**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

June 11, 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 June 11, 2019 in the meeting room of the Village Hall, 6601 North Belt Highway, Country Club, Missouri. Board of Trustees Chairman Ashley Albers opened the meeting at 6:45 PM.

**Roll Call:** Members present: Ashley Albers, Elmer Mayse, and Lori Severn (video conference) Also present Gary Chambers, Clerk. Suzanne Bradley and Tammy O’Meara -Chambers Absent

**Citizens’ Comments;**

 **Minutes Approval:** The vote to approve the May 21, 2019 meeting minutes will occur at the July 9, 2019 Board of Trustees meeting. Ms. Severn was not present at May 21, 2019 meeting.

 **COMMITTEE REPORTS:**

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**Building Maintenance**: Mr. Mayse asked Gilbert Garrett, Emerald Lane Maintenance to remove dead spruce trees in front of the village hall.

**Street Committee**: Mr.Mayse reported that the Miller Road street repair work is complete. The contractor had trouble with the base deterioration (required 12 inches of asphalt in some areas). The remainder of the 2019 street repaving project will be completed in the near future (Foxridge Drive and Belgrade Drive).

**Planning and Zoning Committee**: The Planning and Zoning Committee discussed Roger Ebling’s,

11917 Windham Road request for a variance to construct an addition to his utility building located on a parcel of ground next to his backyard (this parcel of land is located on County Road 454,not part of the Windham subdivision) . Mr. Ebling requested a variance to build the addition 10 feet from the property line rather than 15 feet from the property line (current building regulation). Matt Moore and Fred Voltmer the two neighbors

adjunct to the property signed a statement supporting Mr. Ebling’s proposal. Mr. Albers suggested that the clerk call Mr. Moore and Mr. Voltmer to be sure that both neighbors are aware that the addition will be located 10 feet from the property. The statement signed by Mr. Moore and Mr. Voltmer does not specify the distance of the building to the property line. Mr. Mayse requested that board table the matter until both neighbors receive the information on the building addition to property line distance.

**WWTP:** Mr. Eckstein will provide the O&M report at the June 25, 2019 Special Session meeting.

**Personnel :** Ms. Albersrecommended that the board allow the clerk to attend the annual meeting sponsored by MIRMA at the Lodge of Four Seasons. The training session will be held

July 23-25 , 2019. The cost of lodging and registration is $900.00

**Police**: Police Chief Richard Scott announced the addition of Brandon Taylor to the Country Club Village Police Department. Mr. Taylor will serve as a part time police officer. Chief Scott attended Crisis Intervention Team Training . The forty hour training course was held at the Buchanan County Law Enforcement Center.

**OLD BUSINESS:** Board members discussedDrew Huff’s offer to purchase thegarage building and 3.6 acre parcel of land next to the Waste Water Treatment Plant. The board discussed the possibility of offering a lease price for Mr. Huff to consider rather than selling the property. All members agreed that a detailed lease agreement is necessary. Mr. Mayse expressed concerns regarding potential liability issues tied to a lease agreement. Ms. Albers recommended tabling the matter until the next Board of Trustees meeting on July 9, 2019.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

The Board of Trustees reviewed financial statements and bill payment information for May 2019. Ms. Albers asked the clerk to check with the Lauber Law firm for recommendations on companies offering recoding services . Mr. Mayse offered a motion approve the May 2019 financial statements. Motion second by Ms. Severn. Motion approved by a vote 3-0 in favor.

**Citizens’ Comments;** Bob Haynes asked a question regarding the difference betweenthe general fund ½ sales tax ($2,880.93) and Street fund ½ sales tax ($3,122.65). The clerk will contact Doug Everett C.P.A. regarding this matter. Mr. Haynes also asked which streets are included for the remainder of the 2019 street repair project. Mr. Mayse said that Foxridge Drive and Belgrade are scheduled for repaving in the near future.

**Adjournment**

Mr. Mayse moved to adjourn the meeting. Motion second by Ms. Severn. Motion to adjourn approved by a vote of 3-0 in favor. Meeting adjourned at 7:49 p.m.

The next Board of Trustees meeting is scheduled for July 9, 2019 at 6:45 p.m.

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

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Ashley Albers, Chairperson

Board of Trustees, Country Club Village, Missouri

ATTEST:

Gary Chambers, Clerk