**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

July 12, 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 July 12, 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, Patti Long, and Christian Glascock. Tammy O’Meara-Chambers and Suzanne Bradley was absent. Also, present Ms. Krumme, Village Clerk.

Swearing in new board member Christian Glascock.

**Adjournment:**

Ms. Long made a motion to adjourn. Motion seconded by Mr. Glascock Motion approved by a vote 3-0 in favor. The meeting was adjourned at 6:47 p.m.

**Opened Meeting:** 6:48 p.m.

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

The Village of Country Club presented a Plaque regarding Elmer Mayse many years of dedicated service.

**Citizens’ Comments:**

David Merten at 20219 State Route DD, Cody Wise, 20247 State Route DD came to let the board know that they are against the Bike Trail. Bob Haynes at 6322 Glendale Rd. was here to ask about the Bike Trail and how it would work for the Village. Bradley Wolfing at 6405 Hansen Drive came to discuss that road work should be done before the Village spends any money for a bike trail. Andrew County candidates Emily Baumann, Monica Morrey and Brad Jarvis came to the meeting to discuss their platforms.

**Minutes Approval:**

Ms. Long made a motion to approve June 14, 2022, meeting minutes. Motion seconded by Ms. O’Meara-Chambers. Christian Glascock abstained because he was not present. Motion approved by a vote of 3-0 in favor. No Quorum for the June 27th meeting minutes.

**COMMITTEE REPORTS:**

Building Maintenance:

Street Committee:

Planning and Zoning Committee:

Nothing New

WWTP:

Per report nothing unusual to report.

Personnel:

Nothing New

Police:

The new radios are in and working.

**OLD BUSINESS**:

1. Discussed new Ordinance amending chapter 205. Ms. O’Meara-Chambers made a motion to approve Ordinance No. 602-000 an ordinance amending chapter 205 “animal regulations” of the municipal code of the Village of Country Club, Missouri to provide regulations for the unlawful restraint and tethering of dogs and to remove any regulation targeting or banning specific breeds of dogs. Motion seconded by Ms. Long. Motion approved by a vote of 4-0 in favor.
2. Nothing new on Roma Lane Project.
3. Discussed the Resolution regarding MPO Bike Trail. Ms. O’Meara-Chambers made a motion to approve a Resolution authorizing the submittal of a transportation alternatives program grant application with the Missouri highway and transportation commission under which the MHTC will provide funding in an amount of 323,725.00 to construct the Village of Country Club Bike Trail Phase 1. Motion seconded by Mr. Glascock Motion approved by a vote of 3-1 in favor.
4. The board discussed and approved John Grant’s Eagle Scout projects.

**NEW BUSINESS:**

1. Discussed adding an ordinance regarding R/V and Travel Trailer parking. Ms. Albers asked for Ms. Krumme to look into the best options for the new ordinance.
2. Discussed who the 22-23 Mo-Kan representative will be. Ms. Albers asked if Mr. Glascock would be interested. Mr. Glascock said he would need more information.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

 Ms. O’Meara-Chambers made a motion to approve the financial reports for June 2022. Motion seconded by Ms. Long. Motion approved by a vote of 4-0 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 4-0 in favor. The meeting was adjourned at 7:43 p.m.

The next Board of Trustees meeting is scheduled for August 9, 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