

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
January 20, 2017

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

Kevin Kelso, Chairman  
Pat Williams, Treasurer  
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 5:30 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. All Trustees present.  
Sue Ehrhardt announced a quorum.

No Residents or Guests in attendance.

OLD BUSINESS

TREE ORDINANCE

- Any questions relating to the Tree Ordinance - none
- Mark Kienstra motioned, seconded by Rick Wagner, to read Bill No.716 by caption for a second time. On voice vote the motion passes.
- Sue Ehrhardt read Bill No. 716 by Caption:
  - An Ordinance Relating to the Maintenance, Protection, Preservation, Removal, and Reforestation of Trees by Adding a New Section to the Municipal Code.
- Discussion - None
- Mark Kienstra motioned, seconded by Rick Wagner, to conduct a roll call vote on the passage of Bill No. 716.
- Sue Ehrhardt conducted a roll call vote:
  - Kevin Kelso - AYE
  - Mark Kienstra - AYE
  - Rick Wagner - AYE
  - Pat Williams - AYE
  - Sue Ehrhardt - AYE
- Bill No. 716 becomes ordinance No. 716.17

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 5:35 P.M. The next Board of Trustee meeting will be held on Tuesday February 21, 2017 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Sue Ehrhardt  
Village Clerk