**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

April 9, 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 April 9, 2019 in the meeting room of the Village Hall, 6601 North Belt Highway, Country Club, Missouri. Board of Trustees Chairman Suzanne Bradley opened the meeting at 6:45 PM.

**Roll Call:** Members present: Suzanne Bradley, Laura Baade Elmer Mayse, and Tammy O’Meara-Chambers. Also present Gary Chambers, Clerk and Board of Trustee Member- elect Lori Severn. Absent :Ashley Albers.

Ms. Bradley informed the citizens and board members that we have not received the official election certification letter from the Andrew County Clerk’s Office. The clerk is not authorized to administer the Oath of Office to newly elected board members until the election results are certified by the Andrew County Clerk. Mr. Mayse offered a motion to proceed the with board meeting and amend the agenda by postponing the installation of the newly elected board members until the certified election results are available. The newly elected board members will be installed at the next Board of Trustees meeting May 14, 2019 or at an earlier date if a special session meeting scheduled. Motion second by Ms. O’Meara-Chambers. Roll call vote Mayse Yea, O’Meara-Chambers Yea, Baade, Yea, and Bradley Yea. Motion approved a vote 4-0 in favor.

**Citizens’ Comments;** Chris Eignmy, 6214 N. 28th Street Terrace , asked board members if he is responsible for maintaining creek area on the backside of his property. Mr. Eigmy mentioned that the creek bank shows signs of erosion. Ms. Bradley said that the village municipal government is not responsible for maintaining creek bank areas. Mr. Eigmy also asked if installing a split rail fence in the front yard is acceptable. Ms. Baade recommended that he attend the Planning and Zoning Committee meeting on May 14, 2019 and submit a request to the committee to consider his fencing project.

Brad Wolfing 6405 Hansen Road, discussed dust control, crime and drainage issues affecting the Hansen Road area. Police Chief Richard Scott said the crime issue Mr. Wolfing mentioned

is an Andrew County Sheriff’s Department case. Mr. Wolfing also asked the board about the possibility of installing a speed bump on Hansen Road. Ms. Bradley asked Mr. Mayse (Chair of Street committee) to investigate the dust control and speed bump issues for Hansen Road.

Ted Hargis said the United Fiber Inc. left a whole in the road near his property while working on the fiber optic installation project . Mr. Hargis called United Fiber, Inc.’s office and has not received a response. The Clerk will call United Fiber ,Inc regarding Mr. Hargis’ concern.

 **Minutes Approval:** Motion by Mr. Mayse to accept the March 12, 2019 meeting minutes as written. Motion second by Ms. O’Meara-Chambers. Roll call vote: Mayse Yea, O’Meara-Chambers Yea and Bradley Yea. ,Motion approved by a vote of 3-0 in favor.

Ms. Albers and Ms. Baade abstained from voting due to absence (March 12, 2019 meeting).

 **COMMITTEE REPORTS:**

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**Building Maintenance**: Mr. Mayse said that the cement parking barriers should to be moved back to the proper parking spots.

**Street Committee**: Mr. Mayse said the contractors currently working on pot hole repairs throughout the village. He also discussed the need to advertise for bids to complete the 2019 street repair projects. Motion by Ms. O’Meara Chambers to advertise for 2019 street repair bids. Motion second by Mr. Mayse. Roll call vote; Mayse Yea, Baade Yea, O’Meara-Chambers ,Yea and Bradley Yea. Motion approved by a vote of 4-0 in favor.

**Planning and Zoning Committee**: Committee discussed the use of motor homes for temporary housing. The Village Attorney is currently working on an ordinance designed to govern the use of motor homes for temporary housing.

**WWTP:**  No major problems at the WWTP during the month of March 2019. New water meter installed at the WWTP.

**Personnel** : No report

**Police**: Police Activity report submitted to the Board by Police Chief Richard Scott.

**OLD BUSINESS: Removal of handicap parking signs at 3108 Jennifer Lane**: Village Attorney Jennifer Barid is currently revising Ordinance 171 to formally remove the property at 3108 Jennifer Lane as an area designated for handicap parking signs. The residents who required the handicap parking designation no long reside at the property. Ms. Baird said it is acceptable for the board to remove the signs. The Board of Trustees approved a motion to remove the signs during the March 12, 2019 Board of Trustees meeting.

Ms. Baird is also working on an ordinance regarding the use of motor homes for temporary housing. Both ordinances will be available for the Board to consider during the May 14, 2019 Board of Trustees meeting.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

The Board of Trustees reviewed financial statements and bill payment information for March 2019. Ms. O’Meara-Chambers offered a motion approve the March 2019 financial statements. Motion second by Ms. Baade. Roll call vote: Baade Yea, O’Meara -Chambers Yea, Mayse Yea, and Bradley Yea. Motion approved by a vote of 4-0 in favor.

**Citizens’ Comments;** Brad Wolfing 6405 Hansen Road asked if the issues he discussed earlier in the meeting will be considered old business at the next meeting. Ms. Bradley assured Mr. Wolfing that Mr. Mayse will research the dust control and speed bump issues. Mr. Mayse offered to discuss Hansen Road issues with Mr. Wolfing following the meeting.

**Adjournment**

Mr. Mayse moved to adjourn the meeting. Motion second by Ms. O’Meara-Chambers. Motion to adjourn approved by a vote of 4-0 in favor. Meeting adjourned at 7:36 p.m.

The next Board of Trustees meeting is scheduled for May 14, 2019 at 6:45 p.m.

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

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Suzanne Bradley Chairperson

Board of Trustees Country Club Village, Missouri

ATTEST:

Gary Chambers, Clerk