

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 17, 2014

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday June 17, 2014, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Pat Williams, Treasurer
Sue Ehrhardt, Village Clerk
Mark Kienstra, Public Works Commissioner
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee, Officer Mike Thomeczek, St. Louis County Police, Kathleen Kienstra, President of Lindbergh Schools Board of Education, and Jennifer Merritt, Secretary.

The meeting was called to order at 7:00 P.M. by Mark Kienstra.

Bob Bess Motioned, Seconded by Sue Ehrhardt to nominate Mark Kienstra as temporary chairman for the Board of Trustee Meeting. On voice vote, the motion unanimously passed.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. All trustees' present except Kevin Kelso, Chairman.
Sue Ehrhardt announced a quorum.

MINUTES

REGULAR BOARD MEETING –May 20, 2014

- Two corrections to the minutes Count changed to County and Under Oath missing newly elected Trustee's.
- Sue Ehrhardt motioned, seconded by Bob Bess, to approve the May 20, 2014, meeting minutes as amended. On voice vote, the motion unanimously passed.

WORKSHOP MEETING –May 29, 2014

- Bob Bess motioned, seconded by Sue Ehrhardt, to approve the May 29, 2014, meeting minutes as stated. On voice vote, the motion unanimously passed.

SPECIAL MEETING –June 9, 2014

- One correction to the minutes, Change board of Adjustments to Board of Adjustment.
- Bob Bess motioned, seconded by Pat Williams, to approve the June 9, 2014, meeting minutes as amended. On voice vote, the motion unanimously passed.

TREASURER'S REPORT

- Beginning Balance \$369,742.74, Receipts \$26,237.54, Disbursements \$22,614.46, Ending \$373,365.82.
- Bob Bess motioned, seconded by Sue Ehrhardt, to approve the May Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- June Disbursements \$32,532.04.
 - Includes a Sewer lateral replenishment of \$14,000, bringing the balance at St Louis County a little over \$20,000. \$480.00 to put an ad in the Call Newspaper announcing the special Public Hearing on

Monday June 30, at 7pm. The public hearing is to discuss the use of the funds for the Community Development Block Grant for 2015.

- Bob Bess motioned, seconded by Sue Ehrhardt, to approve the June 2014 Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-SUE EHRHARDT

- Worked on the Notice for the Public Hearing
- Revised the Building Permit form to make it a 2 part form.
- Worked on gathering information for the various meetings.
- Business licenses are due at the end of the month, the \$1,600 in license fees on the treasurer's report is from Ameren UE, not business licenses. It is a yearly fee Ameren UE Pays.
- Working on getting a more user friendly website for both the Trustees and the residents.

BUILDING COMMISSIONER-BOB BESS

- Received and denied a permit application for solar panels
- Tree came down blocking the street at Paragon Circle while Mark Kienstra was out of town, and Bob Bess had it removed. It was very hard to see at night. Bob Bess bought light up construction saw horses the following day to be able to see any problems at night.
- Many homes are having work done, kitchen and bath remodels.
- \$150.00 collected in permit fees.

PUBLIC WORKS COMMISSIONER-MARK KIENSTRA

- MSD is working on two projects within Grantwood Village.
 - Project Clear Relocating the sewer at Vicksburg
 - Working on redirecting the water to prevent two homes on Whitehaven and Raleigh from flooding.

CHAIRMAN-KEVIN KELSO

GENNY WEBELHUTH-NEIGHBORHOOD WATCH

- Lock your vehicles and do not leave anything valuable in your car.

MIKE THOMECZEK-POLICE OFFICER REPORT

- One incident on suspicious activity called in by an anonymous caller. The caller wanted to know the result, but without leaving a name and number, follow up cannot be completed.
- On the unlocked vehicles, do not leave guns or wallets in the cars.

VILLAGE ATTORNEY-RICHARD MAGEE

- Public Hearing on Monday June 30, 2014 at 7pm, to discuss the use of the funds of the Community Development Block Grant, up to \$20,000 year.
 - Grant is for low to moderate income households
 - Funds available in calendar year 2015
 - Benefits
 - No cost incurred by Grantwood Village
 - If housing option is selected for the use of the funds, residents could benefit by getting necessary repairs done to the homes.
 - Solar Array
 - Board of Adjustment denied the variance on June 10, 2014
 - The applicant has resubmitted the application with a revised plan
 - The Board of Adjustment will meet again on 6/19 to discuss the revised plan.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- The FY2015 Budget is completed by Ed Balmes.
- Mark Kienstra Introduced and discussed the Proposed FY2015 Budget.
 - Overall FY2015 Budget projects a \$40,000 increase in cash on hand.
 - Discussion on Cell Tower
 - Biggest expenditure is Public Safety (Police and Court)
 - Discussion on possible elimination of pooled sales tax
 - Discussion on possible City/County merger.
- Thanks to Ed Balmes and Pat Williams for getting the Budget prepared.
- Budget Comments from Residents:
 - Old Grantwood streets assessment
 - Cell Tower, additional uses, other companies, removal
- Sue Ehrhardt motioned, seconded by Pat Williams to approve the Fiscal Year 2015 Budget for the Town of Grantwood Village. On voice vote, the motion unanimously passed.

VILLAGER'S COMMENTS

ADJOURNMENT

Bob Bess motioned, seconded by Sue Ehrhardt to adjourn the regular meeting. The meeting adjourned at 7:55 P.M. The next Regular Board of Trustee meeting will be held on Tuesday July 15, 2014 at **7:00 P.M.**

Respectfully Submitted,

Chairman

Attest:

Village Clerk