**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

January 8, 2019

The Village of Country Club, Missouri Board of Trustees, after giving proper notice IAW the Missouri Sunshine Law, met in Regular Session at 6:45 P.M. on January 8, 2019 in the meeting room of the Village Hall, 6601 North Belt Highway, Country Club, Missouri. Board of Trustees Member Ashley Albers opened the meeting at 6:45 PM.

**Roll Call:** Members present: Ashley Albers, Elmer Mayse, Laura Baade (Video Conferencing).

Absent Suzanne Bradley and Tammy O’Meara –Chambers. Also present Gary Chambers, Clerk

**Citizens’ Comments**: Bob Haynes voiced his opposition to board members attending meeting via video conferencing. Ted Hargis asked about the storm management signs posted throughout the village. Signs comply with Missouri Department of Natural Resources Storm water management requirements.

 **Minutes Approval:** December 11, 2018 , meeting minutes: Mr. Mayse offered a motion to accept the December 11, 2018 meeting minutes as written. Motion second by Ms. Baade. Motion passed by a vote of 3-0 in favor. Ms. Baade offered a motion to approve the December 27, 2018 meeting minutes as written. Motion second by Mr. Mayse. Motion approved by a vote of 3-0 in favor.

 **COMMITTEE REPORTS:**

**Building Maintenance:** Mr. Mayse mentioned that a radio antenna was recently installed to

benefit the police department. Action Electric is currently working to complete the generator transfer switch installation project. The generator will provide an emergency power source for the village hall.

**Street Committee:** Ms. Albers briefly discussed manhole covers related to storm water management. It was agreed that the clerk will gather additional information on this subject for the February 12, 2019 meeting.

Corey Lemon asked the clerk to request a load gravel for Hilltop Heights. Mr. Lemon will spread the gravel along Hilltop Heights if the village provides the gravel. Mr. Mayse will work on this issue.

**Planning and Zoning Committee**: No report.

**WWTP:**  No major problems at the WWTP during the month of December 2018.

**Personnel :** Ms. Albers will discuss a sick leave policy revision with Doug Everett, C.P.A. in the near future.

**Police: No report**

**OLD BUSINESS: None**

**NEW BUSINESS:**

Bill No. 2018-13, Ordinance 581-000 was originally approved subject to approval by legal counsel during the December 27, 2018 Special Session meeting. The Village Attorney amended the lien document to include an interest charge for the unpaid lien balance.

First reading by Ms. Albers at 7:02 p.m. of the amended version BILL NO. 2018-13 ORDINANCE NO.581-000,

**Second reading occurred at 7:04 p.m.**

**Bill No. 2018- 13 Ordinance 581-000**

**AN ORDINANCE CERTIFYING COSTS TO DEMOLISH A DANGEROUS BUILDING PURSUANT TO SECTION 505.080 OF THE MUNICIPAL CODE OF THE VILLAGE OF COUNTRY CLUB, MISSOURI**

 **WHEREAS,** the structures located on the property at 6405 Buddy Terrace (the “Property”) were declared dangerous structures according to Section 505.020 of the Municipal Code of the Village of Country Club, Missouri (“Code”) after proper notice and a hearing was given pursuant to the Code; and

**WHEREAS**, upon determining that the structures were dangerous, the property owner was given thirty (30) days to remove the structures; and

**WHEREAS**, the property owner did not remove said structures and therefore the Village, pursuant to the Code, removed said dangerous structures on June 27, 2018; and

**WHEREAS**, the Building Commissioner hereby certifies the cost to abate and remove the structures to the Village Clerk for collection.

**BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF COUNTRY CLUB, MISSOURI** as follows:

**SECTION 1.** That the Village’s cost of abatement and removal in the amount of $9,820.55 is hereby certified to the Village Clerk.

**SECTION 2.** That the Village Clerk is hereby authorized to file the lien, which is attached hereto and incorporated herein as Exhibit A, with the Andrew County Recorder of Deeds office as well as provide a copy to the property owner for collection pursuant to the Code and state statute.

**SECTION 3.** That this Ordinance shall be in full force and effect upon passage.

Motion by Mr. Mayse to approve the amended version Bill No. 2018-13, Ordinance 581-000. Motion second by Ms. Baade. Roll call vote; Mayse Yea, Baade Yea, and Albers Yea. Bill No. 2018-13, Ordinance 581-000 approved a vote of 3-0 in favor.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

The Board of Trustees reviewed financial statements and bill payment information for December 2018. Ms. Baade offered a motion approve the December 2018 financial statements. Motion second by Mr. Mayse. Motion approved by a vote of 3-0 in favor.

**Citizens’ Comments; None**

**Adjournment**

Mr. Mayse moved to adjourn the meeting. Motion second by Ms. Baade. Motion to adjourn approved by a vote of 3-0 in favor. Meeting adjourned at 7:22 p.m.

The next Board of Trustees meeting is scheduled for February 12, 2019 at 6:45 p.m.

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Laura Baade Vice Chairperson

Board of Trustees Country Club Village, Missouri

ATTEST:

Gary Chambers, Clerk