

SPECIAL MEETING OF THE BOARD OF TRUSTEES

June 9, 2014

The Special Trustee's Meeting of the Town of Grantwood Village was held on Monday June 9, 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, and Jennifer Merritt, Secretary.

The meeting was called to order at 4:30 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call, all trustee's present. Sue Ehrhardt announced a quorum.

BOARD OF ADJUSTMENT

- Suggestions for nominations for the Board of Adjustment positions
 - Kevin Kelso suggested the following residents:
 - Sarah Bock
 - Gary Wilder
 - Ron Ladd
 - Paul Faust
 - Paul Pfeiffer
 - No other suggestions
 - Bob Bess motioned, seconded by Pat Williams to appoint the nominated residents to the Board of Adjustment. On voice vote the motion unanimously passed.
 - When the Board of Adjustment meets they will need to:
 - Elect a chairman
 - Look at the facts surrounding the permit application along with the ordinances
 - Will need 4 votes to grant a variance
 - The ordinances will be checked to be sure that an Oath is not needed for the members of the Board of Adjustment.

COMMUNITY DEVELOPMENT BLOCK GRANT

- Rich Magee explained what the Community Development Block Grant is.
 - A grant of \$20,000 for each community to serve the community, by either helping homeowners with improvements to their homes, putting in ADA improvements to the Town Hall, or donating to non-profits that serve low income residents.
 - Information on the Grant:
 - Funds would be available beginning in 2015
 - Grantwood Village has never participated in the Grant previously
 - Helps low to moderate income people
 - Other communities in the area participate, such as Crestwood.
 - Steps to take to apply for the grant:
 - There is a time frame that must be kept.

- The Village will need to hold a public hearing
- The public hearing will need to be published 10 days prior to the meeting.
- The notice must be sent to The Call newspaper by Monday 6/16/14 in order to appear in the paper by the 19th.
- Sue Ehrhardt will complete the application, which will be due after the public hearing
 - The public hearing will be held to determine what the grant will be used for.
 - There will not be any Village funds used
 - There is certain income levels the recipients of the grant will have to fit into
 - If the funds are not used within the award year, they do roll over to the following year.
 - Sue Ehrhardt will contact The Call to get the notice in the paper.
- Bob Bess motioned, seconded by Pat Williams to hold the Public Hearing for the Community Development Block Grant on Monday June 30, 2014 at 7 pm. On voice vote, the motion unanimously passed.

ADJOURNMENT

Bob Bess motioned, seconded by Pat Williams to adjourn the meeting. On voice vote the motion unanimously passed. The meeting closed at 8:45 P.M. The next Regular Board of Trustee meeting will be held on Tuesday June 17, 2014 at **7:00 P.M.**

Respectfully Submitted,

Chairman

Attest:

Village Clerk