

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 20, 2017

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday, June 20, 2017, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Rick Wagner, Building Commissioner
Pat Williams, Treasurer
Sue Ehrhardt, Village Clerk

Also present were: Captain Webb and Lieutenant Schaeffer, St. Louis County Police, and Jennifer Merritt, Secretary.

The meeting was called to order at 7:00 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. All trustees present except Mark Kienstra. Sue Ehrhardt announced a quorum.

MINUTES

REGULAR BOARD MEETING –May 16, 2017

- Rick Wagner motioned, seconded by Pat Williams, to approve May 16, 2017, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Welcome Captain Webb and Lieutenant Schaeffer from Saint Louis County Police.
 - Lt. Schaeffer prepared the police contract renewal for the Fiscal 2018 year. The price did not go up much, about 3.1%. Last year it was at \$132,000, and this year it's at \$136,000. Also there will be about \$43,000 generated from Prop P, which will go to Grantwood Village. This money can be used to cover the costs of the contract.
- Thanks to everyone who came to the meeting this evening. The following guests were in attendance:
 - Residents:
 - Christine Mago - 3 Grantview Lane
 - Kathy Kienstra - 7365 Navarre Circle
 - Laura Yates - 7456 Whitehaven Drive
 - Jim Albenesius - 7348 Grandbury Circle
 - Chris Boeger - 20 Grantwood Lane
 - Julie Bauer – 7353 Granbury Circle
 - Laurie McCormick - 9034 Fernald Drive
 - Doug McCormick - 9034 Fernald Drive
 - Bill Hund - 8821 Paragon Circle
 - Bernie Harmon - 7638 Bracken Circle
 - Jan Muraski – 9007 Whitehaven Drive

TREASURER'S REPORT – PAT WILLIAMS

- The Beginning Balance of the May Treasurer's report is \$992,184.09, Receipts \$42,257.13 Disbursements \$27,628.65, Ending Balance \$1,006,812.57.
 - There were reimbursements from the Grant Road Project of about \$15,001.29. The reimbursements are almost current.
- Sue Ehrhardt motioned, seconded by Rick Wagner, to approve the May Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- June Disbursements \$22,423.40.
- There were three bonds paid for the trustees. There were also three checks to REJIS for the start up of the court program One check was a onetime cost. Another check is the main program start up cost that is split over the next 24 months. Finally the third check is the monthly service fee.
- Sue Ehrhardt motioned, seconded by Rick Wagner, to approve June's disbursements as stated. On voice vote, the motion unanimously passed.

2017-2018 FISCAL YEAR BUDGET - Jim Albenesius

- Comparison over last year. Revenues last year overall were over budget, mainly in the taxes/fines/fees category. Also received more revenue than anticipated in the Budget for the Grant Road project.
- Public safety expenses were higher than budgeted mainly due to the additional work and materials needed from Senate Bill 5.
- The snow removal expenses were lower than budgeted due to having a mild winter.
- For the 2018 Budget there is a \$13,000 increase in estimated tax revenue. On the expenses there an increase of about 4% for public safety. The estimated \$43,000 from Prop P has not been included into the budget. The tree board has \$7,500 budget. Much of the rest of the expenses have small increases.
- Sue Ehrhardt read Resolution No. 724 by caption.
 - A Resolution to Officially Adopt the Annual Operating Budget for Fiscal Year 2018 for the Town of Grantwood Village.
- No questions
- Sue Ehrhardt motioned, seconded by Rick Wagner, to approve the 2018 Budget Resolution. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – SUE EHRHARDT

- The Community Development Block Grant update. Since the May minutes have been approved tonight, the application will be sent in tomorrow. Would also like to include a second page with the newsletter explaining the program and encouraging participation.

BUILDING COMMISSIONER – RICK WAGNER

- Not too much to report. Permits are doing well.

PUBIC WORKS - MARK KIENSTRA (Absent) Rick Wagner filling in

- Working on a plan for old Grantwood and Forest Haven for street repairs. Also asphalt work on the parking lot.

CHAIRMAN - KEVIN KELSO

OFFICER DAVE GRAF (Absent) CAPTAIN MELISSA WEBB - POLICE OFFICER REPORT

- 240 Calls for service, 62 from residents
- Numerous alarms
- One dog at large
- 1 Domestic Disturbance

POLICE CONTRACT

- Same level of service the increase is about 3.1%. The service includes the 8 hour coverage and 365 hours for contract patrols. Along with any investigative work.
- Monthly cost is \$11,367.20 and yearly is \$136,406.37

TREE BOARD – LAURA YATES

- Discussion on the Trim Grant. Hope to be able to update the tree inventory from 2009 with the Grant money as well as some other items. The grant is for \$15,000 and there is 75% matching up to \$10,000. The matching is in kind matching so what the tree board has for a budget will cover the matching funds.
- Trees at the National Historic Site. They were in the process of replanting native plants, they had a company come out and spray and inadvertently heavily damaged the trees. They are currently being assessed to see which are in need of being replaced or if any can be saved. The process may take a while, since they are in the middle of a legal matter with the company.
- Tim Good from the National Historic Site will be invited the next meeting to discuss more. Pat Williams will also add some information in the next newsletter.

VILLAGE ATTORNEY - MIKE VOGT

- There is one last nuisance property that is being dealt with, which is great compared to last year there were six of them.
- Looking over the Grant Road Project Documents, there is a total of \$688,000 in grant money and private donations for the project.

OLD BUSINESS

- None

NEW BUSINESS

- None

VILLAGER'S COMMENTS

ADJOURNMENT

Sue Ehrhardt motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 7:54 P.M. The next Board of Trustee meeting will be held on Tuesday, July 18, 2017 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Sue Ehrhardt
Village Clerk