

REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 21, 2013

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday May 21, 2013, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

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

Also present were: Village Attorney, Rich Magee; Kathy Kienstra, Vice President-Lindbergh Board of Education, Officer Thomeczek, St. Louis County Police, Sergeant Apsolon, 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.  
Kevin Kelso announced a quorum.

MINUTES

REGULAR BOARD MEETING –April 16, 2013

- Bob Bess motioned, seconded by Walter Rust, to approve the April 16, 2013, meeting minutes as stated. On voice vote, the motion unanimously passed.

APRIL SPECIAL MEETING AND WORKSHOP

- Bob Bess motioned, seconded by Walter Rust, to approve the April 16, 2013, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT-MARK KEINSTR

- Beginning Balance \$307,855.79, Receipts \$26,362.87 Disbursements \$22,161.94, Ending \$312,056.72.
- Mark Kienstra motioned, seconded by Walter Rust, to approve the April Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- May Disbursements \$18,046.27
- Mark Kienstra motioned, seconded by Walter Rust to approve May Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-MARK KIENSTRA

- Business licenses are due July 1<sup>st</sup>. There were 15 licenses last year but with A+ and Affton Chamber moving out, there may only be 13. The notices will be sent out by the end of May.
- Solid Waste bid discussion. Overview of the bids received. The best bid came from Christian Environmental. A meeting will be set up with the general manager next week, since he is currently out of town. Christian Environmental was the only company that sent in a cashier's check for \$7,500.
- The website is still being updated but the board is asking for any resident volunteers to help with keeping it up to date.

**BUILDING COMMISSIONER-BOB BESS**

- So far the village has received one bid to replace to men’s restroom toilet. We are still waiting on a few more. Also looking into replacing the tile in both bathrooms. Any resident input is appreciated. Some samples of tile are at the table to see.

**PUBLIC WORKS COMMISSIONER-WALTER RUST**

- Walter Rust resigned from his position.
- Mark Kienstra will meet with Walter Rust to get the information regarding the Grant Road Project.

**CHAIRMAN-KEVIN KELSO**

- The board needs to decide if ordinance violations will be enforced and how they will be enforced. There are many violations in the Village.
- Mark Kienstra is currently the acting village clerk, but we are asking for anyone who might want to volunteer for the position to please let the board know.

**GENNY WEBELHUTH-NEIGHBORHOOD WATCH**

- Solicitors need to have permits to be in the village. If you see anyone who is soliciting and they do not have a permit to please contact the police. Example is the Ice Cream man.

**MIKE THOMECZEK-POLICE OFFICER REPORT**

- There were two domestic disturbances’ in the Village in the last month. Both were handled accordingly and have been resolved.

**VILLAGE ATTORNEY-RICHARD MAGEE**

- RV Wagner Contract Preparation
- Study the revenue sources of the Village to get a better understanding.

**UNFINISHED BUSINESS**

- Mark Kienstra went over the solid waste presentation earlier in the meeting.
- Budget Presentation will be mid June. Please contact the board with any suggestions.

**NEW BUSINESS**

- No new business

**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 7:26 P.M. The next Board of Trustee meeting will be held on Tuesday June 18, 2013 at **7:00 P.M.**

**RE-OPENING OF MEETING**

- Kevin Kelso re-opened the meeting at 7:27 P.M.
- Kevin Kelso read the resignation letter of Walter Rust.
- Bob Bess motioned, seconded by Mark Kienstra to approve the resignation letter of Walter Rust. On Voice vote the motion was unanimously approved.
- Bob Bess motioned, seconded by Mark Kienstra to adjourn the meeting. On Voice vote the motion was unanimously approved.

Respectfully Submitted,

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Chairman

Attest:

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Village Clerk