**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

August 9, 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 August 9, 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: Tammy O’Meara-Chambers, Christian Glascock, and Suzanne Bradley. Ashley Albers and Patti Long was absent. Also, present Ms. Krumme, Village Clerk.

**Citizens’ Comments:**

Amy Brooks at 2205 County Line Rd, Lily Cox at 2204 County Line Rd and Duplex at 6102 St. Joseph Ave came to complain about the ditches along County Line Rd west of 59 Hwy.

Tausha Tayler 2515 Jennifer Lane came to complain about the curb in front of her driveway.

**Minutes Approval:**

No Quorum for the June 27th & July 12th meeting minutes.

**COMMITTEE REPORTS:**

Building Maintenance:

Street Committee:

The Village received a bid from Chad Fulton today to replace the culvert under County Rd 446 in the amount of 2,800.00. Ms. Bradley made a motion to approve the bid for 2,800.00 to replace the culvert under County Rd. 446. Motion seconded by Mr. Glascock. Motion approved by a vote of 3-0 in favor.

Planning and Zoning Committee:

Nothing New

WWTP:

Per report nothing unusual to report.

Personnel:

Nothing New

Police:

Everything is looking good.

**OLD BUSINESS**:

1. Per Mr. Sprague the Village should see work start on the Roma Lane project by the end of August 2022.
2. The Phased cost for Jennifer Lane is related to the ARPA funds. To proceed the board needs to approve the RFQ for engineering reports received from Snyder & Associates. Ms. Bradley made a motion to approve Snyder & Associates to proceed with the engineering reports for the ARPA project in Hurst Hills, Country Club Place and the sewer line extension with Jennifer Lane Phase the first priority. Motion was seconded by Mr. Glascock. Motion approved by a vote of 3-0 in favor.
3. The Animal control agreement was tabled till the next meeting.

**NEW BUSINESS:**

1. The Board discussed the allocation of Andrew County ARPA funds. Andrew County has tentatively approved allocating the Village 250,000.00. The Village originally applied for 350,000.00. The board discussed the best way to break down the money for each project. Ms. Bradley made a motion to approve reducing the allocation for Country Club Place from 45,000.00 to 25,000.00 and the sewer line extension from 250,000.00 to 180,000.00. Hurst Hills will still receive 30,000.00 and the sewer main relocation will still receive 15,000.00. Motion seconded by Mr. Glascock. Motion approved by a vote of 3-0 in favor.
2. The Board agreed to set the Public Hearing for setting the next tax levy for August 23, 2022, at 5:00 p.m.
3. The Board discussed what needs to be done regarding a contract with the new prosecutor. Ms. Bradly asked for Ms. Krumme to check on the contract with the current prosecutor.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

Ms. Bradley made a motion to approve the financial reports for July 2022. Motion seconded by Mr. Glascock. Motion approved by a vote of 3-0 in favor.

**Citizens’ Comments:** Tim Oerman at 3102 Jennifer Lane thinks that the Village should raise taxes to better help the community.

**Adjournment:**

Ms. Bradley made a motion to adjourn. Motion seconded by Mr. Glascock. Motion approved by a vote 3-0 in favor. The meeting was adjourned at 7:40 p.m.

The next Board of Trustees meeting is scheduled for September 13, 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