**VILLAGE OF COUNTRY CLUB, MISSOURI**

 **BOARD OF TRUSTEES MEETING MINUTES**

October 11, 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 Vice Chairman Tammy O’Meara-Chambers opened the meeting at 6:45 P.M.

**Roll Call:** Members present: Tammy O’Meara-Chambers, Patti Long, Christian Glascock, and Suzanne Bradley. Ashley Albers was absent. Also, present Ms. Krumme, Village Clerk.

**Citizens’ Comments:**

**Minutes Approval:**

Ms. Bradley made a motion to approve August 9, 2022, meeting minutes. Mr. Glascock seconded the motion. Ms. Long abstained because she was not present. Motion approved by a vote of 3-0 in favor. Ms. Long said she would make a motion to approve the minutes with a few typos that need fixed. Mr. Glascock seconded the motion. Ms. O’Meara-Chambers took a vote based on the typos being fixed. Ms. Bradley abstained because she was not present. Motion approved by a vote of 3-0 in favor. No Quorum for the June 27th or September 22nd meeting minutes.

**COMMITTEE REPORTS:**

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

Street Committee:

Planning and Zoning Committee:

Jenny Osbornapplied for a permit toallow Jenn’s Way Therapeutic Massage at 6203 Glendale Ave to put in a fence along the front of the 2 buildings. This is a residential property, but Jenn’s Way was issued a Conditional Use Permit that allows her to run a business. The Planning & Zoning Board approved a motion to allow the recommendation to allow Jenn’s Way an additional Conditional Use Permit to allow the fence to be placed at the front of the 2 builds on the property. Ms. Long Made a motion to allow Jenn’s Way an additional Conditional Use Permit to allow the fence to be placed at the front of the 2 builds on the property. Mr. Glascock seconded the motion. Motion approved by a vote of 4-0 in favor.

WWTP:

Personnel: Nothing New

Police:

**OLD BUSINESS**:

1. Opened the Ice & Snow removal bids for 22-24.

Mann’s Lawn & Landscaping Inc.

Salting Streets: $2100.00 Snow Plowing Streets: $2000.00

Salting on John Glenn: $250.00 Snow Plowing on John Glenn: $150.00

Goodwin Lawn Service

Salting Streets: $2500.00 Snow Plowing Streets: $2200.00

Salting on John Glenn: $280.00 Snow Plowing on John Glenn: $250.00

Ms. Bradley made a motion to accept Mann’s Lawn & Landscaping Inc. bid for Ice & Snow removal for 22-24. Motion seconded by Mr. Glascock. Motion approved by a vote 4-0 in favor.

1. People Services Contract is tabled till the next meeting to give Ms. Bradley time to look it over.
2. Set November 2, 2022 for the first Budget Meeting.

**NEW BUSINESS:**

**FINANICIAL REPORT & PAYMENT OF EXPENSES:**

 Ms. Bradley made a motion to approve the financial reports for September 2022. Motion seconded by Mr. Glascock. Motion approved by a vote of 4-0 in favor.

**Citizens’ Comments:** None

**Adjournment:**

Ms. Bradley made a motion to adjourn. Motion seconded by Mr. Glascock. Motion approved by a vote 4-0 in favor. The meeting was adjourned at 7:23p.m.

The next Board of Trustees meeting is scheduled for November 8, 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