

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 20, 2013

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday August 20, 2013, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Paul Pfeiffer, Public Works Commissioner
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee, Officer Thomeczek, St. Louis County Police, Captain Chris Stockerd, St Louis County Police, and Jennifer Merritt, Secretary.

The meeting was called to order at 7:00 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Rich Magee conducted roll call, all members except Mark Kienstra were present.
Rich Magee announced a quorum.

MINUTES

REGULAR BOARD MEETING –JULY 16, 2013

- One change to the July disbursements due to the auto withdraw (\$2,050.00) for the lateral sewer fund. At the July meeting the Disbursements for July was stated as \$21,253.45, the actual Disbursements for July were \$23,303.45.
- Bob Bess motioned, seconded by Paul Pfeiffer, to approve the July 16, 2013, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT-PAT WILLIAMS

- Beginning Balance \$317,388.06, Receipts \$30,352.44 Disbursements \$23,303.45, Ending \$324,429.05.
- Bob Bess motioned, seconded by Paul Pfeiffer, to approve the July Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- August Disbursements \$31,051.29
- No Discussion
- Bob Bess motioned, seconded by Paul Pfeiffer, to approve the August 2013 Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-MARK KIENSTRA-ABSENT

BUILDING COMMISSIONER-BOB BESS

- The flag has been replaced with a new one. The pole has been damaged at the top somehow and also the rope had been cut previously. The top of the pole has been repaired and the rope has been replaced. Bob Bess submitted an invoice for the repairs.

PUBLIC WORKS COMMISSIONER-PAUL PFEIFFER

- Street Project:
 - The replacement of concrete slabs is going well and should be finished pouring tomorrow. One slab did not pass the density test that was performed by St. Louis County so it is be redone.
- Grant Road Project:
 - The advertising will run for three weeks to find a consultant for the project.

CHAIRMAN-KEVIN KELSO

- There were 30 phone calls and two complaints. The complaints were:
 - A former trustee complained that Commerce Bank was contacting her about Village Business. The Vice President of Commerce is checking into whom at the Bank called the former trustee. Also Chairman Kelso reminded the trustees to not give personal contact information when conducting Village Business as was done in this instance. Only Village contact information should be given. Chairman Kelso will ask Clerk Mark Kienstra to draft a letter to be sent to former trustees to find out to whom personal contact information was given..
 - The same former trustee complained that Brenda Conway from Ameren UE called and requested an invoice for the Village's rebate for power lines that are over the Grantwood Village Property. The invoice should have been prepared in March of 2013 by the former Village Clerk. Chairman Kelso has contacted Ms. Conway and the invoice for the rebate will be sent out this coming week.
 - Another former trustee complained for second time about the traffic on Gravois. During the entire history of Grant's Farm, traffic has always been n issue on Gravois. In response to this Chairman Kelso contacted MODOT who made sure the traffic lights were properly in sync. Grant's Farm was also contacted to see if attendance has spiked this past summer. The representative of the Farm said it had not and remains fairly constant. Finally it was noted that Grantwood Village has no jurisdiction over Highway 30. The police have stated that they are not concerned about this being a safety issue.

MIKE THOMECKE-POLICE OFFICER REPORT

- Nothing new to report.
- There was a convenience break-in at the Sam's Steakhouse Parking lot, a few weeks ago. Video of the break-in has been obtained and the suspect will soon be caught.

GENDY WEBELHUTH-NEIGHBORHOOD WATCH

- Some of the lights at various entrances are not consistently lighting at night. Chairman Kelso noted which lights and will follow up on this.
- The retaining wall in the hillside near the Grantwood Village Sign needs some attention.

VILLAGE ATTORNEY-RICHARD MAGEE

- In the last legislative session there was a decision made to increase the Municipal Courts Costs by \$3.00 for the Missouri Sheriffs Retirement Fund. This was challenged by the St. Louis County Municipal League and other municipalities. We will do a first reading on the ordinance but will table it until next meeting in the hopes of an outcome has been reached.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Bob Bess motioned, seconded by Paul Pfeiffer to read Bill No. An ordinance amending section 125.350 of the Village Code of the Town of Grantwood Village Relating to Court fees, by caption.
- Rich Magee read Bill No. by caption.

VILLAGERS/QUESTIONS COMMENTS

Bob Bess motioned, seconded by Paul Pfeiffer to go into closed executive session, following regular meeting. The following is the roll call vote;

- Roll call vote to go into closed session:
 - Bob Bess-AYE
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Paul Pfeiffer-AYE

ADJOURNMENT

Adjournment of Open Meeting

Bob Bess motioned to adjourn the meeting, seconded by Paul Pfeiffer. On voice vote, the motion was unanimously approved. The meeting closed at 7:23 P.M. The next Board of Trustee meeting will be held on Tuesday September 24, 2013 at **7:00 P.M.**

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.

Adjournment of Closed Session

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

Respectfully Submitted,

Chairman

Attest:

Village Clerk