

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 19, 2014

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday August 19, 2014, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Sue Ehrhardt, Village Clerk
Mark Kienstra, Public Works Commissioner
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee, Lieutenant Jerry Lohr, 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

Sue Ehrhardt conducted roll call. All trustees' present.
Sue Ehrhardt announced a quorum.

MINUTES

REGULAR BOARD MEETING –July 15, 2014

- Mark Kienstra motioned, seconded by Bob Bess, to approve the July 15, 2014, meeting minutes as stated. On voice vote, the motion unanimously passed.

TREASURER'S REPORT-PAT WILLIAMS

- Beginning Balance \$368,013.68, Receipts \$40,783.05, Disbursements \$18,141.16, Ending \$390,655.57.
- There is a difference in the disbursements due to a check not being cashed within the same month it was written. Pat Williams added a foot note to the Treasurer's Report.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the July Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- August Disbursements \$28,063.05.
 - Nothing out of the ordinary
 - Annual Insurance expense. (Daniel and Henry, Traveler's Insurance).
 - There is a check for \$399.00 to Apple Corporation for the purchase of the iPad for the Police Officer assigned to Grantwood Village.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the August 2014 Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-SUE EHRHARDT

- Auto Stickers- The newly redesigned form has been tried out by a couple of residents and it seems to be working well.
- Business licenses. For the three businesses that Certified letters were sent for failing to renew their licenses, all three have responded and renewed their license.
- Newsletter- Thanks to Pat Williams for doing a great job on the newsletter.
 - In the newsletter there was a section for the residents to update the address information if needed

- As of now, the Board has not received any changes.
 - Thanks to Genny Webelhueth in helping keep the Board up to date on resident changes.
- Letters for the notices of violations. There has been one letter sent, so far no feedback from the letter. A second letter on a separate matter is ready to be mailed out.
- Community Development Block Grant- Saint Louis County is requesting some more information which Sue Ehrhardt will provide.
 - There has been interest in the Grant from residents from Grantwood Village. The advertising of the Village was very successful. There are currently three residents on the waiting list for the funds for FY2015.

BUILDING COMMISSIONER-BOB BESS

- Bob Bess will be working on changing the building permit fee from a flat \$25 fee to a sliding scale fee based on the scale of the project. Kevin Kelso will get a copy of the sliding scale fees from Saint Louis City and Rich Magee will also provide Bob Bess with the fees that the City of Glendale charges. This will help Bob Bess with a guideline to follow when determining what Grantwood Village will charge.
- An ordinance will need to be enacted to support the sliding scale fee change to the building permit application.

PUBLIC WORKS COMMISSIONER-MARK KIENSTRA

- Streets
 - Mark Kienstra was in touch with Missouri American Water to help with some street repairs. Some of the street repairs Missouri American Water has made to the streets in Grantwood Village are not holding up.
 - The Grantwood Village Street specifications will be given to all utilities doing work in the Village to ensure the same quality of street standards are completed throughout the Village.
- Sewer Lateral
 - MSD has provided the latest map of the Sewer mains. There are a couple of hard copies and a CD available at the Village Hall. The CD will allow for the zooming in of a particular street or residence if any residents have questions on where the mains are or how close they are to the sewer lateral. MSD will update this information periodically.

CHAIRMAN-KEVIN KELSO

- Grant Road Project Grant
 - The plans have come back and the trustees need to look at the plans. The plans currently have many light poles, which should probably be scaled back to 5 or 6 with the banners. The groundwork for the electrical for the lights looks like it will be under budget. Also the types of lights will need to be decided on.
 - The second turnaround on Grant Road needs to be addressed.
 - The turnaround should be taken out to prevent the busses from stopping and letting off the passengers without paying for parking at Grants Farm.
 - A letter will be prepared by Sue Ehrhardt and Pat Williams to Andy Elmore to address the easement issue of the lighting for the Grant Road Project and also to address the cost of the removal of the second turnaround.
 - Traffic Problems on Grantview Lane from Zinzer Court to Gravois Road.
 - Suggestion to have no parking on either side of the street.
 - Lieutenant Jerry Lohr will find out what needs to be completed to allow for a 60 day temporary police no parking order.

MIKE THOMEK-CZEK-POLICE OFFICER REPORT-NOT PRESENT

GENNY WEBELHUTH-NEIGHBORHOOD WATCH

- Better House numbers need to be on the homes in the Village including the Village Hall.

VILLAGE ATTORNEY

- Worked on a provision recommending the Board of Trustee's to delete a section of the municipal code allowing zoning decisions to be appealed by the Board of Adjustment.
- Worked on the fence ordinance
- Answered a question on business licenses.

OLD BUSINESS

FENCE ORDINANCE

- Bill No. 680
 - Mark Kienstra motioned, seconded by Bob Bess to do a first reading of bill no. 680 by caption. On voice vote, the motion unanimously passed.
 - Sue Ehrhardt read Bill No. 680 by Caption
 - An Ordinance of the Town of Grantwood Village, Missouri amending Chapter 515 of the Town of Grantwood Village Code to Delete Section 515.010 and insert a new Section 515.010 in its place and amending Chapter 510 of the Town of Grantwood Village Code to Delete Section 510.100 and insert a new Section 510.100.
 - Discussion on incorrect section and chapters being referenced. The numbers of the sections are mixed up on the printed version.
 - Chapter 515 relates to the regulation of fences
 - Chapter 510 relates to the regulation of swimming pools
 - Discussion on wording in Sections 1 and 2
 - Discussion on placement of the fencing around the pools.
 - Decision to table the Bill until September's meeting to allow for some changes and the correction of the section #'s.
- Bill No. 681-Deletion of the provision allowing zoning decisions to be appealed by the Board of Adjustment
 - Mark Kienstra motioned, seconded by Bob Bess to do a first reading of Bill No. 681 by caption. On voice vote, the motion unanimously passed.
 - Sue Ehrhardt read Bill No. 681 by Caption
 - An Ordinance of the Town of Grantwood Village, Missouri amending Chapter 400 of the Town of Grantwood Village Code to Delete Section 400.210(c).
 - No Discussion
 - Mark Kienstra motioned, seconded by Bob Bess to do a second reading of Bill No. 681 by caption. On voice vote, the motion unanimously passed.
 - Sue Ehrhardt read Bill No. 681 by Caption a second time
 - An Ordinance of the Town of Grantwood Village, Missouri amending Chapter 400 of the Town of Grantwood Village Code to Delete Section 400.210 (c).
 - No Discussion
 - Sue Ehrhardt conducted Roll Call Vote:
 - Bob Bess- AYE
 - Kevin Kelso-AYE
 - Mark Kienstra-AYE
 - Pat Williams-AYE
 - Sue Ehrhardt-AYE

- On Roll Call Vote the motion unanimously passed. Bill No. 681 becomes Ordinance No. 681.14

NEW BUSINESS

- The next newsletter is getting underway. Please send any suggestions for the newsletter to Pat Williams. Would like to see something from the Grantwoodians. The Board of Trustee's has sent emails but with no response.

VILLAGER'S COMMENTS

ADJOURNMENT

The meeting adjourned at 8:00 P.M. The next Regular Board of Trustee meeting will be held on Tuesday September 16, 2014 at **7:00 P.M.**

Respectfully Submitted,

Chairman

Attest:

Village Clerk