

REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 18, 2013

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday June 18, 2013, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman  
Pat Williams, Treasurer  
Mark Kienstra, Village Clerk & Acting Public Works Commissioner  
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee; Kathy Kienstra, Vice President-Lindbergh Board of Education, Officer Thomeczek, St. Louis County Police, Captain Mike Dierkes, 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

Mark Kienstra conducted roll call, all members were present.  
Mark Kienstra announced a quorum.

MINUTES

REGULAR BOARD MEETING –May 21 2013 & MAY SPECIAL MEETING MAY 30, 2013

- Bob Bess motioned, seconded by Mark Kienstra, to approve the May 21, 2013 & May 30, 2013, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT-PAT WILLIAMS

- Beginning Balance \$312,056.72, Receipts \$20,296.97 Disbursements \$18,046.27, Ending \$314,307.42.
- Mark Kienstra motioned, seconded by Bob Bess, to approve the May Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- June Disbursements \$24,682.97
- No Discussion
- Mark Kienstra motioned, seconded by Bob Bess, to approve the June 2013 Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-MARK KIENSTRA

- The requests for business licenses have been sent, and have already received some back.
- The Budget Report will be discussed under new business
- The Trash contract will be discussed later in the meeting.

BUILDING COMMISSIONER-BOB BESS

- There is a lot of work being done around the village. All the permits have been granted to those who need them for the different home projects being completed.

## PUBLIC WORKS COMMISSIONER-MARK KIENSTRA

- The streets project will begin next month.

## CHAIRMAN-KEVIN KELSO

## GENNY WEBELHUTH-NEIGHBORHOOD WATCH

- Every house needs to have a house number that is readable from the street. Currently there are two houses in the Village that do not have house #'s.

## MIKE THOMECZEK-POLICE OFFICER REPORT

- It was a quiet month; there were no incidents to report.

## VILLAGE ATTORNEY-RICHARD MAGEE

- Preparation of the Solid Waste contract
- Preparation of resolutions for the Budget and Solid Waste
- Following new legislation on municipal court revenue. The threshold may be lowered to only 30% of the general revenue can come from court fines. Different reporting requirements may be needed.

## UNFINISHED BUSINESS

- Mark Kienstra motioned, seconded by Bob Bess to read the resolution to adopt the solid waste contract.
- Mark Kienstra read resolution #672.13 by caption. A resolution to approve a solid waster agreement between the Town of Grantwood Village, Missouri and Christian Disposal LLC, d/b/a Christian Environmental Services.
- Discussion
  - This was the low bid of all those returned.
  - The bid also contained the leaf vacuum service that the Villagers had wanted in the past.
  - The size of the containers will increase to the 96 gallon container, unless you contact the board and request the 65 gallon container by July 1<sup>st</sup> by either calling or emailing the trustees.
- Mark Kienstra motioned, seconded by Bob Bess to adopt the resolution for the solid waste contract. On voice vote, the motion to a unanimously passed.

## NEW BUSINESS

- NOMINATION OF NEW TRUSTEE-PAUL PFEIFFER
  - Mark Kienstra nominated Paul Pfeiffer as a new trustee for the Village.
  - Paul is a retired Saint Louis City Police Officer, with 35 years of service.
  - Kevin Kelso motioned, seconded by Bob Bess to have Paul Pfeiffer Serve on the Board of Trustees for the Town of Grantwood Village. On voice vote the motion unanimously passed.
  - Rich Magee swore in Paul Pfeiffer as the New Trustee.
  - Kevin Kelso stated that Paul will serve as the Streets Commissioner.
- PRESENTATION OF THE FISCAL YEAR 2014 BUDGET
  - Presentation by mark Kienstra, Budget director Ed Balmes was out of town.
  - The proposed budget is balanced.
  - The village has no long-term debt.
  - The new section of the budget is the sewer lateral column. This includes the Escrow account that was set up to accrue the funds that will be used to fund the sewer lateral program. Currently the stipend from the Trustee's is in the account, but the tax money from the \$50 tax for each household will also go into this account.
  - Other items:
    - Public safety \$130,000 year
    - Roads-broken down into:

- Maintenance \$100,000.00
  - Trees \$45,000
  - Lighting/snow removal \$20, 000
- There is a projected surplus for the next year of \$27,000.
  - The budget director, Ed Balmes, is a CA and is able to take any questions from villagers who might have them. You can call or email him.
  - Questions from the Villagers
    - Don Dempsey asked about the how the Grant Road Maintenance works into the budget.
    - Mark Kienstra replied with it would be absorbed into the street maintenance.
  - Mark Kienstra motioned seconded by Bob Bess to read the Resolution 673.13 by caption.
  - Mark Kienstra read Resolution 673.13, a resolution to adopt the annual operating budget for Fiscal Year 2014 for the Town of Grantwood Village.
  - No discussion
  - Bob Bess Motioned, seconded by Mark Kienstra to adopt the annual Budget for Fiscal Year 2014, on voice vote the motion unanimously passed.

VILLAGERS/QUESTIONS COMMENTS

ADJOURNMENT

Adjournment of Meeting

Mark Kienstra motioned to adjourn the meeting, seconded by Bob Bess. On voice vote, the motion was unanimously approved. The meeting closed at 7:30 P.M. The next Board of Trustee meeting will be held on Tuesday July 16, 2013 at **7:00 P.M.**

Respectfully Submitted,

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Chairman

Attest:

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Village Clerk