**DRAFT**

**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

July 9, 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 July 9, 2019 in the meeting room of the Village Hall, 6601 North Belt Highway, Country Club, Missouri. Board of Trustees Vice Chairman Tammy O’Meara-Chambers opened the meeting at 6:45 PM.

**Roll Call:** Members present: Tammy –O’Meara-Chambers, Elmer Mayse, and Lori Severn . Also present Gary Chambers, Clerk. Suzanne Bradley and Ashley Albers Absent.

Ms. O’Meara-Chambers made a request to amend the new business section of the meeting agenda to include a discussion of contracts submitted by Snyder Engineering Company for WWTP work.

**Citizens’ Comments;** Cindy Esley , 1300 West Main Street, Savannah, spoke in in favor of Proposition Gold, proposed tax levy increase, The election will be held August 6, 2019 . If Proposition Gold is approved by Savannah School District voters, the tax levy will increase by $.69 or ( example approximately $131 per year increase for a $100,000 home). The levy increase will fund a performing arts center at Savannah High School, renovations at Savannah High School, projects designed to improve drainage around school buildings, Improve pick up and drop off procedures for John Glenn and Minnie Cline Elementary Schools and establish a maintenance budget for school buildings (HVAC, Roof etc. ). Ms. Esley said residents may access additional information regarding the proposed levy increase on the Facebook page titled “Support the Savages.”

Barb Fricke, 12 Elmwood, discussed the 4 ½’ sink hole in her front yard near the street. The sink hole may be the result of a broken storm water pipe. Ms. Fricke is looking for direction from the village to solve this problem ( storm water pipes are village property). Owen Compton serves as a storm water management consultant for the village . He suggested that the village work with an excavating contractor in order to identify the source that created the sink hole.

Mr. Mayse offered a motion to ask Chad Fulton, Fulton Construction and Excavating Company to evaluate the problem . Motion second by Ms. Severn. Motion approved by a vote of 3-0 in favor.

Ted Hargis,11816 County Road 454, expressed his concern regarding excessive noise and use of fireworks during the week of the Independence Day celebration (June 30 –July 6, 2019). Ms. O’Meara-Chambers offered to discuss the issue in greater detail by placing the issue on the August 13, 2019 meeting agenda.

Brad Wolfing 6405 Hansen Drive: Mr. Wolfing discussed the need for dust abatement in the Hansen Road area. Fritz Hegeman, Andrew County Commissioner said residents are required to file a dust control abatement application by March 30th . Dust abatement costs are paid by homeowners. Mr. Wolfing asked a question regarding the legality of paving Hansen Road since Andrew County and the Village of Country Club share in the maintenance costs for the road. Ms. O’Meara-Chambers asked the clerk to research dust abatement ordinances to discuss during the August 13, 2019 board of Trustees meeting. Mr. Wolfing also commented on speed enforcement in the Hansen Drive area.

 **Minutes Approval:** Motion by Mr. Mayse to approve June 25, 2019 meeting minutes as written. Motion second by Ms. Severn. Motion approved by a vote of 3-0 in favor. The vote to approve the June11, 2019 meeting minutes will be postponed until the August 13, 2019

(Ms. O’Meara-Chambers was absent from the June11, 2019 meeting. She abstained from voting on the June 25, 2019 meeting minutes approval.

 **COMMITTEE REPORTS:**

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**Building Maintenance**: Mr. Mayse mentioned that the spruce tree in front of the village hall been replaced.

**Street Committee**: Mr. Mayse reported that the Miller Road street repair work is complete. The contractor had trouble with the base deterioration (required 12 inches of asphalt in some areas). The remainder of the 2019 street repaving project will be completed in the near future (Foxridge Drive and Belgrade Drive).

**Planning and Zoning Committee**: The Planning and Zoning Committee conducted a public hearing on a variance request submitted by Denise Joyce, 17 Chadwick Lane. Ms. Joyce requested a variance from the requirements of R-1a Single Family Estate District zoning to change the location of her fence from the rear building line of the house to the front building line. The Planning and Zoning Committee voted to recommend denying the variance request by a vote of 7-0 .

 Ms. Severn offered a motion for the Board of Trustees to formally deny the variance requested by Denise Joyce , 17 Chadwick Lane to place her fence at the front building line of her property. Motion second by Mr. Mayse. Motion approved by a vote 3-0 in favor.

**WWTP:** Jonathan Eckstein, WWTP operator, People Service, Inc. announced that a smoke test of the Country Club Village sewer system is scheduled for September 3-4, 2019. The smoke test is used to detect unauthorized sewer system users and detect cracks in sewer pipes. The smoke is odorless and non toxic. Homeowners may get smoke in their homes during the testing process if their floor drains are dry. Smoke may enter a home during smoke testing through the sump pump. The village will notify home owners prior to the smoke testing.

Mr. Eckstein mentioned that the village has an opportunity to reduce sludge and trash disposal costs by $1,650 annually. Central Disposal Service will provide sludge/trash disposal services for $1,650 per year less than the current provider Waste Management, Inc. Motion by Ms. Severn to switch WWTP trash/disposal services from Waste Management Inc. to Central Disposal Services in order to save $1,650 annually. Motion second by Mr. Mayse. Motion approved by a vote of 3-0 in favor.

**Personnel : None**

**Police**: Police Chief Richard Scott submitted the June 2019 Officer activity report for Board members to review

**OLD BUSINESS:** The clerk informed Drew Huff the village is not interested in selling the garage building and 3.6 acre parcel of land next to the WWTP. Mr. Huff offered to mow the vacant lot

behind the garage building in exchange for the keeping his salt pad on village property. Ms. O’Meara-Chambers asked the clerk to check with Emerald Lane Maintenance (current contractor providing mowing services for the village) to see if they are willing to relinquish mowing of the lot behind the garage temporarily until an agreement is reached with Mr. Huff to lease or not to lease the property. This temporary arrangement may allow for Mr. Huff to mow the lot behind the garage until a permanent agreement is finalized. The clerk will report findings on this matter to the board at the August 13, 2019 meeting.

**NEW BUSINESS:** Fritz Hegeman, Andrew County Commissioner discussed the possibility of the Country Club Village Board of Trustees and Andrew County working together to attract business/retail outlets for the Schreiber property (300 acres of land ) north of the village hall. Bob Haynes said installation cost for sewers is biggest obstacle to developing the land for retail users. Mr. Hegeman and board members discussed site development issues associated with developing land. Mr. Hegeman and Board of Trustees members agreed that working together for future development of the Schreiber property is a worthwhile goal. Ms. OMeara-Chambers thanked Mr. Hegeman for presenting his ideas to the Board of Trustees.

Owen Compton, storm water management consultant said that bi-annual MS4 report is ready to file with the Missouri Department of Natural Resources. Mr. Compton will present MS4 report details during the August 13, 2019 meeting. He will also cover maintenance items tied to storm water management signage requirements at the next Board of Trustees meeting.

Mr. Mayse offered a motion to authorize the Chairperson to sign a contract with Snyder Engineering for the Roma Lane Sanitary Sewer project and the Pump Station and Garage Drainage Project. Both projects were approved by the board during the June 25, 2019 Special Session meeting. Motion second by Ms. Severn. Motion approved by a vote of 3-0 in favor.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

The Board of Trustees reviewed financial statements and bill payment information for June 2019. Mr. Mayse offered a motion approve the June 2019 financial statements. Motion second by Ms. Severn. Motion approved by a vote 3-0 in favor.

**Citizens’ Comments;** Bob Haynesdiscussed storm water system responsibilities. Brad Wolfing asked if the village had a tracking system to monitor progress on various issues.

**Adjournment**

Mr. Mayse moved to adjourn the meeting. Motion second by Ms. Severn. Motion to adjourn approved by a vote of 3-0 in favor. Meeting adjourned at 8:16p.m.

The next Board of Trustees meeting is scheduled for August 13, 2019 at 6:45 p.m.

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

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Ashley Albers, Chairperson

Board of Trustees, Country Club Village, Missouri

ATTEST:

Gary Chambers, Clerk