**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES**

**MEETING MINUTES**

November 19, 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 November 19, 2019 in the meeting room of the Village Hall, 6601 No Belt Highway. Purpose of the meeting: 1- Discuss the completion of the 2019 WWTP Drainage Project. 2- Discuss 2020 budget issues

Roll Call: Members present: Ashley Albers Chairperson, Tammy O’Meara-Chambers, Vice Chairperson, Elmer Mayse, Suzanne Bradley, and Lori Severn. Also present Jonathan Eckstein, People’s Service, Inc., Doug Everett C.P.A. and Gary Chambers, Clerk.

**PUBLIC PORTION**

**Citizen Input:** None.

**OLD BUSINESS:**

Board members discussed the recently completed 2019 WWTP Drainage Project. Drew Huff, Huff Lawn Care, LLC submitted a bill for $7,400.00 for the 2019 WWTP Drainage Project work.

Mr. Huff’s original bid was $6,800.00. The project required additional time and effort for Mr. Huff and his crew to complete the assigned work. The project was completed on November 8, 2019. Jonathan Eckstein, People Services, Inc. Plant operator verified that additional time was required to complete the project. Andy Macias, Snyder Engineering also inspected the job site the November 7, 2019. Mr. Macias was pleased with work performed by Huff Lawn Care, LLC. Ms. Bradley offered a motion to approve payment of the $7,400.00 invoice . Motion second by Mr. Mayse. Motion approved by a vote 5-0 in favor.

Ashley Albers lead the discussion during the budget work session. Board members discussed

WWTP budget issues . Jonathan Eckstein answers questions related to equipment line item expenses, Camera Flush expenses and dumping fee issues owed to village by disposal vendors. Board members discussed the Roma Lane Sewer Line Rerouting project with Mr. Eckstein. The board will pursue formal bids for the project work in January 2020.

Street Fund budget issues: Board members discussed amending the 2019 budget to include the addition of a line item earmarking use tax revenue for street repair work. Mr. Everett suggested amending the 2019 budget during the January 2020 meeting.

Motion by Ms. O’Meara-Chambers to advertise two separate bids (Savannah Reporter newspaper) to sell the 1997 Silverado truck and the 2015 Blizzard HD 8000 snow plow. Motion second by Ms. Severn. Motion approved by a vote of 5-0 in favor.

**ADJOURNMENT**

Mr. O’Meara-Chambers moved to adjourn; Motion second by Mr.Mayse; the motion was approved by a vote 5-0 in favor motion passed. The meeting was adjourned at 5:07 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