

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 19, 2017

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday December 19, 2017, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Mark Kienstra, Public Works Commissioner
Rick Wagner, Building Commissioner
Pat Williams, Treasurer
Laura Yates, Village Clerk

Also present were: Mike Vogt Village Attorney, Officer Matt Shaw, 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

Laura Yates conducted roll call. All trustees present. Laura Yates announced a quorum.

MINUTES

REGULAR BOARD MEETING –November 21, 2017

- Rick Wagner motioned, seconded by Mark Kienstra, to approve November 21, 2017, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Thanks to everyone who has come to the meeting this evening. The following Guests were in attendance:
 - Residents:
 - Florence Stalley-7400 Granbury Circle
 - Kathy Kienstra-

TREASURER'S REPORT – PAT WILLIAMS

- The Beginning Balance of the November Treasurer's report is \$1,067,872.68, Receipts \$25,616.47, Disbursements \$15,321.15, ending balance \$1,078,315.65.
- Revenue as usual, the difference of \$1,702.92 from the Saint Louis County Tax payment was deposited in December.
- Rick Wagner motioned, seconded by Mark Kienstra, to approve the November Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- December (12/1-12/16) Disbursements \$32,999.46
- Disbursements, there were cash Christmas presents as well as gift cards purchased for Christmas presents to Sam's Steakhouse. There was a check to the Call Newspaper for the election filing notice, a check to Saint Louis County for Mosquito Spraying, a check for postage for the holiday letter, a check for the 12 wreaths for the village, a check to Access Engineering, along with a reimbursement check to Laura Yates for Tree City USA signage.

- Rick Wagner motioned, seconded by Mark Kienstra, to approve December's disbursements as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK – LAURA YATES

- Election filing for the April 3, 2018 Municipal General Election opened last week on Tuesday, December 12, 2017 and will close on Tuesday, January 16, 2018 at 5pm. One candidate has filed so far.

BUILDING COMMISSIONER – RICK WAGNER

- There are a few homeowners in the Village that are putting a lot of money into their homes, which is good news for the Village.
- The Christmas party at Sam's Steakhouse that was put on by the Forest haven association was a good time.

PUBIC WORKS - MARK KIENSTRA

- Nothing to Report.

TREE BOARD REPORT- LAURA YATES

- The tree board did submit a recommendation to the Board of Trustees for the award of the contract to Davey Resource Group for the updating of the tree inventory and preparing the sustainable tree management plan. This contract is fully funded by the TRIM grant from the Missouri Department of Conservation.
- Tree ordinance signs will be installed in the next few weeks at village entrances stating that permits may be required to work on trees.

OFFICER MATT SHAW-POLICE OFFICER REPORT

- Report:
 - 357 Calls for service (including the municipal patrol.)
 - 3 Reports
 - 11 Citations written
 - 2 Arrests, a DWI which was actually Saint Louis County, and a Domestic Assault
- Will be looking into those vehicles parked overnight on the streets. If anyone sees a car parked on the street please call the non-emergency line. Pat will also include a reminder in the Winter Newsletter.

CHAIRMAN-KEVIN KELSO

- Leaves-
 - Have one quote from Euphorbia.
 - Mark Kienstra will be getting another.
 - Will be discussed in the next meeting.

VILLAGE ATTORNEY-MIKE VOGT

- Worked on a resolution for the Board of Trustees to approve awarding the Davey Resource Group contract. The contract award was based on a competitive bidding process.
- No Problem properties and only a few bench warrants.

OLD BUSINESS

- None

NEW BUSINESS

- Resolution for Contract to update the tree inventory and prepare a sustainable tree management plan.
- Rick Wagner motioned, seconded by Mark Kienstra, to read Resolution 727, by caption. On voice vote, the motion unanimously passed.
- Laura Yates read Resolution 727 by Caption.
 - A resolution to approve a contract with Davey Resource Group, Inc. to update the Village Tree Inventory and prepare a sustainable tree management plan for the Town of Grantwood Village, Missouri.
- Discussion. Thanks to the Tree Board for doing this work.
- Rick Wagner motioned, seconded by Mark Kienstra, to read Resolution 727, by caption a second time. On voice vote, the motion unanimously passed
- Laura Yates read Resolution 727 by Caption a second time.
- Laura Yates performed a roll call vote:
 - Pat Williams-AYE
 - Kevin Kelso-AYE
 - Mark Kienstra-AYE
 - Rick Wagner-AYE
 - Laura Yates-AYE.
 - The resolution passes.

VILLAGER'S COMMENTS

ADJOURNMENT

Rick Wagner motioned, seconded by Mark Kienstra, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 7:20 P.M. The next Board of Trustee meeting will be held on Tuesday January 16, 2018 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Laura Yates, Village Clerk