

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
April 23, 2016

The Special Meeting of the Board of Trustees of the Town of Grantwood Village was held on Saturday April 23, 2016, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

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

Also present was Village Attorney, Rich Magee.

The meeting was called to order at 8:00 A.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. All trustees' present.  
Sue Ehrhardt announced a quorum.

RECOGNITION OF RESIDENTS AND GUESTS

No Guests in Attendance

NEW BUSINESS

- Ordinance to approve a form for federal lands for the resurfacing of Grant Road. This is a general form for the Federal Lands Access Program that we approve and send back where they will fill in the blanks of the form. Mark Kienstra recommended that the board approve the form and proceed.
- The contact is Brett Morris, with Federal Highway Administration.
- Trailnet has agreed to donate the right away. It was a procedural issue only.
- Mark Kienstra motioned, seconded by Pat Williams to read Bill No.707 by caption only. On voice vote the motion unanimously passed.
- Sue Ehrhardt read Bill No. 707
  - An ordinance authorizing the Town of Grantwood Village Missouri to enter into a contract regarding the FLAP Grant for the Grant Road Project.
- No Discussion
- Mark Keinstra motioned, seconded by Pat Williams to read Bill No.707 by caption a second time. On voice vote the motion unanimously passed.
- Sue Ehrhardt read Bill No. 707 a second time.
- Sue Ehrhardt conducted a roll call vote:
  - Kevin Kelso - AYE
  - Mark Kienstra - AYE
  - Pat Williams - AYE
  - Sue Ehrhardt - AYE
  - The motion passes Bill No 707 becomes Ordinance No. 707.16

VILLAGER'S COMMENTS

ADJOURNMENT

Adjournment of Open Meeting

Mark Kienstra motioned, to adjourn the meeting, seconded by Sue Ehrhardt. On voice vote, the motion was unanimously approved. The meeting closed at 8:06 A.M. The next Board of Trustee meeting will be held on Tuesday May 17, 2016 at 7:00 P.M.

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Sue Ehrhardt  
Village Clerk