

# NOTICE OF OPEN MEETING

**Posted: May 16, 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 May 17th, 2016 at the Grantwood Village Town Hall located at One Missionary Ridge, Grantwood Village, MO 63123.

The tentative agenda of this meeting includes:

1. Call to order.
2. Pledge of Allegiance
3. Roll Call - Announcement of a quorum
4. Election Results, Oath of office to newly elected Trustees, Appointment of duties
5. Approval of Minutes – April 19, 2016 Regular Meeting  
April 23, 2016 Special Meeting
6. Recognition of residents and guests in attendance.
7. Trustee reports:
  - a. Treasurer:
    - i Motion to approve treasurer's report for April 2016
    - ii Motion to approve disbursements for May 2016
  - b. Village Clerk:
    - i Community Development Block Grant Update
    - ii Business Licenses
    - iii Correction of Building Permit Fees
  - c. Building Commissioner:
  - d. Public Works Commissioner:
    - i Update on Grant Road Project.
  - e. Chairman:
    - i Officer Mike Thomeczek,
    - ii Appointment of Persons to the Tree Board
    - iii Trash collection contract
  - f. Village Attorney:
8. Old business:
  - a. Public Hearing for Community Development Block Grant
9. New business:
  - a. Tree Ordinance new Section and Deletions
  - b. Ordinance to approve a Contract with MODOT for the Grant Road Project
  - c. Ordinance to approve a Contract with Access Engineering for the Grant Road Project
10. Villager's comments
11. Motion to adjourn

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

Sue Ehrhardt, Village Clerk

Town of Grantwood Village, 1 Missionary Ridge, Grantwood Village, MO 63123

314-842-4409 [trustees@GrantwoodVillage.us](mailto:trustees@GrantwoodVillage.us)