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**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

October 2, 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 October 2, 2019 in the meeting room of the Village Hall, 6601 No Belt Highway. The purpose of the meeting. 1-Vote to award the contract for the 2019 WWTP Drainage Project .

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

Motion by Ms. Bradley to amend the agenda by adding a discussion of the recent sewer system smoke test results. Motion second by Mr. Mayse. Motion to amend the agenda approved by a vote of 5-0 in favor.

**New Business:** The bid amounts for 2019 WWTP Drainage Project ranged from $6,800 (Huff Lawn Care, LLC to $26,126.00 (Lewis Backhoe & Excavating, Inc.). The Board of Trustees instructed the clerk to seek advice on project costs from Andy Macias, Snyder Engineering (Mr. Macias prepared the scope of work statement for the drainage project).

Mr. Macias estimated the drainage project costs in $6,000.00 to $7,000.00 range.

Motion by Ms. Bradley to accept the $6,800.00 bid submitted by Drew Huff, Huff’s Lawn Care, LLC. Motion second by Mr. Mayse. Roll call vote: Mayse Yea, Severn Yea, Bradley Yea, O’Meara-Chambers Yea, and Albers Yea. Motion approved by a vote of 5-0 favor.

The September 4, 2019 smoke test of the sewer system indicated that six housing units are connected to the village sewer system illegally. Ms. Bradley offered a motion to begin billing for the unauthorized users immediately. Motion second by Ms. O’Meara-Chambers. Roll call vote: Mayse Yea, Bradley Yea, Severn Yea, O’Meara-Chambers Yea, and Albers Yea. Motion approved by a vote of 5-0 in favor.

Ms. Albers instructed the clerk to check with Village Attorney Jennifer Baird regarding back billing issues. The clerk will also pursue additional information from the Missouri American Water Company regarding the unauthorized users accounts.

**ADJOURNMENT**

Ms. O’Meara-Chambers moved to adjourn the meeting. Motion second by Mr. Mayse . Motion to adjourn approved by a vote of 5-0 in favor. Meeting adjourned at 5:03 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,

Country Club Village, Mo