**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

February 8, 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 February 8, 2022, 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 P.M.

**Roll Call:** Members present: Ashley Albers, Suzanne Bradley, and Patti Long. Elmer Mayse and Tammy O’Meara-Chambers were absent, Also present Kerri Krumme, Village Clerk.

**Citizens’ Comments:**

**Minutes Approval:** All minutes are tabled till next board meeting due to not having a quorum.

**COMMITTEE REPORTS:**

**Building Maintenance:**

**Street Committee:** Barney Tietz came to represent the street committee and discuss getting bids for new pavement on Norman, Nanette, Buddy and Country Place Ct. Ms. Bradley offered a motion to approve getting bids for new pavement on Norman, Nanette, Buddy and Country Place Court. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.

**Planning and Zoning Committee:**

**WWTP:** Discussed the 3 bids issued for a new HVAC unit. Schomburg Heating & Cooling - $14641.00, Hines, Inc - $6482.00, Al’s Heating, Cooling & Refrigeration, Inc - $10842.00.

Ms. Bradley offered a motion to except the bid from Hines, Inc. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.

Discussed Ace Pipe Cleaning contract for 2022. Ms. Bradley offered a motion to except the contract from Ace Pipe Cleaning. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.

**Personnel:** Nothing New

**Police:** Everything is going well

**OLD BUSINESS**: No new updates

**NEW BUSINESS:**

1. Discussed putting a question to the voter asking if the village should have an election if equal candidates run for open positions. Per section 115.124 RSMo this only applies to Village with less than 2000 inhabitants. The Village cannot follow through with the vote it has approximately 2500 inhabitants.
2. Discussed getting bids for the 2022-2023 Mowing contract. Ms. Bradley offered a motion to approve getting bids for the mowing contract. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor. Ms. Albers suggested we get estimates for Spraying from ELMS & DuVall.
3. Discussed the 2021 MIRMA Loss control program evaluation rating. The Village received a rating of 96%. The only way it could get higher is through a safety committee.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:** The Board of Trustees reviewed financial statements and bill payment information for January 2022. Ms. Long offered a motion to approve the January 2022 financial statements. Motion second by Ms. Bradley. Motion approved by a vote 3-0 in favor.

**Citizens’ Comments:** None

**Adjournment:**

Ms. Bradley moved to adjourn the meeting. Motion second by Ms. Long. Motion to adjourn approved by a vote of 3-0 in favor. Meeting adjourned at 7:11 p.m.

The next Board of Trustees meeting is scheduled for March 8, 2022, at 6:45 a.m.

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

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 Ashley Albers, Chairperson

 Board of Trustees, Country Club Village, Missouri

ATTEST:

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Kerri Krumme, Village Clerk