**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES**

**MEETING MINUTES**

October 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 4:00 p.m. on October 22, 2019 in the meeting room of the Village Hall, 6601 No Belt Highway. The purpose of the meeting was to hold a 2020 budget work session, discuss and

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

**PUBLIC PORTION**

**Citizen Input:** No audience in attendance.

**BUDGET WORK SESSION**

Ashley Albers lead the discussion during the budget work session. Board members discussed and reviewed line items for the General Fund, Police Fund, Street Fund and WWTP Fund. Ms. Albers will request that Doug Everett, C.P.A. , Village accountant will create separate line items for the Village Attorney and Prosecuting Attorney. Ms. Albers instructed the clerk to check on base rate for the alarm company. The board agreed that $10,000.00 expenditure should be placed in the General Fund section for recodification. Police Fund changes: Increase equipment line item to $3,000.00 and increase police health insurance line item from $8,400 to $9,000.00.

Street Fund: increase mowing amount to $2,400.00 and add a revenue line to show that use tax

revenue will be used on streets. WWTP: Board recommended adding a line item $10,000 for sewer system Camera/Flush ( 25%) and increasing equipment reserve to $10,000.

**ADJOURNMENT**

Mr. Mayse moved to adjourn; Motion second by Ms. O’Meara-Chambers; the motion was approved by a vote5-0 in favor motion passed. The meeting was adjourned at 5:10 P.M.

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

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 Ashley Albers, Chairperson

 Country Club Village, Missouri

ATTEST:

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Gary Chambers

Clerk, Country Club Village, Mo