

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 15, 2015

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday December 15, 2015, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Sue Ehrhardt, Village Clerk

Also present were: Village Attorney, Rich Magee; Officer Chuck Weinman, St. Louis County Police 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. All trustee's except Mark Kienstra Present. Mark Kienstra was also not present by phone.

Sue Ehrhardt announced a quorum.

MINUTES

REGULAR BOARD MEETING – November 17, 2015

- Pat Williams motioned, seconded by Sue Ehrhardt, to approve November 17, 2015, meeting minutes as stated. On voice vote, the motion unanimously passed.

TREASURER'S REPORT - PAT WILLIAMS

- The beginning and ending balances are a little different due to year end journal entries somehow affecting the balances. Joe Limmer is currently working on figuring out why.
- Beginning Balance \$629,974.83, Receipts \$22,459.41, Disbursements \$21,184.19, Ending \$631,250.05.
- Received a rent payment from Vertical Bridge. It appears they are operating on a month to month lease.
- Also received a rebate check from AT&T.
- Sue Ehrhardt motioned, seconded by Pat Williams, to approve the November Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- December Disbursements \$24,995.53.
 - Check #14040 To Saint Louis County for Mosquito Spraying from the summer.
 - Check #14044 Reimbursement to Sue Ehrhardt for Office Supplies.
 - Check #14045-\$321.00 expense to LeGrands for Cookies for the Police/Fire Depts.
 - Check #14048 Cash for bonuses to Jennifer and Mike.
 - Check #14055 Reimbursement to Sue Ehrhardt for Realtors Reception.
- Sue Ehrhardt motioned, seconded by Kevin Kelso, to approve the December Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK – SUE EHRHARDT

- Had a few auto stickers this month.
- Sent out the holiday letter.

- Elections. The filing opened at 8 am this morning and will close on January 19, 2016 at 5 pm. There are two trustee positions open. Pat Williams and Sue Ehrhardt have both signed up to run.
- The mailing list will be updated by the next meeting.

BUILDING COMMISSIONER – open

- There has been a permit issued for a fence. Kevin Kelso and Mark Kienstra will be helping in this position until a new person is available.

PUBLIC WORKS - MARK KIENSTRA-Absent

- Snow Removal Contract
 - Have decided to extend the snow removal contract with McManus, are asking them about installing GPS to be able to track the vehicles and have a better idea of when they will be in the Village.
 - The contract extension is at the same price as last year.
- Sue Ehrhardt motioned, seconded by Pat Williams to extend the snow removal contract for another year, ending 10/31/2016, with McManus Construction. On voice vote, the motion unanimously passed.

CHAIRMAN - KEVIN KELSO

OFFICER CHUCK WEINMANN - POLICE OFFICER REPORT

- No Crimes in the Village
- Christmas scams are up this year. Be vigilant and do not give out any information if you get a phone call saying a family member is in trouble.

CHAIRMAN - KEVIN KELSO

- Ordinance 110.070, order of business, Village to recognize all guests on agenda. Came to attention of Kevin Kelso to make sure this is completed.
- New Resolution for Rich Magee for Legal Services
 - Pat Williams motioned, seconded by Sue Ehrhardt, to read resolution 701 by caption.
 - Sue Ehrhardt read by caption. A resolution to approve an agreement between the Town of Grantwood Village, Missouri and the Magee Law Firm, LLC and Richard J Magee for Legal Services.
 - No Discussion
 - On voice vote, the resolution unanimously passed
- Grant's Farm
 - The Saint Louis Zoo has expressed an interest in doing a presentation on what they would like to do with Grant's Farm, if they were to purchase it. They have come to the Village to request a meeting be held. It is likely to be held at the National Historic Site and post cards will go out with the event information. It is slated to be held in January. They also have some ideas on the traffic issues surrounding Grant's Farm.

VILLAGE ATTORNEY – Rich Magee

- Senate Bill 5 Compliance. Will be getting with John Nanos to ensure we meet the deadline.
- There is a letter prepared for the Judge to sign and it goes along with the compliance for Senate Bill 5. Jennifer Merritt will get it to the Judge to sign and return.
- There has been litigation filed in regards to Senate Bill 5.
- The Police ordinance that was passed in Saint Louis County requires 24 hour police patrolling. It is currently being challenged in court. Suggestions to write or contact the Missouri representative or directly to Steve Stenger in regards to the approval of this ordinance.

OLD BUSINESS

- None

NEW BUSINESS

- None

VILLAGER'S COMMENTS

ADJOURNMENT

Adjournment of Open Meeting

Sue Ehrhardt motioned, to adjourn the meeting, seconded by Pat Williams. On voice vote, the motion was unanimously approved. The meeting closed at 7:35 P.M. The next Board of Trustee meeting will be held on Tuesday January 19, 2016 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Sue Ehrhardt
Village Clerk