

SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 22, 2016

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday August 22, 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
Sue Ehrhardt, Village Clerk

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

The meeting was called to order at 6:05 P.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 & GUESTS IN ATTENDANCE

- Thanks to everyone who has come to the meeting this evening. The following residents were in attendance:
- Residents:
 - Matt Meyer - 13 Zinzer Court
 - Char Mason - 8801 Julia Dent

VILLAGE ATTORNEY

- Welcome to Mike Vogt, Interim Village Attorney.

BILL #715 - SAINT LOUIS COUNTY CONTRACT FOR GRANT ROAD PROJECT

- Mark Kienstra motioned, seconded by Pat Williams to read Bill No. 715 by caption only. On voice vote, the motion unanimously passed.
- Sue read Bill No. 715 by Caption.
- An Ordinance Authorizing the Town of Grantwood Village, Missouri to Enter Into a Contract with St. Louis County Regarding the Grant Road Project.
- Discussion
- Mark Kienstra motioned, seconded by Pat Williams to read Bill No. 715 by caption only a second time. On voice vote, the motion unanimously passed.
- Sue read Bill No. 715 by Caption a second time.
- Sue Ehrhardt conducted a roll call vote:
 - Kevin Kelso - AYE
 - Mark Kienstra - AYE
 - Rick Wagner - AYE
 - Pat Williams - AYE
 - Sue Ehrhardt - AYE
- The motion unanimously passes and Bill No. 715 becomes Ordinance 715.16

VILLAGER'S COMMENTS

ADJOURNMENT

Adjournment of Open Meeting

Mark Kienstra motioned, seconded by Pat Williams, to adjourn the open meeting. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday September 20, 2016 at **7:00 P.M.** The open meeting closed at 6:12 pm.

Closed Session pertaining to the following:

Missouri revised Statutes

Chapter 610

Administrative and Personnel Matters

Section 610.021

- (1) Administrative and personnel matters involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Adjournment of Closed Session

Pat Williams motioned to adjourn the closed session meeting, seconded by Kevin Kelso. On voice vote, the motion was unanimously approved.

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Sue Ehrhardt
Village Clerk