**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

September 10, 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 September 10, 2019 in the meeting room of the Village Hall, 6601 North Belt Highway, Country Club, Missouri. Board of Trustees Chairman Ashley Albers opened the meeting at 6:45 PM.

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

**Citizens’ Comments;** Corey Lemon, 6421 Hilltop Heights discussed the need for property owners in the 6300 -6400 blocks of Miller Road (north side of the street)to cut brush along the road and also trim overhanging tree limbs to improve safety conditions on Miller Road west of the Belt Highway. Stephen Smith, 6317 Miller Road, also commented on the overgrown brush

along Miller Road . Mr. Smith mentioned the poor condition of Miller Road.

 **Minutes Approval:** Motion by Mr. Mayse to approve June 11, 2019 meeting minutes as written. Motion second by Ms. Severn. Motion approved by a vote of 3-0 in favor. Motion by Mr. Mayse to approve August 22, 2019 as written. Motion second by Ms. Severn. Motion approved by a vote of 4-0 in favor. The vote to approve the July 9, 2019 and August 13, 2019

meeting minutes will be postponed until the October 8, 2019 meeting.

 **COMMITTEE REPORTS:**

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**Building Maintenance**: Replacement spruce trees were planted September 9, 2019 in front of the village hall.

**Street Committee**: Mr. Mayse mentioned that street paving for Miller Road (corner of County Line & Miller Road North on Miller Road to corner of Jennifer Lane & Miller Road), Belgrade Road, and Foxridge Drive are complete. Additional patch work will be performed on Miller Road

(sections of road in 6300 & 6400 block).

**Planning and Zoning Committee** : Ms. Severn reported on the Planning and Zoning Committee meeting. The committee members discussed compliance issues currently pending resolution for properties located at 6104 N. Belt Highway (expired building permit for a garage) and

17 Chadwick Lane (completion of fence relocation).

**WWTP:** No majormaintenance issues during the month of August. Smoke test of the sewer system were performed September 4-5, 2019. The test results indicate that possibly five properties are illegally connected to sewer system. The clerk is working with the city of Saint Joseph to verify the test results.

**Personnel : None**

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

**OLD BUSINESS:** Ms. Albers read Bill No. 2019-03, Ordinance 584-000 at 7:05 p.m., Second reading occurred at 7:06 p.m.

**AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE VILLAGE OF COUNTRY CLUB AND HUFF LAWN CARE, LLC**

**BE IT ORDAINED** by the Board of Trustees of the Village of Country Club as follows:

1. That the Board of Trustees of the Village of Country Club hereby approves a Lease Agreement between the Village of Country Club, Missouri (the “Village”) and Huff Lawn Care, LLC. (the “Agreement”), which is attached hereto as Exhibit A and incorporated herein.
2. That the Chairman of the Board of Trustees is hereby authorized to execute the Agreement on behalf of the Village.
3. Huff Lawn Care, LLC. will lease a 39’ x 45’ parcel of land located near the southeast boundary line of the village owned property located at 6317 St. Joseph Avenue, Country Club, Missouri (the “Property”) for the purpose of storing rock salt for commercial snow and ice management.
4. That this Ordinance shall take effect from the time of its passage and approval as

provided.

Passed and approved this 10th day of September 2019.

First Reading: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second Reading: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion by Ms. Bradley to approve Bill No. 2019-03, Ordinance 584-000. Motion second by Ms. Severn.

Motion Ordinance 584-000 approved by a vote of 4-0 in favor.

**NEW BUSINESS:** Ms. Albers opened bids for the 2019 WWTP Drainage Project.

1-Huff Lawn Care, LLC bid $6,800.00

2- Lewis Backhoe and Excavating , Inc. bid $26,126.00

The Board of Trustees members agreed to postpone making a decision on the drainage project bids .Ms. Albers instructed the clerk to discuss the bid information with Andy Macias, Snyder and Associates due to the large difference in bid pricing. The clerk will report findings to the board on or before the October 8, 2019.

Board members agreed to schedule a budget work session for October 22, 2019 at 4:30 p.m.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

The Board of Trustees reviewed financial statements and bill payment information for August 2019. Mr. Mayse offered a motion approve the August 2019 financial statements. Motion second by Ms. Bradley. Motion approved by a vote 4-0 in favor.

**Citizens’ Comments;**

**Adjournment**

Mr. Mayse moved to adjourn the meeting and transition to a closed session meeting to discuss a personnel issues. Motion second by Ms. Severn. Motion to adjourn the public meeting and transition to a closed session approved by a vote of 4-0 in favor. Open session meeting adjourned at 7:35 p.m.

The next Board of Trustees meeting is scheduled for October 8, 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