflected the checks and balances that are MINUTES OF THE BOARD OF TRUSTEES MEETING OCTOBER 12, 2009 (3) used in the city hall. It was stated that this board instilled policies for city hall and the auditor approved it. There was discussion and Resident Larry Barrera stated that larger cities are able to break out the duties to other people because they have the staff. Barrera also stated that when the clerk is in executive session the entire board can participate in the conversation. There was discussion and Resident Barrera stated that this conversation seemed like a personal attack on Cindy (Clerk Small). Trustee Thompson stated that he did not see how it was offending. Barrera interjected that Trustees have to be watched too. Chairman Stoufer told the trustees to be prepared to handle the department head reviews at the next regular board meeting set for October 26th. There was discussion regarding the new format of the department head reviews and it was decided that the form stands for this review unless a trustee can provide a better one. Clerk Small invited the board to a department head meeting to discuss budgets current and future and finances. The board could not agree to meet on October 15 or 16 so Clerk Small will provide them with information for a date next week. Small asked permission to spend \$100 a month to go back and reset the old website. There was discussion and Trustee Barker moved to allow Clerk Small to reset the Claycomo website with Unidev at \$100 per month to be taken out of office supplies for city hall for the

remainder of this fiscal year, seconded by Trustee Taylor. All yea, motion carried. Vendors from the Farmers Market asked to extend the market until the weather gets bad, but to move the day to a Thursday or Friday. The board agreed to this and approves for the Farmers Market to be moved to Thursdays weather permitting. Sheriff Boydston shared with the board information on an upcoming renewing tax. This 1/8% sales tax directly helps to maintain the jail and jail staff in Clay County. If the tax fails, a portion of the jail will close and prisoners will have to be housed in various parts of Missouri. Boydston would like for Claycomo to back this tax and issue a resolution in support of this tax. This will be on the November 3rd ballot. The consensus of the board is to create a resolution to read at the next board meeting. Trustee Enochs moved for the Village of Claycomo to go on record as supporting the renewal of the existing 1/8% sales tax for Clay County Law Enforcement seconded by Trustee Taylor. All yea, motion carried. Building Inspector Holman shared information regarding a buildup of rocks close to the Poe Street Bridge, which is creating a back up of water. The Corp of Engineers asked for Claycomo to come up with a plan to take the rock down about one foot to accommodate the water flow and to be in compliance with the corp. Holman will continue to work on a solution to remove rock and allow water to flow. John Ferguson shared information on the future Whitehall Station, a development of roads, shops and other businesses that is planned for an area close to Claycomo. Liberty is spearheading the project and is asking for other local communities support. The project is through MARC (Mid-America Regional Council) and is a plan to increase local job opportunities, make improvements and create a safer traffic flow. Ferguson asked for the Village to consider a resolution. The board agreed to put a resolution on the next agenda. MINUTES OF THE BOARD OF TRUSTEES MEETING OCTOBER 12, 2009 (4) Chairman Stoufer brought up the fact that the Village needs to sign intergovernmental agreement between the Village of Claycomo and Clay County for jail fees to be set at \$31.00. Trustee Barker moved to approve the intergovernmental agreement with Clay County for jail fees, seconded by Trustee Enochs. Trustees: Barker yea, Enochs yea, Taylor yea, Chairman Stoufer yea, Trustee Thompson opposed. Motion carried. Enterprise Bank & Trust was in attendance to answer questions regarding fees that their bank would assess to the Village if the funds were moved back to their bank. Trustee Enochs was assured by Enterprise Bank representatives that no fees would be assessed other than specialty requests. Jessica Klintworth of Enterprise Bank shared information on fees and it was determined after conversation with Clerk Small that the Village does not plan to utilize the items that require a fee, with the exception of the credit card machine. The Enterprise credit card system will save the Village 11% a year. Trustee Barker moved for the Village to change to Enterprise Bank & Trust and have the finance officer handle the changeover, seconded by Trustee Taylor. All yea, motion carried. An application was read from Tracy Sukup at 244 NE 69 Hwy #202 for a massage therapy business. There was discussion and Trustee Enochs moved to approve a business license for Body & Soul LLC for a massage therapy business contingent upon proof of meeting all state requirements, seconded by Trustee Taylor. All yea, motion carried. Application was read from Ronald Butler at 20 N. Riley for a roof addition to a front deck. There was discussion and the board agreed that the permit will be submitted to the Board of Zoning Adjustments to determine the approval or decline of the permit. The roofline plans project the roof out 4' farther than the ordinance allows from the properties front line. Clerk Small will contact the owners to set up the \$300 bond required and the meeting with the Board of Zoning Adjustments. Application was read for a building permit from Gene Moiser at 250 N. Riley Street for a garage addition. There was discussion and Trustee Thompson moved to approve the garage addition subject to the building inspector's approval,

seconded by Trustee Barker upon the condition that the garage match the house. All yea, motion carried. Application for a sign permit was read for replacement signs submitted by Kellan Minich of 2K Auto Repair at 55 E US 69 Hwy. There was discussion regarding the sizes of the signs and Trustee Barker moved to approve a sign permit for 2K Auto Repair subject to the building inspector's approval, seconded by Trustee Thompson. All yea, motion carried. Trustee Barker moved for the board to go into executive session to discuss employee matters and that all records be kept sealed and confidential according to RSMO 610.021 (3). Trustee: Barker yea, Taylor yea, Thompson yea, Chairman Stoufer yea, Trustee Enochs nay. Motion carried. Recessed at 9:50pm The regular meeting was called back to order at 10:12pm. Further business with the board included questions regarding the department head reviews and the new form as well as discussion regarding setting a meeting with the special road district at a future date. Trustee Barker moved to recess the meeting subject to the call of the Chairman, seconded by Trustee Taylor. All yea, motion carried. Recessed at 10:19pm

As Corrected The recessed special meeting of October 1st was called to order by Chairman Stoufer at 7:33pm. Trustee Barker moved to adjourn the special meeting of October 1st, seconded by Trustee Taylor. All yea, motion carried. The regular meeting of October 12th was called to order. Those present: Trustees: Barker, Enochs, Taylor, Thompson, Chairman Stoufer, Chief Coonce, Chief Stewart, Building Inspector Holman and Clerk Small. Trustee Barker moved to approve the minutes of the regular meeting of September 28th as corrected, seconded by Trustee Enochs. All yea, motion carried. Trustee Barker moved to approve the minutes of the special meeting of October 1st as written, seconded by Trustee Enochs. All yea, motion carried. Bill No 2883 was read, being an ordinance approving the payment of bills. The second reading was by title only. Trustee Barker moved that Bill No 2883 become Ordinance NO 2882, seconded by Trustee Taylor. All yea, motion carried. Bill NO 2880 was read, being an ordinance adopting and amending dog licensing as amended to include a 60 day window for residents acquiring a dog after the January 31st due date before a penalty would be assessed. The second reading was by title only. Trustee Barker moved that Bill NO 2880 become Ordinance NO 2879. Trustees: Barker yea, Enochs yea, Thompson yea, Chairman Stoufer yea, Trustee Taylor opposed. Motion carried. OLD BUSINESS Trustee Barker asked if any members of the Park Board were present. There was not a representative present. Barker expressed an apology regarding the issue of Christmas lights. There was discussion at the last meeting regarding the installation of lights on the gazebo and shelter roofs. Barker stated that the Board should have postponed this topic until a park board member was present. Barker expressed how beautiful the parks are and mentioned that vandals hurt everyone and use tax dollars. Barker mentioned that she feels that lights on the trees along Poe would be a danger considering that it would require extension cords. Barker mentioned that the street light is out at 411 Whittier and asked that Chief Coonce turn that in. Barker asked when the cut off is for the next election. Clerk Small stated that it begins mid-December and ends around the Martin Luther King weekend, but she did not have the specific dates in hand. Trustee Taylor asked if Matt (Chief Coonce) is going to work complete shifts on the road. Chairman Stoufer said that he would not be working full shifts on the road. Taylor expressed that she enjoyed the Clay County Investigative Squad dinner, at which she learned a lot and was impressed. She was glad she could represent the Village. Trustee Thompson brought up the topic of stackable taxes, saying that after a discussion with Nancy Thompson at MML he felt that the Village of Claycomo is safe with the ¼% and 1% sales tax.

MINUTES OF THE BOARD OF TRUSTEES MEETING OCTOBER 12, 2009 (2) NEW

BUSINESS Resident Lisa Robertson commented on an issue that she recently had with an officer in the police department. Robertson asked for an apology from this officer. She also spoke of how Good Times Tow scares her and she feels they are a shady operation due to a recent incident. Chairman Stoufer interjected that this appears to be an employee matter and it will have to be discussed in an executive session. Chief Coonce stated that he is aware of the issues and has been in contact with this resident, however, he feels that it is an employee matter. Resident and business owner Larry Barrera stated that he has read minutes of the past and understands that there are financial issues currently in the Village, but he expressed his displeasure that the Village of Claycomo opted out of the "Tax-Free Holiday." He felt that a more detailed explanation should have been put in the minutes. Barrera would like for the Board to consider participating in the tax-free holiday in upcoming years as Claycomo was a gh