**VILLAGE OF COUNTRY CLUB, MISSOURI**

**BOARD OF TRUSTEES MEETING MINUTES**

April 12, 2022

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 12, 2022, in the meeting room of the Village Hall, 6601 North Belt Highway, Country Club, Missouri. Board of Trustees Vice Chairman Tammy O’Meara-Chambers opened the meeting at 6:45 P.M.

**Roll Call:** Members present: Tammy O’Meara-Chambers, and Patti Long. Ashley Albers, Suzanne Bradley was absent. Also, present Kerri Krumme, Village Clerk. There is not a quorum no votes can be made.

**Citizens’ Comments:**

**Minutes Approval:** Tabled to next meetingNo quorum.

**COMMITTEE REPORTS:**

Building Maintenance:

Street Committee:

Planning and Zoning Committee:Nothing new

WWTP: Per report everything is going well.

Personnel: Nothing New

Police: Everything is going well

**OLD BUSINESS**:

1. Dog Ordinance - Tabled to next meetingNo quorum.

2. MPO Resolution - Tabled to next meetingNo quorum.

3. The Village will start seeing work on the Roma Lane Project in the next couple of months.

**NEW BUSINESS:**

1. Discussed setting the City wide Garage Sale for June 24th, 25th & Dumpster Day for July 9th & July 15th.

2. Stormwater ditches and culverts - Tabled to next meetingNo quorum.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:** Tabled to next meetingNo quorum.

**Citizens’ Comments:** None

**Adjournment:**

Ms. O’Meara-Chambers adjourned the meeting at 7:00 p.m.

The next Board of Trustees meeting is scheduled for May 10, 2022, at 6:45 a.m.

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

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Tammy O’Meara-Chambers, Vice Chairperson

Board of Trustees, Country Club Village, Missouri

ATTEST:

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Kerri Krumme, Village Clerk