

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
December 24, 2016

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Saturday December 24, 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  
Sue Ehrhardt, Village Clerk

Also present were: Village Attorney, Mike Vogt and Jennifer Merritt, Secretary.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. Pat Williams was absent.  
Sue Ehrhardt announced a quorum.

No Residents or Guests in attendance.

NEW BUSINESS

ORDINANCE TO ALLOW AGREEMENT BETWEEN MODOT AND GRANTWOOD VILLAGE

- Mark Kienstra motioned, seconded by Sue Ehrhardt, to read Bill No.719 by caption only. On voice vote the motion passes.
- Sue Ehrhardt read Bill No. 719 by Caption:
  - An Ordinance to Approve an Agreement Between the Town of Grantwood Village, Missouri and the Missouri Highways and Transportation Commission for the Purpose of Granting the Use of Federal Land Access Program Funds to the Town of Grantwood Village, Missouri.
- Discussion of this Bill being a continuance of previous ordinances. It appears this will be an ordinance that will have to be completed for every calendar year.
- Mark Kienstra motioned, seconded by Rick Wagner, to read Bill No. 719 a second time by caption only. On voice vote the motion passes.
- Sue Ehrhardt read Bill No. 719 a second time by caption
- Sue Ehrhardt conducted a roll call vote:
  - Kevin Kelso - AYE
  - Mark Kienstra - AYE
  - Rick Wagner - AYE
  - Sue Ehrhardt - AYE
- Bill No. 719 becomes Ordinance No. 719.16

ADJOURNMENT

Adjournment of Open Meeting

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 8:05 A.M. The next Board of Trustee meeting will be held on Tuesday January 17, 2017 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Sue Ehrhardt  
Village Clerk