**DRAFT**

**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

October 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 October 8, 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, and Lori Severn. Also present Gary Chambers, Clerk. Tammy O’Meara-Chambers and Suzanne Bradley absent.

**Citizens’ Comments;** Bob Haynes commented on problems with his television/internet service provided by United Fiber. Louie DeLeon, 3 Pine Road requested that the board post a burning ban sign on property located between 59 Highways and 12 Elmwood Road. Mr. Deleon said that huge piles of leaves are burned in that location every year during the fall season. The leaves smolder for days creating a nuisance in neighborhood. Ms. Albers instructed the clerk to identify the property owner and let Mr. Deleon know who to contact regarding this matter. Kris Neill 2901 Jennifer Lane discussed speeding problems along Jennifer Lane. He spoke in favor installing speed bumps on Jennifer Lane. Mr. Neill also discussed a problem in his neighborhood with a neighbor blowing large amounts of grass clippings on to the street. The clippings create a safety hazard for motorcycle riders and bike riders. Ms. Albers will discuss this issue with Village Attorney Jennifer Baird and investigate potential legislative actions to address this problem. Tim Orman, 2910 Jennifer thanked the Board of Trustees for the recent street paving project for Jennifer Lane (2018). Mr. Orman supports Mr. Neill’s proposal to establish an ordinance prohibiting residents from blowing grass clippings on the street. Mr. Orman supports installing one speed bump on Jennifer Lane between the two stop signs. He also discussed a problem in the neighborhood with neighbors burning leaves in the ditch. Mr. Orman said burning damages the new asphalt.

 **Minutes Approval:** Motion by Mr. Mayse to approve September 10, 2019 meeting minutes as written. Motion second by Ms. Severn. Motion approved by a vote of 3-0 in favor. Motion by Ms. Severn to approve September 10, 2019 closed session meeting minutes as written. Motion second by Mr. Mayse. Motion approved by a vote of 3-0 in favor. Motion by Ms. Severn to approve the October 2, 2019 special session meeting minutes as written. Motion second Mr. Mayse. Motion approved by a vote 3-0 in favor.

 **COMMITTEE REPORTS:**

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**Building Maintenance**: Mr. Mayse discussed a water problem in the office. Apparently a supply line pipe feeding the outside water spicket developed a leak. The clerk will talk with Larry Sparks regarding hiring a plumber to fix the pipe.

**Street Committee**: Mr. Mayse briefly discussed pothole issues : John Glenn Road, Walden View Drive, and Glendale Road. Bob Haynes discussed the need for crack and seal repair work on Glendale Road.

**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). The property owners at 6120 N. Belt Highway are working Mr. Sparks to complete their project. Emily Bauman Village Prosecutor will contact the owner of 17 Chadwick Lane regarding a resolution to the fence relocation issue. Larry Sparks, Building Inspector discussed building permits issued for 3611 Emerald Lane, 11 Belgrade and solar permit for 3214 Jennifer Lane.

**WWTP:** No major maintenance problems at the WWTP during September 2019. The smoke test performed by People Service, Inc. on September 4, 2019 identified 6 housing units illegally connected to the sewer systems. The six housing units will be billed for sewer disposal services beginning October 2019 billing cycle.

**Personnel : None**

**Police**: Police Chief Richard Scott submitted the September 2019 Officer activity report for board members to review. Chief Scott discussed the need to replace tires on his patrol car. Ms. Albers authorized Chief Scott to purchase the tires. The cost of new tires is considerably less than the required competitive bid amount .

**OLD BUSINESS:** Ms. Albers read Bill No. 2019-04, Ordinance 585-000 at 7:35 p.m., Second reading occurred at 7:36 p.m.

**AN ORDINANCE AUTHORIZING THE CHAIRPERSON OF THE BOARD**

**OF TRUSTEES TO ENTER INTO A CONTRACT WITH HUFF’S LAWNCARE.**

 **LLC FOR THE 2019 WWTP PUMP STATION DRAINAGE PROJECT FOR THE VILLAGE OF COUNTRY CLUB, MISSOURI**

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

1. That the Chairman of the Board of Trustees is hereby authorized to enter into and

execute on behalf of the Village of Country Club, Missouri, a contract with

Huff’s Lawn Care, LLC.

1. That Huff’s Lawn Care , LLC bid sheet shall constitute the official scope of work requested by the Village of Country Club, Missouri and the quote of prices for the work to be accomplished. A copy of said bid sheet and contract is attached hereto and incorporated herein by reference.
2. That this Ordinance shall take effect from the time of its passage and approval as

provided.

Passed and approved this 8th day of October 2019.

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

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

Motion by Ms. Severn to approve Bill No. 2019-04, Ordinance 585-000. Motion second by Mr. Mayse. Roll call vote Mayse Yea, Severn Yea, and Albers, Yea. Motion approved by a vote of 3-0 in favor.

**NEW BUSINESS:**

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

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

**Citizens’ Comments;** Kris Neill said he has heard gunfirelate night which sounds as if it is coming from an area near the WWTP. Other residents in audience residing east of the WWTP also stated that they occasionally they hear noises which may be gunfire late at night.

**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 7:50 p.m. The board scheduled a budget work session for October 22, 2019 4:00 p.m.

The next Board of Trustees meeting is scheduled for November 12, 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