

## REGULAR MEETING OF THE BOARD OF TRUSTEES

February 18, 2014

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday February 18, 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  
Paul Pfeiffer, Public Works Commissioner  
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee, Officer Mike Thomeczek, St. Louis County Police Captain Chris Stocker, St. Louis County Police, and Jennifer Merritt, Secretary.

The meeting was called to order at 7:00 P.M. by Kevin Kelso.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Mark Kienstra conducted roll call. All trustees' present.

Mark Kienstra announced a quorum.

### GUEST ACKNOWLEDGEMENT

- Four guests at the meeting were acknowledged. This included Nick Wendell, who is working on a project towards becoming an Eagle Scout, Captain Stockerd with the Saint Louis County Police, Andy Elmore from Grant's Farm, and Michelle Voegle from Missouri Department of Transportation.

### MINUTES

REGULAR BOARD MEETING –January 21, 2014

- Pat Williams made one correction to the disbursements for January 2014, due to the disbursement for lateral sewer checks.
- Mark Kienstra motioned, seconded by Bob Bess, to approve the January 21, 2014, meeting minutes as corrected. On voice vote, the motion unanimously passed.

### TRUSTEES' REPORTS

#### TREASURER'S REPORT

- Beginning Balance \$325,885.31, Receipts \$97,491.01, Disbursements \$53,541.15, Ending \$369,835.17.
- Bob Bess motioned, seconded by Paul Pfeiffer, to approve the January Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- February Disbursements \$38,704.49.
  - Includes the first bill for snow removal. This was from the heavy snow in December. The bill was for \$9,552.50
- Mark Kienstra motioned, seconded by Bob Bess, to approve the February 2014 Disbursements. On voice vote, the motion unanimously passed.

#### VILLAGE CLERK-MARK KIENSTRA

- Nothing to Report.

#### BUILDING COMMISSIONER-BOB BESS

- The Town Hall restroom renovation is underway.
- A few permits have been issued for dumpsters and fences.

#### PUBLIC WORKS COMMISSIONER-PAUL PFEIFFER

- Grant Road Project:
  - The project has been approved and is pending approval from the State of Missouri to begin.

#### CHAIRMAN-KEVIN KELSO

#### GENNY WEBELHUTH-NEIGHBORHOOD WATCH

- There was a car thief who had stolen a car and drove it to Grantwood Village. Officer Mike has more to report on it.
- The street sign for Bracken Circle (at the Paragon/Bracken intersection) is missing. It's only the street sign that is missing. The bracket to hold the sign and the pole are still there.
- The enforcement of the Village ordinance prohibiting vehicles to park in the street from 3am-5am would be helpful in identifying suspicious vehicles.

#### MIKE THOMECZEK-POLICE OFFICER REPORT

- The previously mentioned car thief was apprehended.
- Parking overnight from 3 am-5am on the streets is being handled by the officer that patrols over night.

#### VILLAGE ATTORNEY-RICHARD MAGEE

- Worked on researching revenue sources for the Village.
- Preparation of documents for the Village.
- Gave general legal advice

#### UNFINISHED BUSINESS

- The winter newsletter went out late due to mistake by the printing company. Because of the error the Village will not be charged for the printing.

#### NEW BUSINESS

##### Missouri Department of Transportation- Traffic Study on Gravois- Michelle Voegele

- Currently a traffic study is being completed for the section of Gravois Road affecting Old Grantwood and Cor Jesu.
- The study is being funded by Cor Jesu by a traffic consultant with the guidelines provided by MODOT. Kevin Kelso will meet with Cor Jesu once the study is complete. Thanks to Cor Jesu for conducting the study and for keeping all parties involved.
- Currently at this time MODOT does not have funding to take on any new projects. The allocated funding is for maintaining what is currently established.
- Saint Louis County is working on a plan for Musick Road for the 2015-2016 terms.
- The traffic study will be available any day and the purpose is to look for an overall solution to the traffic problems in the corridor.
- A previous study was completed in 2007 and has been updated with new information.
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Ms. Vogele entertained questions from Villagers in Attendance:

- One discussed option is a dedicated westbound left turn lane.
- There is a resurfacing scheduled between July 2015-June 2016 (FY2016) for Gravois from the Saint Louis City limits to the Jefferson County limit.
- The current study, which was conducted in the fall, took into account seasonal factors such as Grants Farm traffic and other daily traffic factors.
- Some previous suggestions include adding a traffic signal somewhere near either Cor Jesu and/or Old Grantwood entrances. This is not necessarily the best option especially since putting one in for Grantwood Village would make Cor Jesu's traffic issues worse and putting one in at Cor Jesu would cause additional issues for Old Grantwood. The study will determine the best solution to the problems.
- A suggestion was made to create an overpass or underpass for Grant's Trail where it crosses Gravois. This would eliminate the traffic issues when those on trail push the signal button to cross Gravois. This would be costly and Great Rivers Greenway would need to be involved.
- Since funding source for the project isn't known at this time, there isn't a timetable in place.

#### ADJOURNMENT

The meeting adjourned at 7:35 P.M. The next Regular Board of Trustee meeting will be held on Tuesday March 18, 2014 at **7:00 P.M.**

Respectfully Submitted,

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Chairman

Attest:

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Village Clerk