**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

April 16, 2019

The Village of Country Club, Missouri Board of Trustees, after giving proper notice IAW the Missouri Sunshine Law, met in Special Session at 4:30 P.M. on April 16, 2019 in the meeting room of the Village Hall, 6601 No Belt Highway. The purpose of the meeting : 1- The Board will vote to approve /disapprove January 8, 2019 Meeting minutes .2-The Chairperson will read April 2, 2019 General Election results certified by the Andrew County Clerk. 3- The clerk will administer the Oath of Office to the newly elected Board of Trustees members. 4- Board members will elect a new Chairperson and Vice Chair person. The Newly elected Board Chairperson will make committee assignments.

**Roll Call:** Members present were Chairperson Suzanne Bradley , Elmer Mayse, Tammy O’Meara-Chambers, Laura Baade and Ashley Albers. Also present Gary Chambers, Clerk and newly elected Board of Trustees member Lori Severn.

**Minutes Approval;** Motion by Ashley Albers to approve the January 8, 2019 as written. Motion second by Laura Baade. Roll call vote: Mayse Yea , Albers Yea, and Baade Yea. Motion approved by a vote of 3-0 in favor. Ms. Bradley and Ms. O’Meara –Chambers abstained from voting due to absence.

**New Business:** Ms. Bradley read the April 2, 2019 General Municipal election results:

!- Elmer Mayse 127 votes, 2- Suzanne Bradley 120 votes, 3- Lori Severn 117 votes,

4- Christa Jackson 81 votes, 3 non official write-in votes. Mr. Mayse, Ms. Bradley and Ms. Severn were elected to serve two year terms (April 2 2019 to April 8, 2021). Mr. Mayse offered a motion to officially accept the certified election resulted submitted by Andrew County Clerk Sarah Miller. Motion second by Ms. Baade. Roll call vote : Mayse yea, Albers Yea, O’Meara –Chambers Yea, Baade Yea, and Bradley Yea. Motion approved a by a vote of 5-0 in favor.

Gary Chambers Village Clerk administered the Oath of Office for newly elected Board of Trustees members: Elmer Mayse, Suzanne Bradley, and Lori Severn.

Ms. Bradley thanked Vice Chairperson Laura Baade for serving the Village of Country Club from 2015-2019.

**ADJOURNMENT**

Mr. Mayse moved to adjourn the meeting. Motion second by Ms. Albers . Motion to adjourn approved by a vote of 5-0 in favor. Meeting adjourned at 4:47 p.m..

The meeting reconvened at 4:48 p.m.

Ms. Bradley nominated Ashley Albers to serve as Chairman of the Board. Motion second by Ms. O’Meara –Chambers. Motion approved by a vote of 5-0 favor. Ms. Albers was elected Chairman of the Board of Trustees.

Ms. Albers assumed presiding officer duties and asked for nominations for the Vice Chairman

position. Ms. Bradley nominated Tammy O’Meara-Chambers to serve as Vice Chairman of the Board of Trustees. Motion second by Ms. Severn. Motion approved by a vote of 5-0 in favor. Ms. O’Meara Chambers was elected Vice Chairman of the Board of Trustees.

Ms. Albers made the following Committee Chairman appointments:

Street Committee Chairman: Elmer Mayse.

Building Committee Chairman: Elmer Mayse

WWTP Committee Chairman: Suzanne Bradley

Planning & Zoning Committee Representative: Lori Severn

Personnel Committee Chairman : Ashley Albers

Ms. Bradley moved to adjourn the meeting. Motion second by Ms. O’Meara-Chambers.

Motion approved by a vote of 5-0 in favor. The meeting was adjourned at 4:58p.m.

The next meeting will be May 14, 2019 at 6:45 p.m.

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

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 Ashley Albers , Chairperson, Board of Trustees

 Country Club, Missouri

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Gary Chambers Clerk,

Country Club Village, Mo