**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

September 22, 2022

The Village of Country Club, Missouri Board of Trustees, after giving proper notice IAW the Missouri Sunshine Law, met in Special Session at 4:30 p.m. September 22, 2022, in the meeting room of the Country Club Village Hall, 6601 No Belt Highway, The purpose of the meeting:

To decide what route should be taken to extend the sewer line with the ARPA Funds. **Roll Call:** Members present: Ashley Albers, Tammy O’Meara-Chambers, and Christian Glascock. Absent Suzanne Bradley and Patti Long. Also, Present Kerri Krumme, Village Clerk.

**New Business:**

The preliminary cost for the Sewer line extension for route 59 is $2,282,790.00. The preliminary cost for the Sewer line extension for the Miller Rd route is $2,404,050.00. The board discussed which route would affect the Village in the best way. The board agreed that the Miller Rd route would bring more house to the Village. Ms. O’Meara-Chambers made a motion to approve the Sewer extension route on Miller Road with the preliminary cost of $2,404,050.00. Motion seconded by Mr. Glascock. The vote was approved 3-0 in favor.

Ms. Albers amended the agenda to discuss a failing culvert under John Glenn Road. Jarret Archdekin is doing culvert work for St. Joseph Country Club and found that one of the culverts that run under John Glenn Rd. has many holes in it and needs work before it causes damage to the road. Mr. Archdekin gave an estimate in the amount of $5,650.00. We asked for an estimate from Fulton Construction. Mr. Fulton does not have the time to do this work but said it would cost between 5 and 6 thousand dollars. Ms. Albers asked for a motion to move forward with Mr. Archdekin’ s estimate because he is already doing work in the area. Ms. O’Meara-Chambers made a motion to approve Jarrett Archdekin to Line the existing culvert pipe running under John Glenn Road for the cost of $5,650.00. Motion Seconded by Mr. Glascock. Motion approved by a vote of 3-0 in favor.

**ADJOURNMENT**

Mr. Glascock moved to adjourn; Motion second by Ms. O’Meara-Chambers. The vote was 3-0 in favor, of adjournment. The meeting was adjourned at 4:45 p.m.

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

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 Ashley Albers Chairperson, Board of Trustees

 Village of Country Club, Missouri

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Kerri Krumme, Village Clerk

Country Club Village, Mo