

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 16, 2011

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday August 16, 2011, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Cathy Forand, Village Chairman
Mark Kienstra, Treasurer
Bob Bess, Building & Streets Commissioner

Also present were: Village Attorney, Emily Kelly; Dr. Joe Forand, Budget Director; Officer Thomezchek, St. Louis County Police, Captain Mike Dirkes, St. Louis County Police, and Jennifer Merritt, Secretary. The meeting was called to order at 7:30 P.M. by Cathy Forand. Mark Kienstra conducted roll call, and Cathy Forand announced a quorum.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING- July 19, 2011

- One change to July 2011 Meeting Minutes.
 - Correct mud-jacking costs \$200/ton, 14 ton truck \$2,800/day, 18 ton Truck \$3,600/day.
- Mark Kienstra, Motioned seconded by Bob Bess to approve the July 19, 2011 Meeting Minutes, as Corrected, on voice vote the motion was unanimously passed.

SPECIAL BOARD MEETING- July 19, 2011

- No Changes to the Special Board meeting Minutes.
- Bob Bess, Motioned seconded by Mark Kienstra to approve the July 19, 2011 Special Meeting Minutes, as stated, on voice vote the motion was unanimously passed.

TREASURER'S REPORT- MARK KIENSTRA

- Beginning Balance \$230,163.41, Received \$30,325.09, Disbursements \$20,211.45, Ending balance \$240,277.05
- Bob Bess Motioned, Seconded by Mark Kienstra to Approve the Treasurer's Report as stated. On voice vote, the motion was unanimously passed.
- Disbursements for August 2011, \$21,604.40.
- Mark Kienstra explained that the computer for the Town Hall was more expensive than the one that the board had originally picked out and approved in July's Meeting, was not everything that they board needed. The expense for the computer was \$1199.00 instead of \$599.00. Other expenses in August were annual dues for the Municipal League and Master Lock for rekeying the Town Hall.
- Bob Bess Motioned, Seconded by Mark Kienstra to Approve the August Disbursements as stated. On voice vote, the motion was unanimously passed.

VILLAGE CLERK-MARK KIENSTRA (ACTING)

- Bob Bess motioned, seconded by Mark Kienstra to appoint Mark Kienstra as acting Village Clerk for the Town of Grantwood Village. On voice vote, the motion was unanimously passed.

BUILDING AND STREET COMMISSIONER-BOB BESS

- Mud-jacking. Is almost complete. A section of Fernald and Whitehaven is left.

- August 29 we Stika will begin the slab replacement. The first section to be replaced will be the slabs in the circle at the end of Paragon. This will be done as quickly as possible to minimize the inconvenience to those residents.
- This fall we will be starting on the sealing of the seams and Potholes. Bids will be in for the September Meeting.
- A few permits for fences have been granted.

MIKE THOMECHYZK-POLICE OFFICER REPORT

- With school back in session be watchful of the children at the bus stops
- One incident to report-trespassing turned out the Back door to the home is extremely hard to lock. It was not a burglary.

CHAIRMAN-CATHY FORAND

- Spoke with Ed Brimer and he stated the new green and white entrance signs will be completed by the end of September.
- Will be filling the vacant board positions, once the changes have been made for splitting the building/streets into two positions.

VILLAGE ATTORNEY-EMILY KELLY

- Nothing to Report

VILLAGER'S QUESTIONS/COMMENTS

- Walter Rust-58 Grantwood Lane. -Discussion on the difference of cost on the cost of the computer and if it was done correctly.
- Clarification was made on the Green/White signs. These were the signs that were approved to be replaced back in November 2010.

UNFINISHED BUSINESS

- Nothing Unfinished

NEW BUSINESS

- Bill No. 655 An Ordinance Amending section 110.030 of the Code of The Town of Grantwood Village, Missouri relating to the starting time of the Board Of Trustee Meetings.
 - Mark Kienstra Motioned, seconded by Bob Bess to do the first reading of Bill No. 655, by title. On voice vote, the motion was unanimously passed.
 - Mark Kienstra read Bill No. 655 for the first time by title.
 - Bob Bess Motioned, seconded by Mark Kienstra to do the second reading of Bill No. 655, by title. On voice vote, the motion was unanimously passed.
 - No Discussion.
 - Mark Kienstra read Bill No. 655 for the second time by Caption.
 - On Roll Call Vote, Cathy Forand, Aye, Bob Bess, Aye, Mark Kienstra Aye. The motion passes and. Bill 655 becomes Ordinance 655-11.
- Bill No. 656 An Ordinance Amending Chapter 115, Administration, of The Town of Grantwood Village Municipal Code relating to the Duties of Appointed Officers.
 - Bob Bess Motioned, seconded by Mark Kienstra to do the first reading of Bill No. 656, by title. On voice vote, the motion was unanimously passed.

- Mark Kienstra read Bill No. 656 for the first time by title.
- Bob Bess Motioned, seconded by Mark Kienstra to do the second reading of Bill No. 656, by title. On voice vote, the motion was unanimously passed.
- No Discussion.
- Mark Kienstra read Bill No. 656 for the second time by Caption.
- On Roll Call Vote, Cathy Forand, Aye, Bob Bess, Aye, Mark Kienstra Aye. The motion passes and. Bill 655 becomes Ordinance 656-11.

SPECIAL GUESTS

- Capitan Mike Dierkes, St. Louis County Police

- County Executive Charlie Dooley
 - Discussion on where St. Louis County is compared to rest of nation.
 - Discussion on what to watch for in coming years from St. Louis County.
 - Questions from Residents
 - Garvin-Security
 - Cathy Kienstra-Schools
 - Mark Kienstra-Lateral Sewer- Best to contract with St. Louis county to handle

- Pat Dolan-5th District councilman. – Explained that there are 19 municipalities with a population of 150,000 people. Contact Pat Dolan with any questions/concerns in the 5th district.

ADJOURNMENT

Mark Kienstra motioned to adjourn the meeting, seconded by Bob Bess. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday September 20, 2011 at **7:00 P.M.** The meeting closed at 8:42 pm.

Respectfully Submitted,

Chairman

Attest:

Village Clerk