

SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 29, 2015

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday September 29, 2015, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Mark Kienstra, Public Works Commissioner (by Phone)
Sue Ehrhardt, Village Clerk

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

The meeting was called to order at 7:05 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. Mark Kienstra, Public Works Commissioner, present by phone.
Sue Ehrhardt announced a quorum.

NEW BUSINESS

- Appointment and Approval of a new trustee to fill a vacancy.
- Kevin Kelso nominated, Sue Ehrhardt seconded, Paul Faust to fill the trustee vacancy that was left when Bob Bess retired. On voice vote, the motion unanimously passed.
- Sue Ehrhardt read Resolution No. 698, by caption.
- A resolution approving the appointment of Paul Faust as trustee of the Town of Grantwood Village Missouri, to fill the unexpired term of Robert Bess.
- Discussion- None
- All in favor of Resolution No. 698. On voice vote, the motion unanimously passed.
- Paul Faust was sworn in by Rich Magee.

OLD BUSINESS

- Approval of 2015 Tax Rates
- Declaration of a public hearing by Kevin Kelso
- Rich Magee gave the report of the tax rates
 - Based on the assessed value of the real and personal property within the village.
 - Final rates came in after the last regular board meeting.
 - The rates were established by the state auditor.
 - The calculation was prepared by Dan Lawrence and reviewed and approved by John Nanos.
 - Paul Faust motioned, seconded by Pat Williams to do first reading of Bill No. 699.
 - Sue Ehrhardt read Bill No. 699.
 - An Ordinance levying and fixing the tax rate, in the Town of Grantwood Village, County of Saint Louis, State of Missouri, for the year 2015 on all property subject to taxation in said village for general municipal purposes per one hundred dollars (\$100.00) valuation at the rate of \$.2380 on all Residential real estate, \$.1940 on all Agriculture, \$.2450 on all Commercial real estate, and \$.2610 on all Personal Property; effective date: September 29, 2015.

- Discussion-None
- Paul Faust motioned, seconded by Pat Williams to do a second reading of Bill No. 699.
- Sue Ehrhardt read Bill No. 699 for a second time by caption only.
- The state law that regulates the tax rate is 67.110
- Sue Ehrhardt conducted a roll call vote:
 - Paul Faust-AYE
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Sue Ehrhardt-AYE
- Bill No. 699 becomes Ordinance 699.15

TRUSTEE EX-OFFICIO

- Paul Faust motioned, seconded by Pat Williams to read Resolution No. 700, by caption.
- Sue Ehrhardt Read Resolution No. 700, by caption.
 - A resolution approving the appointment of Robert Bess to serve as an ex-officio member of the Board of Trustees of the Town of Grantwood Village, Missouri.
- Discussion of the ex-officio member. An unelected, non-voting member of the board. Any decision to help or provide advice will be the decision of the ex-officio member. Discussion of the non-paid position. There are possibilities that compensation can be made to reimburse for mileage, time and other items. This is a unique position and Bob Bess will be thinking over the position until the next Trustee Meeting in October.
- The motion will be tabled until the October Board Meeting.

ADJOURNMENT

Adjournment of Open Meeting

Paul Faust motioned to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 7:37 P.M. The next Board of Trustee meeting will be held on Tuesday October 20, 2015 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Sue Ehrhardt
Village Clerk