**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

January 18, 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 January 18, 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 PM.

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

**Citizens’ Comments:** Eddie & Pamela Amos 8 Belmont. Asking if the Village could look into adding a tethering law into the Village Ordinances. Ms. Albers agreed that we will look into adding a tethering ordinance while we are working on the vicious dog ordinance.

**PUBLIC HEARING:** We are having a public hearing in regard to an application for rezoning from Huston & Megan Wyeth at 19327 State Rt DD. They would like to have this property rezoned from agricultural to residential. There has been no comments or complaints from the residents. A motion to have a roll call vote was made by Ms. O’Meara-Chambers. The Motion was seconded by Ms. Long. Roll Call:

Ashley Albers: Approve, Ms. O’Meara-Chambers Approve, Patti Long Approve. The motion was approved by a vote of 3-0 in favor.

**Minutes Approval:** Motion by Ms. Long to approve the December 14, 2021, meeting minutes as written. Motion second by Ms. O’Meara-Chambers. Motion approved by a vote of 3-0 in favor.

**COMMITTEE REPORTS:**

**Building Maintenance:** The parking lot light has been fixed. We are just waiting on the Flagpole light now.

**Street Committee**: A motion was made by Ms. O’Meara-Chambers to create a street committee consisting of Barney Tietz, Gary Chambers, Frank Stanley and Tammy O’Meara-Chambers. The committee scope will be as follows:

* Evaluate and recommend annual street work to the board.
* Assist Clerk in preparing bid packages and misalliance work.
* Coordinate work after bid is awarded and follow to completion.
* Assist board with annual street budget.
* Elected board member will coordinate and report with the Board of Trustees.

Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.

**Planning and Zoning Committee:**

**WWTP:** Barney Tietz is here to help go over the WWTP report.

1. The HVAC system quit working and needs to be repaired or replaced. We typically have this unit repaired once or twice a year. The unit is located on the roof of the lab and is constantly exposed to sewer gases causing corrosion and premature failure. Based on the history of repairs Jonathan is recommending the Village of Country Club installs a Mitsubishi ductless heat pump inside the laboratory away from the sewer gasses. Jonathan has received 2 bids and is getting a third bid for the board to look over.
2. Ace Pipe Cleaning found 5 items that need attention. The first 2 are items that need to be repaired in the near future. Items 3,4, and 5 really don’t need to be addressed at this time. They probably don’t need to be addressed unless there is an issue at that location. Mr. Tietz suggests we wait till March or April to do bids on items 1 and 2 because of the weather. Ms. Albers and for Ms. Krumme to add that to the outstanding items list to work on in the future.
3. Ace Pipe Cleaning provided a contract proposal for 2022 to clean and CCTV the last 11,400 feet of sewer main that have never been televised or cleaned. Based on their proposal we estimate it would cost around $35,000 to $40,000. Mr. Tietz and Jonathan suggest that the Village proceed with the 2022 proposal. Once all remaining sewer mains have been televised, it will no longer be needed except for emergencies. This will allow for more individuals to bid on a 4-year contract to clean 25% of the sewer system annually and greatly reduce the overall cost. The 2022 budget only has $12,000 set aside for this. Ms. O’Meara-Chambers asked if we would need to amend the budget. Ms. Albers said if the budget needs to be amended it will be done at the end of the year.

**Personnel:** Nothing New

**Police:** Everything is going well

**OLD BUSINESS**:

1. Per last month’s meeting Ms. Krumme checked with Andrew County Real Estate Assessors office and GIS regarding the the parking and street areas Infront of Walden View. Based office the deed the properties are privately owned by Walden View and Walden View Homes Association Inc. Ms. Albers said based off this information we will not do the snow removal any more on the west side and we will not be in charge of any repairs. Ms. Albers asked that Ms. Krumme contact Mann’s and the HOA to let them know our decision. Ms. Krumme also checked on the small section on Walden Oaks Infront of the town homes. This section is considered part of Walden Oaks and the Village is required to do the repairs and snow removal.
2. The Final Rule for the American Rescue Plan has been sent out. They did expand some of the things it can be used on. It is about 40 pages long Ms. Albers said she read some of it but not all of it. Ms. Albers asked if about setting a work session to discuss the ARPA fund and to also meet with Chance Gallagher to discuss more information regarding the MPO Bike Trail. Ms. Albers asked for Ms. Krumme to contact Chance to see if February 3rd would work.

**NEW BUSINESS:**

**FINANICIAL REPORT & PAYMENT OF EXPENSES:** The Board of Trustees reviewed financial statements and bill payment information for December 2021. Ms. O’meara-Chambers offered a motion to approve the December 2021 financial statements. Motion second by Ms. Long Motion approved by a vote 3-0 in favor.

**Citizens’ Comments:** None

**Adjournment:**

Ms. Long moved to adjourn the meeting. Motion second by Ms. O’meara-Chambers. Motion to adjourn approved by a vote of 3-0 in favor. Meeting adjourned at 7:20 p.m.

The next Board of Trustees meeting is scheduled for February 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