

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 15, 2012

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday May 15, 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 Thomezchek, St. Louis County Police, Sergeant Apsolon, St. Louis County Police, Lieutenant Bryan Ludwig, St. Louis County Police and Jennifer Merritt, Secretary.

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 –April 17, 2012

- No changes to the regular board meeting minutes.
- Bob Bess motioned, seconded by Will Larson, to approve the April 17, 2012, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT-KEVIN KELSO

- Beginning Balance \$256,308.99, Receipts \$29,386.37, Disbursements \$30,130.17, Ending \$255,565.19.
- Bob Bess motioned, seconded by Kevin Kelso, to approve the April Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- May Disbursements \$19,873.83.
- Included in the May Disbursements was an invoice from Weber Fire and Safety, for fire extinguisher inspections.
- Walter Rust motioned, seconded by Bob Bess, to approve the May Disbursements as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK-WILL LARSON

- The update on the website will be deferred to new business.
- Working on the business licenses. Will be sending out letters to existing businesses and researching for new ones to make sure everyone is compliant.
- Have responded to many calls and emails. Had one Sunshine Law request.
- Working on auto stickers and updating the auto sticker database that Pat Williams kept. A complete database will be worked on to include the auto stickers & resident contact information.

- Elections. Great turnout for Grantwood Village for the April 3rd Election. Grantwood Village had voter turnout of 54.44% and St. Louis County of 13.91%. There are three upcoming elections, 6/5/12-MSD Special Election, 8/7/12 Primary Election, & 11/6/12-General Election.
- If the board has any invoices or receipts please give them to Will to scan into the computer.

BUILDING COMMISSIONER-BOB BESS

- Fire extinguishers have been inspected.
- Coach Lights have been purchased and installed for a total of \$75.26.
- Have received the first application for a Chicken Permit.

PUBLIC WORKS COMMISSIONER-WALTER RUST

- Working on the Street Spec Sheets for the Bid Package. Should be ready to go out for bid this week.
- Still working on the Pot Hole repair package.

MIKE THOMECZEK-POLICE OFFICER REPORT

- Uneventful month. The assault case from last month has been sent to the prosecuting attorney where it is being reviewed.
- Walter Rust noted that the Saint Louis County Police Breakfast held on Saturday 5/4/12 was a nice event.

CHAIRMAN-MARK KIENSTRA

- Have received information on the Saint Louis County Grants Package. It will be reviewed and discussed at a later meeting.
- The police contract is up for renewal. It will be discussed during the new business section.

VILLAGE ATTORNEY-RICHARD MAGEE

- Normal document preparation and review for the meeting.
- Update on the Board of Adjustment review of the fence. The Board of Adjustment denied the request and the case has been moved to the St. Louis Circuit Court.

UNFINISHED BUSINESS

- No unfinished business

NEW BUSINESS

- Renewal of Police Contract
 - St Louis County Police Contract Presentation by Bryan Ludwig.
 - Discussion on extremely low crime rate in Grantwood Village.
 - Discussion on what the police contract provides the Village.
 - Discussion on how the contract price is determined and what factors are involved.
 - Mr. Ludwig noted that Captain Mike Dierkes was attending a special training for rank Captains and above at the FBI facility in Quantico VA. It is eleven week management training.
 - Discussion on other municipal police departments and their service and the differences from Saint Louis County Police.
 - Sergeant Apsolon commented that Grantwood Village has a wonderful Neighborhood Watch program. The police department is tremendously helped by the program.
 - Bob Bess, seconded by Kevin Kelso to do the first reading by caption of Bill No. 659.12, A ordinance to allow The Town of Grantwood Village to contract with the Saint Louis County Police Department for Village Police Services for a three year contract.
 - No Discussion

- Will Larson Read Bill No. 659.12 by caption.
- Bob Bess, seconded by Kevin Kelso to do the second reading by caption of Bill No. 659.12, A ordinance to allow The Town of Grantwood Village to contract with the Saint Louis County Police Department for Village Police Services for a three year contract.
- No Discussion
- Will Larson Read Bill No. 659.12 by caption.
- Discussion on when the Bill should be voted on, at the current meeting or as unfinished business for the next meeting.
- Roll call Vote:

NAME	AYE	NAY	ABSTAIN
Kevin Kelso	X		
Bob Bess	X		
Walter Rust	X		
Will Larson	X		
Mark Kienstra	X		

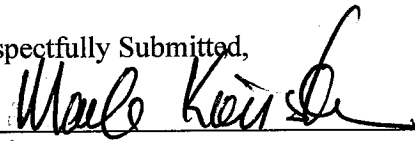
- Bill No.659.12 becomes Ordinance 659.12.
- Website
 - Presentation of new website by Sam Chambers. The new website will be using Word Press, which is very user friendly and the cheapest option. The new site will have a master calendar when visitor can see when events are being held and when the lower level is rented out. There will also be a section when you can fill out a form on the computer, such as a permit application, and send it directly by email without have to print it out. The Village will be able to have control of the website.
 - Bob Bess motioned seconded by Walter Rust to approve \$700 to get the website changed over to the new format. On voice vote, the motion unanimously passed.
 - Will Larson stated he has also set up a Facebook Page and joined Linked In for Grantwood Village. These are all ways to keep the Village connected to its residents and the community.

VILLAGERS/QUESTIONS COMMENTS

ADJOURNMENT

Bob Bess motioned to adjourn the meeting, seconded by Will Larson. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday June 19, 2012 at 7:00 P.M. The meeting closed at 8:12 pm.

Respectfully Submitted,



 Chairman

Attest:



 Village Clerk