

SPECIAL MEETING OF THE BOARD OF TRUSTEES

January 27, 2014

The Special Trustee's Meeting of the Town of Grantwood Village was held on Monday January 28, 2014, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Mark Kienstra, Village Clerk (By Phone)
Paul Pfeiffer, Public Works Commissioner
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee, and Jennifer Merritt, Secretary.

Special Guest to the Village-Andy Elmore-General Manager of Grant's Farm

- Discussion with Andy Elmore regarding Grant Road maintenance, sales tax issues, and business license fees.

The meeting was called to order at 6:20 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Rich Magee conducted roll call, all trustee's present except Mark Kienstra, who was available by phone.

Rich Magee announced a quorum.

OLD BUSINESS

- Grant Road Maintenance
 - General overview of Bill. Saint Louis County to provide limited general maintenance to Grant Road for \$5,000/year.
 - Bob Bess motioned, seconded by Paul Pfeiffer to read Bill No 676 for a second time by caption.
 - Rich Magee read Bill No. 676. An ordinance to approve a contract with St. Louis County, Missouri to perform maintenance service on Grant Road within the Town of Grantwood Village, Missouri
 - Discussion
 - If Grantwood Village receives a grant and has to come up with matching funds, the matched amount will be split between Grantwood Village and St. Louis County, as long as the grant is used for updating Grant Road.
 - Rich Magee Conducted the Roll Call Vote:
 - Bob Bess-AYE
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Paul Pfeiffer-AYE
 - Mark Kienstra-AYE(by phone)
 - The motion unanimously passes and Bill No. 676 becomes ordinance No. 676.14
- General Revenue Sales Tax- ¼ of 1% of Retail Sales
 - Purpose of the Bill is to put the issue of imposing a ¼ of 1% general sales tax on the April Ballot.
 - Paul Pfeiffer motioned, seconded by Pat Williams to read Bill No 677 for a second time by caption.

- Rich Magee read Bill No. 677. An ordinance calling for an election to impose a sales tax of one-fourth of 1 percent.
- Discussion
 - This is a pooled tax. Grantwood Village would get about 87.5% and the remaining 12.5% will be shared with the pooled cities.
 - This is estimated to generate about 13,000 in revenue.
 - This revenue is not restricted and can be used for anything.
- Rich Magee Conducted the Roll Call Vote:
 - Bob Bess-NAY
 - Kevin Kelso-AYE
 - Pat Williams-NAY
 - Paul Pfeiffer-AYE
 - Mark Kienstra-AYE(by phone)
 - The motion passes 3-2 and Bill No. 677 becomes ordinance No. 677.14
- Economic Development Sales Tax- ½ of 1% of retail sales.
 - Bob Bess motioned, seconded by Pat Williams to read Bill No. 678 for a second time by caption.
 - Rich Magee read Bill No 678 by caption. An ordinance calling for an election to impose a sales tax of one-half percent for economic development purposes.
 - Discussion
 - This tax is not subject to the pool and is estimated to generate about \$30,000 in revenue.
 - This is a restricted tax so the revenue generated must be used for economic development purposes.
 - Rich Magee Conducted the Roll Call Vote:
 - Bob Bess-AYE—Later in meeting motion to change vote to NAY
 - Kevin Kelso-AYE
 - Pat Williams-NAY
 - Paul Pfeiffer-AYE
 - Mark Kienstra-AYE(by phone)
 - The motion passes originally 4-2, later changed to 3-2 and Bill No. 678 becomes ordinance No. 678.14
- Home Inspection Ordinance
 - Discussion on the Bill No 675 amending the Grantwood Village Code regarding the inspection of exterior premises
 - Purpose is to require inspection of the exterior of homes at the time of the sale in order to assure compliance with Village Code.
 - Discussion on how the ordinance would be administered
- Replacement of Restroom Floors
 - This project consists of the replacement of the floor tile and replacement of the toilets.
 - The best bid came in at \$3,852, which includes the tile, materials, toilets and labor for all work, including the addition of the ceramic base, mentioned in the last meeting.
 - Kevin Kelso motioned, seconded by Paul Pfeiffer to allocate \$4,000 towards the restroom remodel. On voice vote, the motion unanimously passed.
- Grant's Farm Restroom Permit
 - Bob Bess stated that he has found that the Grantwood Village Ordinances state that Grant's Farm is required to have public restrooms for the parking lot.
 - Bob Bess and Kevin Kelso will revisit the restroom plans that we submitted by Grant's Farm and determine if a permit will be issued.
- Bob Bess motioned, seconded by Kevin Kelso to amend the record of the vote of Bob Bess for Bill No. 678 from AYE to NAY.

- Rich Magee Conducted the Roll Call Vote:
 - Bob Bess-AYE
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Paul Pfeiffer-AYE
 - The motion passes and the vote was changed from AYE to NAY.
 -
- Bob Bess motioned, seconded by Paul Pfeiffer to go into executive session to discuss a real estate matter.
 - Roll Call Vote:
 - Bob Bess-AYE
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Paul Pfeiffer-AYE
 - The motion unanimously passes

VILLAGERS/QUESTIONS COMMENTS

ADJOURNMENT

The meeting closed at 7:0 P.M. The next Regular Board of Trustee meeting will be held on Tuesday February 18, 2014 at **7:00 P.M.**

Closed Session pertaining to the following:

Missouri revised Statutes

Chapter 610

Governmental Bodies and Records

Section 610.021(2)

Real Estate matters, causes of action, involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys

Respectfully Submitted,

Chairman

Attest:

Village Clerk