**VILLAGE OF COUNTRY CLUB, MISSOURI**

**BOARD OF TRUSTEES MEETING MINUTES**

November 8, 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 November 8, 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 Suzanne Bradley. Tammy O’Meara-Chambers, Christian Glascock was absent. Also, present Ms. Krumme, Village Clerk.

**Citizens’ Comments:**

Larry Robertson, John Olszowka and Steven Bridger from 12818, 12869 and 12711 County Rd. 446 attended the meeting to discuss the condition of there road. They appreciated that the Village replaced one culvert that goes under the road but there is another culvert that needs replaced and it needs to be graded and graveled. Per Barney Tietz on the street committee there are 2 driveway culverts that need replaced before the Village replaced the culvert under the road. Ms. Albers said that the Village will pay to replace the culverts if the owner of the property purchases the culverts.

**Minutes Approval:** We did not have a quorum to vote on any of the Minutes.

**COMMITTEE REPORTS:**

Building Maintenance:

Street Committee:

Planning and Zoning Committee:

WWTP:

Personnel: Nothing New

Police: Chief Till said that everything is going well. Chief Till informed the board that the speed trailer was set on John Glenn Rd. for almost 2 months. The speed trailer showed that John Glenn had over 97,000 vehicles that traveled down it in those 2 months. Also there hasn't been any gravel put down at John Glenn & DD. Ms. Albers said that Mr. Huff has been instructed to but down gravel until repairs to the road can be made.

**OLD BUSINESS**:

1. Amended agenda for Snow & Ice Removal & Animal Control Contracts. The Snow & Ice Removal Contract will be tabled till the next meeting so some changes to the contract can be made. Ms. Albers read the Resolution 2022-05 to authorize Ms. Albers to enter into a contract with Animal Control for the Village of Country Club. First reading 7:19 PM - Second reading 7:20 PM. Ms. Long made a motion to approve the Resolution 2022-05 to authorize Ms. Albers to enter into a contract with Animal Control for the Village of Country Club. Motion seconded by Ms. Bradley. Motion approved by a vote 3-0 in favor.
2. Ms. Albers read the Resolution 2022-04 to authorize Ms. Albers to enter into a contract with People Service for the Village of Country Club WWTP. First reading 7:21 PM - Second reading 7:22 PM. Ms. Bradley made a motion to approve the Resolution 2022-04 to authorize Ms. Albers to enter into a contract with People Service for the Village of Country Club WWTP. Motion seconded by Ms. Long. Motion approved by a vote 3-0 in favor.

**NEW BUSINESS:** Nothing New

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

Ms. Bradley made a motion to approve the financial reports for October 2022. Motion seconded by Ms. Long. 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. Long. Motion approved by a vote 3-0 in favor. The meeting was adjourned at 7:26 p.m.

The next Board of Trustees meeting is scheduled for December 13, 2022, at 6:45 a.m.

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

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Ashley Albers, Chairperson

Board of Trustee, Country Club Village, Missouri

ATTEST:

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Kerri Krumme, Village Clerk