

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 15, 2016

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday March 15, 2016, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

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

Also present were: Village Attorney, Rich Magee; Kathy Kienstra, President - Lindbergh Board of Education, Officer Mike Thomeczek, St. Louis County Police and Jennifer Merritt, Secretary.

The meeting was called to order at 7:10 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. All trustees' present. Mark Kienstra was present by phone. Sue Ehrhardt announced a quorum.

MINUTES

REGULAR BOARD MEETING –February 16, 2016

- Pat Williams motioned, seconded by Sue Ehrhardt, to approve February 16, 2016, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS AND GUESTS IN ATTENDANCE

- Thanks to everyone who has come to the meeting this evening. The following villagers were in attendance:
 - Jim Albenesius - 7348 Grandbury Circle
 - Jan Muraski - 9007 Whitehaven
 - Florence Stalley - 7400 Grandbury Circle

OFFICER MIKE THOMEZCHEK - POLICE OFFICER REPORT

- No crimes in the Village and no reports made.
- While conducting the speeding traffic survey three citations were written.

SAINT LOUIS COUNTY POLICE CAPTIAN-JEFF FUESTING

- Welcome to the new Police Captain for the Affton Precinct. Captain Jeff Fuesting has been in law enforcement for 22 years, starting with Saint Louis City for four years and then moving to Saint Louis County in 1997. With Saint Louis County he started in the Affton area for three and a half years and moved on to other areas and duties including, criminal investigation, north county precinct, and most recently being the Lt. Captain for Jennings for the last five and half years.
- He is happy to be back in the community and if anyone needs anything just give him a call.

TREASURER'S REPORT - PAT WILLIAMS

- Beginning Balance \$763,995.79, Receipts \$25,689.69, Disbursements \$30,762.26, Ending \$758,923.22.
- Nothing out of the ordinary on the revenue received.

- The \$767.63 in the lateral sewer account is remaining there to keep the contract and account with Saint Louis County active, just in case we need a back up for a sewer lateral program. As long as there is money in the account, the contract is still active.
- Sue Ehrhardt motioned, seconded by Kevin Kelso, to approve the February Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- March disbursements \$21,124.99.
- Couple of checks to point out, #14112 for a service call to Seliga for checking the furnace. Check #14118 to Seliga for the annual service call. Check to Sue Ehrhardt \$48.00, \$38.00 for Arbor Day printing. Check #14120 to Saint Louis County for the Election Expense. And check #14107 to Saint Louis County for the concrete testing.
- Sue Ehrhardt motioned, seconded by Kevin Kelso, to approve March disbursements as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK – SUE EHRHARDT

- Update on Community Development Block Grant. There were 5 people that signed up for it and it is being utilized for this year. We will be working on the 2017 application for funds. There will have to be a Public Hearing in May. The Village can put the Public Hearing in the Spring Newsletter as long as it is 30 days before the Public Hearing and will not have to incur the expense of putting it in the Call Newspaper.
- In reading some of the documents, Sue Ehrhardt noticed that any municipality receiving more than \$750,000 in federal funds will be required to do an audit. Sue Ehrhardt will check on the specifics of this and will let the Board know. This would pertain to the Grant Road Project.
- Sue Ehrhardt went to the class on Ethics on February 25, 2016 which the topic was avoiding conflicts of Interest. She learned that hiring people for work in the Village preference can be given to local businesses without concern for raising conflicts of interest.
- Sunshine Law Request. Kimberly Norwood from Washington University sent in a Sunshine Law Request for information regarding the Municipal Judge and Municipal Prosecutor. Sue will look into it and respond with what is requested if more time or information is needed she will let the requestor know.

BUILDING COMMISSIONER – open

- The search is on to find a replacement for the building commissioner. There are three people interested and one interviewed. The others will be contacted for interviews soon. This is a time consuming position.

PUBLIC WORKS - MARK KIENSTRA

- MSD Project: It is moving along and will be finishing up in Forest Haven soon and some work will begin in Old Grantwood.
- Grant Road Project: Commitments from outside sources for up to \$200,000 for the project and the Grantwood Village commitment will be about \$100,000. This \$1.2 million dollar project to add a lane to Grant Road and resurface, along with adding lighting and banners. So far the investment has been \$2500 for Grantwood Village for the initial engineering. Thanks to everyone for their help with this project.

CHAIRMAN-KEVIN KELSO

- Pool at a problem house will need a mosquito bomb. Sue Ehrhardt try to determine where we can purchase mosquito bombs this year.

VILLAGE ATTORNEY

- Congratulations to everyone on the Grant Road Project.
- There have been some concerns about solicitors and peddlers within the Village. Rich Magee will send over the Glendale ordinance and also showed the Trustees what the stickers the residents use to put on their doors. Rich Magee will also look into any religious or political exceptions. A review of the current ordinances should take place since there are some conflicting ordinances now.
- Prepared the Tree City USA ordinance for review and vote for the next meeting.
- Prepared the Grant Road Contract ordinance for review and vote on for the next meeting.
- Prepared the Arbor Day resolution for the April 2nd observance.

OLD BUSINESS

- Arbor Day resolution.
- Sue Ehrhardt motioned, to read Resolution 706 by caption, Pat Williams seconded.
- Sue Ehrhardt read Resolution 706 by caption.
- A Resolution Proclaiming April 2, 2016 as Arbor Day in the Town of Grantwood Village, Missouri, and Recognizing April 1, 2016 as Arbor Day throughout the State of Missouri, and Recognizing Friday April 29, 2016, as Arbor Day throughout the United States.
- No Discussion
- On voice vote, the motion was unanimously approved.

NEW BUSINESS

- Plaque was made for the tree dedication for the Arbor Day event.

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 8:00 P.M. The next Board of Trustee meeting will be held on Tuesday April 19, 2016 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Sue Ehrhardt
Village Clerk