

SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 27, 2016

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday September 27, 2016, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Mark Kienstra, Public Works
Rick Wagner, Building Commissioner
Pat Williams, Treasurer

Also present were: Village Attorney, Mike Vogt 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 Sue Ehrhardt present.
Mark Kienstra announced a quorum.

PUBLIC HEARING FOR 2016 TAX RATES

- The Town of Grantwood Village tax rate is one of the lowest in Saint Louis County.
- The rate is driven from the form from the Missouri State Auditor, which is produced after Saint Louis County issues the assessments. The form is given to the Grantwood Village accountant to fill out and complete to get the tax rates. The form is available late September and has to be completed and voted on by October 1st.
- Less than \$150.00 per household real estate taxes goes to Grantwood Village.
- Mark Kienstra motioned, seconded by Pat Williams, to read Bill No. 717 by caption. On voice vote, the motion unanimously passed.
- Mark Kienstra read Bill No. 717, by caption:
 - An Ordinance Levying and Fixing the Tax Rate in the Town of Grantwood Village, County of Saint Louis, State of Missouri, for the Fiscal Year 2016 on all Property Subject to Taxation in Said for General Municipal Purposes by Adding a New Section to the Municipal Code.
- Discussion - if the Village would not turn in the tax rate, the Village would not get any tax money.
- No questions from residents.
- Mark Kienstra motioned, seconded by Pat Williams, to read Bill No 717 by caption, a second time. On voice vote, the motion unanimously passed.
- Mark Kienstra read Bill No. 717 a second time by caption.
- Mark Kienstra performed roll call vote:
 - Rick Wagner - AYE
 - Kevin Kelso - AYE
 - Pat Williams - AYE
 - Mark Kienstra - AYE
 - Bill No. 717 becomes Ordinance 717.16.

Bill No. 716 - Tree Ordinance

- The tree ordinance has some hesitation from residents and also board members. There needs to be more education to the residents on the importance trees are to the Village.
- Some concerns are enforcement, determining size of canopies, education, having a certified arborist.
- The tree committee needs to take a look at the ordinance and the input from the residents. The tree committee will come back with revised thoughts by the November meeting.

VILLAGER’S COMMENTS

ADJOURNMENT

Adjournment of Open Meeting

Rick Wagner motioned, seconded by Pat Williams, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 7:30 P.M. The next Board of Trustee meeting will be held on Tuesday October 18, 2016 at 7:00 P.M.

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Sue Ehrhardt
Village Clerk