**VILLAGE OF COUNTRY CLUB, MISSOURI**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

November 28, 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. November 28, 2022, in the meeting room of the Country Club Village Hall, 6601 No Belt Highway, The purpose of the meeting:

2022 budget work session. Board of Trustees members discussed 2022 budget **Roll Call:** Members present: Ashley Albers, Tammy O’Meara-Chambers, and Patti Long. Suzanne Bradley and Christian Glascock were absent. Also, Present Kerri Krumme, Village Clerk.

**New Business:**

1. Board members discussed 2022 budget General and Street budgets. Ms. Krumme will send the changes made to the budget to Mr. Glascock & Ms. Bradley. Ms. Krumme will also have Ms. Bradley go over WWTP Funds one last time.
2. Ms. Albers read the Resolution 2022-06 to authorize Ms. Albers to enter into a contract with Mann’s Lawn care for the Village’s Ice & Snow removal. First reading 5:57 PM - Second reading 6:01 PM. Ms. Long had questions regarding whether Mann’s salted every time they blade the roads or if they only did what was necessary. Ms. Krumme said she believes they only do what is necessary but will check into it. Ms. Albers asked for a motion to approve Resolution 2022-06 to go into contract with Mann’s as long as they are only doing what is necessary. Ms. O’Meara-Chambers made a motion to approve Resolution 2022-06 to enter into contract with Mann’s Lawn care for Ice & Snow removal. Ms. Long seconded the motion. Motion approved by a vote of 3-0 in favor.

**ADJOURNMENT**

Ms. Albers moved to adjourn, Motion second by Ms. Long. The vote was 3-0 in favor, of adjournment. The meeting was adjourned at 6:05 p.m.

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