**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

September 13, 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 September 13, 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, Christian Glascock, and Tammy O’Meara-Chambers. Suzanne Bradley was absent. Also, present Ms. Krumme, Village Clerk.

Mike Groszek a representative for Troutt Beeman spoke about the 2021 Audit. Per Mr. Groszek there are no issues with the Village and is doing good.

Andy Macias came to talk about the best route to take for the sewer line extension. The Village has the option to take the route down 59 hwy. or it can go down miller road. The board asked to get estimates for both routes and the board would set a meeting to decide on the route.

**Citizens’ Comments:**

 Corey Lemon from 6419 Hilltop Heights said that Hilltop is in the need of gravel and wanted to discuss the possibility of putting chip & seal instead of gravel. Corey also said that Miller Rd has had a lot of speeders lately and would like to see the speed trailer placed there and cut back the brush along Miller Road. Ms. Albers said that the street committee will come look at the road to determine what needs done and she would talk to Chief Till about putting the speed trailer on Miller Rd.

Laura Baade asked if the sewer rates would go up with the sewer line extension. Ms. Albers said that the extension will not make the rates go up because the plant is not working at capacity.

Tausha Taylor from 2915 Jennifer Lane came to discuss her concerns about the Stormwater gutter in front of her driveway. Ms. Taylor sent an email prior to the meeting showing what happens when it rains. Ms. Albers told her that they watched the video and agree something needs done. Ms. Krumme will get in contact with someone to look at it. Ms. Taylor asked that we contact her before the work is completed. Ms. Taylor also asked it we know who the owner of the property at the corner of Jennifer Ln and the Belt hwy. is. She said that the individuals that live next door to them are using that property for their personal use since it is sitting empty. Ms. Albers asked for Ms. Krumme the Village Clerk to send get the contact info for the person responsible for the empty property and contact them to let them know what is going on. Also, send the individuals next door a letter letting them know not to use that property.

Ted Hargis & Steve Moyer from County Road 454 came to discuss Road 454 needing graded and graveled. Also, would like the speed limit set at 15 Miles an hour. Ms. Albers asked Ms. Krumme the Village Clerk to check the Ordinance for setting speed limits & contact Andrew County to see if they could grade and gravel the road and what it would cost. Mr. Hargis also asked about the west end of John Glenn Rd. Ms. Albers said that Mo Dot did not approve the project, but John Glenn is still at the top of the list of roads that need work.

**Minutes Approval:**

Ms. O’Meara-Chambers made a motion to approve July 12, 2022, meeting minutes. Ms. Long said she would second the motion, but she said there are a few typos that need fixed. Ms. Albers took a vote based on the typos being fixed. Ms. O’Meara-Chambers abstained because she was not present. Motion approved by a vote of 3-0 in favor. No Quorum for the June 27th or August 9th meeting minutes.

**COMMITTEE REPORTS:**

Building Maintenance: We are waiting on the estimate for the masonry work.

Street Committee: The St. Joseph Country Club is putting in a new pipe near John Glenn Rd. and they found a pipe that is rusted out and is a sink whole waiting to happen. Ms. Albers asked Archdekin to give us an estimate since they are doing the work for the Country Club. Mr. Teitz asked for an estimate from Fulton Construction. Ms. Albers asked the board if they thought it best to go ahead and fix it before something happens or just wait until it causes a problem. The board agreed that they should go ahead and move forward on fixing it.

Planning and Zoning Committee:

Nothing New

WWTP:

Per the WWTP report the belt press developed a fault and failed to operate. Aero Mod determined that the cause of the failure was due to communication issue from the PLC and the Touch Screen. The PLC will need to be replaced to operate the belt press. The cost for the replacement is 3,800.00. Ms. O’Meara-Chambers made a motion to approve the replacement of the PLC. Motion seconded by Ms. Long. Motion approved by a vote of 4-0 in favor.

Personnel:

Nothing New

Police:

Chief Till is out of town-Nothing New

**OLD BUSINESS**:

1. The pipe is scheduled for delivery the week of the 19th, and the manholes are under construction now for the Roma Lane Project.
2. Still waiting for final prices from St. Joseph animal control for the agreement.
3. Discussed the estimate from Fulton Construction for ditch work on County Line and County Road 446. Mr. Glascock asked if we had any other estimates. Ms. Albers told him that since the project is under $3,000.00, we don’t need to get more estimates. Ms. O’Meara-Chambers made a motion to approve the estimate. Motion seconded by Ms. Long. Motion approved by a vote 3-1 in favor.
4. People Services Contract is tabled till the next meeting to give Ms. Bradley time to look it over.

**NEW BUSINESS:**

1. The Village did not get the TAP grant for the Bike Trail. It was not given to any bike trails. They said we should try again next year.
2. Discussed getting bids for Ice & Snow removal for 22-24. Ms. O’Meara-Chambers made a motion to allow the Village Clerk to get bids for Ice & Snow removal for 22-24. Motion seconded by Ms. Long. Motion approved by a vote 4-0 in favor.
3. Discussed an estimate from McFadden to crack and seal or repave the Village Hall parking lot. Ms. O’Meara-Chambers made a motion to approve the estimate from McFadden for crack and seal on the Village Hall parking lots. Motion seconded by Mr. Glascock. Motion approved by a vote 4-0 in favor.

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

 Ms. O’Meara-Chambers made a motion to approve the financial reports for August 2022. Motion seconded by Mr. Glascock. Motion approved by a vote of 4-0 in favor.

Special meeting to discuss the sewer line extension route and the John Glenn tube will be September 11, 2022 at 4:30. Will try to have the budget on that date also. The second budget meeting will be set for November 2, 2022 at 5:15.

**Citizens’ Comments:** None

**Adjournment:**

Ms. O’Meara-Chambers made a motion to adjourn. Motion seconded by Mr. Glascock. Motion approved by a vote 4-0 in favor. The meeting was adjourned at 8:18 p.m.

The next Board of Trustees meeting is scheduled for October 11, 2022, at 6:45 a.m.

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Tammy O’Meara-Chambers Vice Chairperson

 Board of Trustee, Country Club Village, Missouri

ATTEST:

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Kerri Krumme, Village Clerk