**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

June 27, 2022

The Village of Country Club, Missouri Board of Trustees, after giving proper notice IAW the Missouri Sunshine Law, met in Special Session at 4:00 P.M. on June 27, 2022, in the meeting room of the Village Hall, 6601 No Belt Highway. The purpose of the meeting is a Public Hearing.

**Roll Call:**

Members present were Chairperson Ashley Albers, Tammy-O’Meara-Chambers and Suzanne Bradley.Absent Patti Long. Also, present Kerri Krumme, Clerk.

**PUBLIC HEARING:**

The public hearing notice stated that the Village of Country Club is offering citizens the opportunity to be heard regarding the proposed Bike Trail. The public notice sets the date and time of the hearing as June 27, 2022, at 4 p.m. at the Village of Country Club Hall, 6601 North Belt Highway, Country Club, Missouri. The notice was posted in the Savannah Reporter 6/16/2022. We had 7 individuals all in favor of the bike trail attend the public hearing. The Village can apply for the grants without being locked in. The completion of this project would take approximately 2 years. The maintenance on the bike trail will be minimal. The board will need to vote on a resolution to allow the MPO to apply for MO DOT grants. Ms. Krumme will send letters of support, proof of publication for the public hearing, and the resolution to the MPO by July 13th.

**Special Business:**

The board discussed the 3 candidates Ron Green, Tim Oerman and Christian Glascock for the open board member seat. Ms. Albers believes that Mr. Glascock would be a good fit. Ms. Bradley made a motion to appoint Christian Glascock to the open board member seat. Motion seconded by Ms. O’Meara-Chambers. Approved by a vote 3-0 in favor.

**Adjournment:**

Ms. Bradley moved to adjourn. Motion second by Ms. O’Meara-Chambers. Motion approved by a vote of 3-0 in favor. Meeting adjourned at 5:17

Minutes are approved as written. Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Ashley Albers, Chairman Board of Trustees

 Village of Country Club, Missouri

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Kerri Krumme Clerk,

Country Club Village, Missouri