**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

August 22, 2019

The Village of Country Club, Missouri Board of Trustees, after giving proper notice IAW the Missouri Sunshine Law, met in Special Session at 4:30 P.M. on August 22, 2018 in the meeting room of the Village Hall, 6601 No Belt Highway. The purpose of the meeting : 1Public hearing : Public input on the proposed 2019 tax levy rate for Country Club Village 2- Board of Trustees will consider bill 2019-02, Ordinance No. 583-000.. 3- Discuss WWTP drainage project **Roll Call:** Members present were Ashley Albers, Suzanne Bradley and Elmer Mayse. Tammy o’Meara Chambers Absent. Also present Gary Chambers Clerk.

**PUBLIC PORTION:**

**Citizen Input: None**

**SPECIAL BUSINESS**: Ms. Albers read bill #2019-02, Ordinance No. 583-000, AN ORDINANCE SETTING THE 2019 LEVY FOR THE VILLAGE OF COUNTRY CLUB: First reading occurred at 4:47p.m. , and the second reading 4:48.m.

SECTION 1. In accordance with 80.460, RS Mo., the general tax levy for the

year 2019 within and for the Village of Country Club shall be and the same is

hereby set at the rate of, point thirty nine forty six cents ($.3946) per One

Hundred Dollars ($100) assessed valuation on all real and personal property

within the Village of Country Club, Missouri.

SECTION 2. A copy of the Missouri State Auditor’s pro forma is attached hereto and

made a part of this ordinance.

Motion by Ms. Bradley to approve bill number 2019-02, Ordinance 583-000. Motion second by

Mr. Mayse. Bill No. 2019-02, Ordinance 583-000 approved by a vote of 4-0 in favor.

The clerk informed the Board of Trustees that the bid for the 2019 WWTP drainage project

was advertised in the August 22, 2019 edition of the Savannah Reporter. Bids will be opened at

September 10, 2019 Board of Trustees meeting.

The Clerk stated that the 2019 bid specifications will be advertised in the August 29, 2019 edition

Of the Savannah Reporter newspaper.

**ADJOURNMENT**

Ms. Bradley moved to adjourn; Motion second by Ms. Severn the vote was 4-0 in favor of adjournment. The meeting was adjourned at 5:13 p.m.

Minutes are approved as written. Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Ashley Albers,

 Chairperson, Board of Trustees

 Country Club, Missouri

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Gary Chambers Clerk,

Village of Country Club, Missouri