

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 21, 2017

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday March 21, 2017, 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: Officer Dave Graf, 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

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

MINUTES

REGULAR BOARD MEETING – February 21, 2017

- Mark Kienstra motioned, seconded by Rick Wagner, to approve February 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 Residents were in attendance:
- Residents:
  - Bill Hund - 8821 Paragon Circle
  - Gus Nelson - 7368 Whitehaven Drive
  - Candace Grant - 8844 Rock Forest Drive
  - Laura Yates - 7456 Whitehaven Drive
  - Florence Stalley - 7400 Granbury Circle

TREASURER'S REPORT – PAT WILLIAMS

- The Beginning Balance of the February Treasurer's report is \$994,419.49, Receipts \$43,353.13 Disbursements \$28,222.02, ending balance \$1,009,550.60.
- Taxes income and Grant Road Project reimbursement. There was also a \$300 court bond deposit. This bond was deposited into the general fund account after court when the bond was used for fines and court costs.
- Mark Kienstra motioned, seconded by Sue Ehrhardt, to approve the February Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- March Disbursements \$31,632.20
- There was nothing out of the ordinary in expenses. There was a check to St Louis Presort for postage for the newsletter and tree board letter. There was also a check for \$30.00 to the Saint Louis County

Board of Elections. There was also a check to The Call Newspaper for publishing the semi-annual financial statements. There was a check to Sue Ehrhardt for reimbursement for the Arbor Day sign and for a name tag for Rick Wagner. There were checks for MSD and Access engineering for the Grant Road Project.

- Mark Kienstra motioned, seconded by Sue Ehrhardt, to approve March's disbursements as stated. On voice vote, the motion unanimously passed.

#### VILLAGE CLERK – SUE EHRHARDT

- Office. There has to be an area dedicated to the court because of Senate Bill 5 requirements. The office is being reworked to accommodate this. There will be a need to order file cabinets, this will help with Rick's housing plans from permit applications, and Mark's street plans. Will look into the flooring replacement in the room. Kevin Kelso will look into possible solutions.
- Community Development Block Grant - there is one person in line to receive the 2016 funds. The Village will need to advertise to let residents know there are still funds available. The packet for 2018 application will arrive in April and a public hearing will be scheduled.

#### BUILDING COMMISSIONER – RICK WAGNER

- Permits - There has been more people asking about the process for obtaining a permit which is good.
- Getting a price to paint the inside of the Village Hall.
- The lights at old Grantwood should be ready in a couple of weeks.

#### PUBLIC WORKS - MARK KIENSTRA

- The Grant Road Project is coming along and progressing as scheduled. A meeting with Tim Goode from the Historic Site and the Engineers was held since the Historic Site was instrumental in obtaining the funds.
- Nothing new on the trash contract.

#### CHAIRMAN - KEVIN KELSO

#### OFFICER DAVE GRAF - POLICE OFFICER REPORT

- 179 Calls for service, 26 from residents
- 3 reports.
- 2 Alarm
- 1 accident report where an intoxicated man ran into the guardrail.

#### VILLAGE ATTORNEY-MIKE VOGT - Absent

#### OLD BUSINESS

- None

#### NEW BUSINESS

- Tree Board new members. Florence Stalley and the rest of the tree board recruited two new members. Welcome to Candace Grant and Kevin Bley. The tree board also sent out the tree board letter which explains what the tree board does and what the new ordinance is about.
- The tree board will now begin the process to install Tree City USA signs as well as Tree Ordinance signs at the entrances to the Village.
- The Village arborist will be from a group of arborists and will be called in on a case by case occurrence.
- Arbor Day observation will be held on Saturday April 1<sup>st</sup>, from 10am to 12 pm. The Village is planting a tulip tree for Lois Pfeiffer. There will be a representative from Missouri Department of Conservation,

Urban Forestation Section, available to discuss what the preferred trees in the area. Some of the trustees will also be there to say a few words.

- Court Compliance Update
  - Resolution No. 722.
  - Mark Kienstra motioned, seconded by Rick Wagner, to read Resolution No.722 by caption only. On voice vote the motion passes.
    - Sue Ehrhardt read Resolution No. 722 by caption.
    - A Resolution Approving a Contract for Court Services Between the Town of Grantwood Village, Missouri and The Regional Justice Information Service.
    - Discussion - the State of Missouri has new requirements to make the courts more automated and accountable. The best way for the Grantwood Village Municipal Court to be in compliance is to obtain the REJIS IMDS Plus software.
    - Sue Ehrhardt read Resolution No. 722 by caption.
    - On voice vote the Resolution passes.

#### VILLAGER'S COMMENTS

#### ADJOURNMENT

Mark Kienstra motioned, seconded by Rick Wager, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 7:49 P.M. The next Board of Trustee meeting will be held on Tuesday April 18, 2017 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Sue Ehrhardt  
Village Clerk