

REGULAR MEETING OF THE BOARD OF TRUSTEES

April 15, 2014

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday April 15, 2014, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Mark Kienstra, Village Clerk
Bob Bess, Building Commissioner
Pat Williams, Treasurer

Also present were: Village Attorney, Rich Magee, Officer Mike Thomeczek, St. Louis County Police, Captain Chris Stockerd, 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' except Paul Pfeiffer present.
Mark Kienstra announced a quorum.

MINUTES

REGULAR BOARD MEETING –March 18, 2014

- One correction to the minutes, March Disbursements, two more bills were paid. Laclede Gas and Saint Louis County Board of Elections. New disbursements total \$22,136.63
- Mark Kienstra motioned, seconded by Bob Bess, to approve the March 18, 2014, meeting minutes as amended. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT

- Beginning Balance \$364,556.30, Receipts \$26,543.50, Disbursements \$22,136.63, Ending \$370,672.17.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the March Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- April Disbursements \$28,339.33
 - Includes snow removal invoice, Cleaning Services Invoice (New company \$185.00/month) Seliga Heating and Cooling, maintenance contract \$378.00/Contract, \$4,058, Euphorbia Lawn Service, includes prepayment for mulching.
 - Also the Sewer lateral Saint Louis County 1% admin fee is automatically taken out from Saint Louis County. The old trustee stipends are automatically transferred into the sewer lateral account.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the April 2014 Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-MARK KIENSTRA

- There are two new trustees from the April 8, 2014 Election, Sue Ehrhardt and Pat Williams.
- Both Proposition 1 and 2 for sales tax has passed.
- The election results have not been certified by the Saint Louis County Board of Elections. It usually takes about two weeks after the election to get certified.

BUILDING COMMISSIONER-BOB BESS

- The amount of permits have increased and there have been a lot of move in's and move outs.

PUBLIC WORKS COMMISSIONER-PAUL PFEIFFER

- Grant Road Project:
 - Access Engineering is ready to get started with the project.

CHAIRMAN-KEVIN KELSO

- Thank you from the Town of Grantwood Village to Mr. Faust for maintaining and taking care of the entry lights in the village for the last 30 years.

GENNY WEBELHUTH-NEIGHBORHOOD WATCH

- Since there have been so many new residents in the Village, please let Genny know if you see any of the new neighbors, to be sure no one is missed. The board will also help in making sure Genny is aware of new residents moving in to the Village.

MIKE THOMECZEK-POLICE OFFICER REPORT

- Nothing new to report. It has been a quiet month.

VILLAGE ATTORNEY-RICHARD MAGEE

- Relatively quiet in Grantwood Village, but Jefferson City has been active with respect to Sales Tax. There have been two bills introduced to with respect to changing the sales tax law from pooling sales tax to keeping it localized. Rich will watch the progression of these bills.
- Proposition 1 and 2 ordinances are ready to go; we are just waiting on the election results to be certified buy Saint Louis County.
- Newly elected officials workshop is being held by the Saint Louis County Municipal League. Rich Magee and Kevin O'Keefe will both bee speakers in the workshop. See Rich for details if a city official is interested in going. This is open to both newly elected and any official.
 - The Grantwood Village official workshop will be held in early summer.

UNFINISHED BUSINESS

- No Unfinished Business

NEW BUSINESS

- No New Business

VILLAGER'S COMMENTS

ADJOURNMENT

The meeting adjourned at 7:35 P.M. The next Regular Board of Trustee meeting will be held on Tuesday May 20, 2014 at **7:00 P.M.**

Respectfully Submitted,

Chairman

Attest:

Village Clerk