

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 16, 2012

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday October 16, 2012, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

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

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MINUTES

REGULAR BOARD MEETING –September 18, 2012

- Bob Bess motioned, seconded by Will Larson, to approve the September 18, 2012, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT-KEVIN KELSO

- Beginning Balance \$263,476.43, Receipts \$32,935.49, Disbursements \$17,911.50, Ending \$278,500.42.
- Bob Bess motioned, seconded by Walter Rust, to approve the September Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- October Disbursements \$21,746.41
- Walter Rust motioned, seconded by Will Larson to approve the October Disbursements as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK-WILL LARSON

- There were 8 voicemails in August, 8 voice mails in September, and for October through today's date 6 voicemails. An answering service will cost around \$60/month. Due to the low volume of phone calls, not cost effective to get an answering service.
- Important dates, The Charity pick up was today, the charity the Kidney Fund, picked up what they wanted and tomorrow is Bulk waste pick up.
- November 3rd is the 75th anniversary of Grantwood Village. Ceremony will be at the Grant Historic Site. Thanks to Katy Forand and Kevin Bley for putting it together. www.grantwoodsociety.org for more information.
- November 6th is the general election.
- Updates to the website, including new pages for financial reports, meeting info.
- The fall newsletter was mailed out
- The fall directory will be mailed out with the next newsletter.

- Working on a Sunshine Law request.
- Updated an address for the Ameren Bill. Check around for other invoices or other information going to a personal residence.
- Discussion on missing reports, and other documents, discuss after the meeting.

BUILDING COMMISSIONER-BOB BESS

- Nothing to report.

PUBLIC WORKS COMMISSIONER-WALTER RUST

- The streets are waiting on the contract from RV Wagner. Estimated start time to start next week.
- The Grant Road project, emailed received from Jim Schmidt. Walter sent him a map of the area where the work will be completed. Mr. Schmidt will be at the meeting with the east-west gateway. We will get a project number to move forward with. A bid was received by Kevin Kelso for the posts for the banners, but it did not include any streetlights. Walter contacted the company and found out that the company only installs lights that are electric. Walter will look into other companies to find out about the solar lights.
- Anthony Simpson, from St. Louis County, discussed the lateral sewer program and possibly implementing the program for Grantwood Village. He will be at the November Board Meeting. Discussion on the lateral sewer program.

MIKE THOMECZEK-POLICE OFFICER REPORT

- Two residents passed on this month of natural causes.
- Relatively Quiet month

CHAIRMAN-MARK KIENSTRA

- The budget and final review numbers will be available under New Business.

VILLAGE ATTORNEY-RICHARD MAGEE

- Preparation of Resolution for Euphorbia Contract
- Preparation for RV Wagner Contract.

UNFINISHED BUSINESS

- Resolution to approve an agreement for lawn maintenance and related services between the Town of Grantwood Village and Euphorbia Lawn and Landscape. Bob Bess motioned to approve the resolution to contract with Euphorbia, Kevin Kelso seconded, Discussion as follows:
 - Walter expressed a concern of the length of the contract, which the contract does have an escape clause included, in which either party can terminate a contract, with 60 days written notice.
 - Walter expressed a second concern on who gives direction on work to be completed.
 - Discussion on who gives the direction for work.
 - A week by week plan will be drawn up and followed to make sure the work is being done appropriately.
 - Discussion on the contract preparation, and cost of drawing up the contract.
- On Voice vote, Three Ayes, and Two Nay, the motion passes.
- Roll Call Vote requested by Walter Rust. Will Larson Conducted the roll call vote:
 - Bob Bess, AYE
 - Mark Kienstra AYE
 - Kevin Kelso AYE
 - Walter Rust NAY
 - Will Larson NAY
 - The motion passes

NEW BUSINESS

- John Nanos- spoke about the financials for Fiscal Year 2012. The fiscal Year 2012 includes July 1, 2011- June 30, 2012. Grantwood Village reports on a cash basis.
 - Discussion on the results.
 - Assets are higher at year end this year compared to last year.
 - Records are good shape and easy to follow.
 - Revenues were down slightly from previous years
 - Public Safety down from previous years
 - General Government decreased about 24,000.
 - Ended with a surplus for the year
- Question about the original versus copies. John Nanos can work with copies, but would prefer the originals.
- Discussion on carryover from 2011 restricted funds
- Will Larson requested a copy of the review results emailed in electronic format, to post to the website.

VILLAGERS/QUESTIONS COMMENTS

ADJOURNMENT

Bob Bess motioned to adjourn the meeting, seconded by Kevin Kelso. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday November 20, 2012 at **7:00 P.M.** The meeting closed at 8:15 pm.

Respectfully Submitted,

Chairman

Attest:

Village Clerk