

NOTICE OF OPEN MEETING

Posted: January 18, 2016 at 5:00 p.m.

Notice is hereby given that the Town of Grantwood Village will conduct a meeting at 7:00 p.m. on January 19th, 2016 at the Grantwood Village Town Hall located at One Missionary Ridge, Grantwood Village, Missouri 63123.

The tentative agenda of this meeting includes:

1. Call to order.
2. Pledge of Allegiance
3. Roll Call - Announcement of a quorum
4. Approval of Minutes – December 15, 2015 Regular Meeting
5. Recognition of residents and guests in attendance.
6. Trustee reports:
 - a Treasurer:
 - i Motion to approve treasurer’s report for December 2015
 - ii Motion to approve disbursements for January 2016
 - iii Line of credit with Commerce Bank
 - b Village Clerk:
 - i. Filing for candidacy for trustees for April election
 - ii. Bids for Grant Road construction
 - c Building Commissioner:
 - d Public Works Commissioner:
 - i. Grant update
 - e Chairman:
 - i Officer Mike Thomeczek,
 - ii Tree survey
 - f Village Attorney:
7. Old business:
8. New business:
 - a. Resolutions for the April elections:
 - i No election if number filing is the same as the number of open positions.
 - ii Sales tax for vehicles purchased out of state.
 - b. Resolution for a contract with Berra to replace concrete at 7480 Whitehaven.
9. Villager’s comments
- 9 Motion to adjourn

The news media may obtain copies of this correspondence by contacting:

Sue Ehrhardt, Village Clerk
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Grantwood Village, MO 63123
314-842-4409
trustees@GrantwoodVillage.us