**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

May 10, 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 May 10, 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. Also, present Ms. Krumme, Village Clerk.

**Citizens’ Comments:**

John Grant at 8 Elmwood Rd. is working on his Eagle Scout project. He would like to put in park benches at the park on Roma Ln. Ms. Albers suggested he send Ms. Krumme, Village Clerk the plans for the board to approve.

**Minutes Approval:**

February minutesare tabled till next meeting, No Quorum. A motion was made by Ms. Long to approve March 8, 2022, and April 12, 2022, meeting minutes as written. Motion seconded by Ms. O’Meara-Chambers. Motion approved by a vote of 3-0 in favor.

**COMMITTEE REPORTS:**

Building Maintenance:

Ms. O’Meara-Chambers said she would call Action Electric and suggested that Ms. Krumme call also to get the electrical work completed.

Street Committee:

Mr. Teitz discussed putting in 3 speed bumps instead of 4 on Jennifer Lane. Mr. Teitz also suggested adding Winchester to the list of streets to repaved. Ms. O’Meara-Chambers made a motion to put in 3 speed bumps and add Winchester to get repaved. Motion approved by a vote of 3-0 in favor.

Planning and Zoning Committee:

Nothing New

WWTP:

Per report everything is going well.

Personnel:

Nothing New

Police:

Everything is going well, and we have the speed trail back out on the streets.

**OLD BUSINESS**:

1. Dog Ordinance – The board discussed City of St. Joseph Tethering Laws. Ms. Albers asked Ms. Krumme to send the information to Lauber Law to add it to the new Ordinance. Ms. Long said that the St. Joseph Animal shelter will contract for picking up dogs. Ms. Albers suggested we contact them to find out more.
2. MPO Resolution – The board decided not to take action at this time.
3. The Village will start seeing work on the Roma Lane Project in the next couple of months.

**NEW BUSINESS:**

1. Ms. Long made a motion to Certify Election results. Motion seconded by Ms. O’Meara-Chambers. Motion approved by a vote of 3-0 in favor.
2. Stormwater ditches and culverts – Ms. Albers ask Ms. Krumme to send her the list of Culverts that needed cleaned out or possibly replaced. Ms. Albers also suggested that we add a line to the budget for stormwater and culvert repair.
3. Discussed permanent repairs for the intersection of Hansen and Glendale Ave. Mr. Teitz suggested that a culvert put in under Glendale Ave. and clean out the ditches on Hansen. Ms. O’Meara-Chambers made a motion to do the repairs on Glendale and Hansen. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.
4. Discussed the 2 applications for a new board member. Ms. Albers suggested that we contact the 2 applicants and set up interviews. The suggested dates May 24th, 31st or June 7th at 5:30 or 6:00.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

Ms. Long made a motion to approve the financial reports for March and April 2022. Motion seconded by Ms. O’Meara-Chambers. Motion approved by a vote of 3-0 in favor.

**Citizens’ Comments:** None

**Adjournment:**

Ms. O’Meara-Chambers made a motion to adjourn. Motion seconded by Ms. Long. Motion approved by a vote 3-0 in favor. The meeting was adjourned at 7:40 p.m.

**NEW SESSION OPENED:**

Kerri Krumme, Village Clerk Swore in Ashley Albers and Tammy O’Meara-Chambers.

**Adjournment:**

Ms. O’Meara-Chambers made a motion to adjourn. Motion seconded by Ms. Long. Motion approved by a vote 3-0 in favor. The meeting was adjourned at 7:45 p.m.

The next Board of Trustees meeting is scheduled for June 14, 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