**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

February 12, 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 February 12, 2019 in the meeting room of the Village Hall, 6601 North Belt Highway, Country Club, Missouri. Board of Trustees Member Ashley Albers opened the meeting at 6:45 PM.

**Roll Call:** Members present: Ashley Albers, Elmer Mayse, and Tammy O’Meara-Chambers.

Absent Suzanne Bradley and Laura Baade. Also present Gary Chambers.

**Citizens’ Comments**: Owen Compton, serves as a storm water management consultant for the Village of Country Club. Mr. Compton presented details for establishing a riparian barrier plan for future residential and commercial building projects. He also discussed targeted pollutant disposal methods (household solvents, florescent light bulbs, paints etc.)

Mr. Compton will complete work on the final draft of the riparian barrier plan and submit the proposed plan to the Planning and Zoning Committee at the March 12, 2019 Planning and Zoning meeting.

Andrew County Commissioner Fritz Hageman discussed the April 2, 2019 General Election ballot initiative. The ballot initiative asks the voters of Andrew County to approve a $1.00 per cell phone line fee to fund 911 service upgrades for the ACCD district (the ACCD district consists of Andrew, Caldwell, Clinton and Dekalb counties).

The 911 services are currently funded by a land-line tariff of 15% per phone line. The number of land lines have decreased substantially in recent years. Cellular subscribers currently pay nothing into the system. Cellular callers account for 70% of 911 emergency service calls.

Elmer Mayse thanked Mr. Hageman for presenting the 911 service information . He also thanked Mr. Hageman for the good work provided by Andrew County Road crew.

 **Minutes Approval:** Vote on meeting minutes approval for January 8, 2019 Board of Trustees meeting and February 4, 2019 Special Session meeting is postponed until the March 12, 2019 Board of Trustees meeting. Tammy O’Meara-Chambers abstained from voting due to absence January 8, 2019 and February 4, 2019 meetings.

 **COMMITTEE REPORTS:**

**Building Maintenance:** Board membersdiscussed recent wind damage to the exterior

sign at the village hall. The clerk and the board members will investigate

sign replacement price options and discuss the findings at the March 12, 2019 meeting.

**Street Committee**: Street Committee projects discussed in New Business section.

**Planning and Zoning Committee**: No report.

**WWTP:**  No major problems at the WWTP during the month of January 2019**.** The

Village will pay $1,580 to purchase UV lights for the WWTP.

**Personnel** : Ms. Albers authorized the clerk to contact Doug Everett to make necessary

changes in sick leave calculations for employees. The maximum number of hours for sick leave

accrual is 160 hours as stated in the Country Club Village Personnel Manual. Mr. Everett was instructed to cap sick leave at 120 hours in December 2014. The 120 hours cap was calculated in error by a previous Board.

**Police**: Drew Huff, Huff Lawn Care is working to correct street drainage problem at Jennifer Lane & Norman Drive.

**OLD BUSINESS: None**

**NEW BUSINESS:** Mr. Mayse suggested that the Board consider the recommendations submitted by the Street Committee .1- The street committee recommended resurfacing Miller Road (beginning at Miller Road & County Road north to Miller Road & Jennifer Lane). 2- Resurfacing Belgrade Road to Elmwood Road to Ridgeland Road milling may be necessary 3-Maintenance: Patching Glendale Avenue . Fill potholes on Walden Oaks and other areas as needed. Board members discussed finances and agreed to offer local contractors an opportunity to participate in a “Bid Ride” to discuss street maintenance issues and prioritize repair work. Following the “Bid Ride” the clerk will prepare a formal bid package which will be advertised in the Savannah Reporter .

 The clerk asked Board members to submit news items for the annual newsletter which will be published in April 2019.

 Mr. Mayse offered a motion to schedule the village wide garage sale for the weekend of June 14 & 15, 2019. Motion second by Ms. O’Meara-Chambers. Motion approved by a vote of 3-0 in favor.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

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

**Citizens’ Comments; None**

**Adjournment**

Mr. Mayse moved to adjourn the meeting. Motion second by Ms. O’Meara-Chambers. Motion to adjourn approved by a vote of 3-0 in favor. Meeting adjourned at 7:36 p.m.

The next Board of Trustees meeting is scheduled for March 12, 2019 at 6:45 p.m.

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Suzanne Bradley Chairperson

Board of Trustees Country Club Village, Missouri

ATTEST:

Gary Chambers, Clerk