**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

March 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 March 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, Tammy O’Meara-Chambers, and Patti Long. Suzanne Bradley was absent, Elmer Mayse is no longer with us. Also, present Kerri Krumme, Village Clerk.

**Citizens’ Comments:**

**Minutes Approval:** A motion was made by Ms. O’Meara-Chambers to approve July 20, 2021, and August 19, 2021, meeting minutes as written. Motion seconded by Ms. Albers. Motion approved by a vote of 2-0 in favor. Ms. Long Abstained because she was absent on those dates. This was approved by the MML because Mr. Mayse is no longer with us. A motion was made by Ms. O’Meara-Chambers to approve January 18, 2022, meeting minutes as written. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor. February meeting Minutes will be tabled till next meeting we have a quorum.

**COMMITTEE REPORTS:**

**Building Maintenance:** Elect another board member.

**Street Committee:** Only new thing is that we have the bids to open.

**Planning and Zoning Committee:** Ms. Long said A contractor hasissued plans for the variance thatTammy O’Meara-Chambers applied for at 11945 Country Rd. 438. The board approved the variance as long as the HOA for Fox Ridge agrees to the Plans.

**WWTP:** Per report everything is going well, and we do not have anything to vote on.

**Personnel:** Nothing New

**Police:** Everything is going well

**OLD BUSINESS**:

1. Andy with Snyder & Associates has spoken with Sprague Contracting. Mr. Sprague had some family issues, but he believes that the Roma Lane project will start this spring.
2. Fritz Hegeman came to the meeting to speak about ARPA funds and how the county is planning on using the funds. Along with the dates that reports need to be completed.
3. Up dated Dog ordinance was table till next meeting to give board time to look it over.

**NEW BUSINESS:**

1. The Village received seven (7) Mowing Bids. Lytton total bid is for $9768.00, Goodwin total bid is for $12,040.00, Huff Lawn total bid is for $13,780.00, DePriest total bid is for $13,980.00, Chesser total bid is for $15,060.00, Arthurs total bid is for $19340.00 and Patricut total bid is for $19847.30. Ms. O’Meara-Chambers made a motion to accept the bid from Goodwin in the amount of $12040.00. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.
2. The Village received two (2) Street Bids. Herzog total bid is for $111,000.00 and Keller total bid is for $102,450.00. Ms. O’Meara-Chambers made a motion to accept the bid from Keller in the amount of $102,450.00. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.
3. The Village received two (2) Spraying and lawn treatment estimates. DuVall total estimate is for $2574.25, and ELMS total estimate is for $2970.00. Ms. O’Meara-Chambers made a motion to accept the estimate from DuVall in the amount of $2574.25. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.
4. MPO resolution for I-229 corridor is tabled till next meeting giving the board more time to look it over.

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

**Citizens’ Comments:** None

**Adjournment:**

Ms. O’Meara-Chambers 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 7:52 p.m.

The next Board of Trustees meeting is scheduled for April 12, 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