

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
September 24, 2017

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Sunday September 24, 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

Also present were: Village Attorney, Mike Vogt and Jennifer Merritt, Secretary.

The meeting was called to order at 6:00 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mark Kienstra conducted roll call. All trustees' except Pat Williams present.  
Mark Kienstra announced a quorum.

RECOGNITION OF RESIDENTS AND GUESTS

- No residents or guests in attendance

PUBLIC HEARNG TO SET 2017 TAX RATES

- The rate is driven from the form from the Missouri State Auditor, which is produced after Saint Louis County issues the assessments. The form is available late September and has to be completed and voted on by October 2nd.
- Mark Kienstra motioned, seconded by Rick Wagner, to read Bill No 727 by caption. On voice vote, the motion unanimously passed.
- Mark Kienstra read Bill No. 727, by caption
  - An Ordinance levying and filing the tax rate in the town of Grantwood Village, County of Saint Louis, State of Missouri, for the Fiscal Year 2017 on all Property subject to taxation in said Town for general municipal purposes by adding a new section to the municipal code.
- Discussion-None
- Mark Kienstra motioned, seconded by Rick Wagner, to read Bill No 727 by caption, a second time. On voice vote, the motion unanimously passed.
- Mark Kienstra read Bill No. 727 a second time by caption.
- Mark Kienstra Performed roll call vote:
  - Rick Wagner-AYE
  - Kevin Kelso-AYE
  - Mark Kienstra-AYE
  - Bill No 727 becomes ordinance 727.17.

ADJOURNMENT

Adjournment of Open Meeting

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 6:10 P.M. The next Board of Trustee meeting will be held on Tuesday October 17, 2017 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Jennifer Merritt  
Acting Village Clerk