**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

June 14, 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 June 14, 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 Tammy O’Meara-Chambers and Suzanne Bradley arrived late. Also, present Ms. Krumme, Village Clerk.

**Citizens’ Comments:**

John Grant at 8 Elmwood is doing an Eagle Scout project. He would like to put in park benches at the park on Roma Ln and has presented a map showing his plans for the board to look over.

Jim Hughes 6205 Miller Rd., Steve Fisher 6203 Miller Rd., and Tim Oerman 2910 Jennifer Ln. came to discuss their properties and the stormwater issues. Snyder & Associates went out and looked at the area to determine what could be done to help until the project is completed. He suggested that he break down the project and start with replacing the pipe that goes through Mr. Fishers property. Ms. Albers asked Snyder & Associates to send Ms. Krumme the figures for that portion of the project for the board to discuss.

**Minutes Approval:**

Ms. Bradley made a motion to approve February 8, 2022, meeting minutes. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor. Ms. O’Meara-Chambers made a motion to approve May 10, 2022, meeting minutes. Motion seconded by Ms. Long. Motion approved by a vote of 3-0 in favor.

**COMMITTEE REPORTS:**

Building Maintenance:

The electrical has been completed. Still need Read Graves to look at brick work.

Street Committee:

Paving has been completed. Buddy Ter required a large repair that cost $29,000.00. Because of this cost we had to hold off on paving Winchester Court. The Village had 57 potholes filled and will be looking into possible concrete work on Squire Ln.

Planning and Zoning Committee:

Nothing New

WWTP:

Per report nothing unusual to report.

Personnel:

Nothing New

Police:

Chief Till placed the speed trailer by the gulf course and keep it there due to the increased traffic on Ridgeland.

**OLD BUSINESS**:

1. Snyder & Associates brought preliminary cost for projects The Village would like to do with the ARPA funds.

Jennifer Lane Grand Total: $411,000.00

Ridgeland Road Grand Total: $794,750.00

Sanitary Sewer Extension Grand Total: $1,455,800.00

1. The 3 applicants Ron Green, Tim Oerman, and Christian Glascock for the new Board Member will be discussed in a closed meeting on June 27th after the public hearing.
2. No new updates on the Roma Ln project. Andy Macias said he would try to contact Sprague Contracting to find out what is going on.

**NEW BUSINESS:**

1. Discussed that MIRMA will no longer provide Cyber Security coverage. Ms. Albers said that this is a happing with all insurance companies. Ms. Albers asked Ms. Krumme to look into more options regarding training classes and other options.
2. Discussed the possibility for the Village to purchase paint and allow the individuals on Jennifer Lane to paint the speed bumps. The board agreed that allowing individuals to help is a great idea.
3. Discussed several issues Ace Pipe Cleaning found while flushing and CCTV. None of the issues are an emergency. Mr. Teitz said we should wait until all the camara work is done before they move forward. Mr. Teitz informed the board that one of the manholes is in a spot that the landowner believes the Village does not have an easement for the property. Ms. Albers asked for Ms. Krumme to have a Title Search completed.
4. Discussed the end of contract with People Services on November 30, 2022. People Services would like to continue its partnership with the Village. People Services will get in contact with the Village within the next 30 days to start discussing terms and conditions.
5. Discussed Lauber law raising rates from $175.00 per hour to $195.00 per hour. Ms. Bradley made a motion to approve Lauber Law raising their rates. Motion seconded by Ms. Long. Motion approved by a vote of 4-0 in favor.
6. Discussed the 3 projects that Snyder & Associates provided the preliminary costs for. Ms. Albers proposed the Village apply for ARPA funds from Andrew County to help with these projects. Ms. Albers also thinks the Village should apply for grants from Mo DNR.

Ms. Bradley made a motion to approve Resolution 2022-01 allowing Ms. Krumme to apply for grants with Mo DNR. Motion seconded by Ms. O’Meara-Chambers. Motion approved by a vote of 4-0 in favor.

Ms. Bradley made a motion to approve Resolution 2022-02 allowing Ms. Krumme to apply for grants with Andrew County. Motion seconded by Ms. O’Meara-Chambers. Motion approved by a vote of 4-0 in favor.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

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

**Citizens’ Comments:** None

**Adjournment:**

Ms. Bradley made a motion to adjourn. Motion seconded by Ms. O’Meara-Chambers. Motion approved by a vote 4-0 in favor. The meeting was adjourned at 8:10 p.m.

The next Board of Trustees meeting is scheduled for July 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