

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
September 25, 2012

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday September 25, 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; Sergeant Absolon, St. Louis County Police; Captain Mike Dirkes, St. Louis County Police; and Jennifer Merritt, Secretary.

The meeting was called to order at 7:10 P.M. by Mark Kienstra.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Public Hearing for 2012 Tax Rate

- Mark Kienstra explained the 2012 tax rate:
  - Assessed Values:

Residential	\$20,411,240
Commercial	\$1,037,030
Agricultural	\$46,740
Personal Property	\$2,487,956
  
  - Property Tax Rates:

Residential	0.2300
Commercial	0.1640
Agricultural	0.4920
Personal Property	0.2610
  
- No Comments or questions
- Walter Rust motioned, seconded by Will Larson to do the 1<sup>st</sup> reading of the Ordinance levying and affixing the 2012 tax rate for Grantwood Village.
- Will Larson read the Ordinance Levying and Affixing the 2012 Tax Rate for Grantwood Village.
- No Discussion
- Will Larson conducted a roll call vote:
  - Bob Bess- Aye
  - Mark Kienstra-Aye
  - Kevin Kelso-Aye
  - Walter Rust- Aye
  - Will Larson- Aye
  
- The ordinance unanimously passed confirming the 2012 Tax Rate.

Statement by Bob Bess

- Changes need to be made to the trustees who are bonded.
- Discussion on job responsibilities and what needs to be accomplished.

Adjournment of Open Meeting

Bob Bess motioned to adjourn the open meeting, seconded by Will Larson. On voice vote, the motion was unanimously approved.

Closed Session pertaining to the following:

Missouri revised Statutes

Chapter 610

Governmental Bodies and Records

Section 610.021

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

- Discussion of the Fence Litigation
- Discussion to revisit the Grantwood Village Ordinance pertaining to fences.

Adjournment of Closed Session

Bob Bess motioned to adjourn the closed session meeting, seconded by Kevin Kelso. On voice vote, the motion was unanimously approved.

Respectfully Submitted,

\_\_\_\_\_  
Chairman

Attest:

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Village Clerk