

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 19, 2013

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday March 19, 2013, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Mark Kienstra, Chairman  
Kevin Kelso, Treasurer  
Bob Bess, Building, Commissioner  
Walter Rust, Public Works Commissioner  
Will Larson, Village Clerk

Also present were: Village Attorney, Rich Magee; Kathy Kienstra, Vice President-Lindbergh Board of Education, Officer Thomeczek, St. Louis County Police, Sergeant Apsolon, St Louis County Police, Captain Mike Dierkes, St. Louis County Police, and Jennifer Merritt, Secretary.

The meeting was called to order at 7:00 P.M. by Mark Kienstra.

PLEDGE OF ALLEGIANCE

ROLL CALL

Will Larson conducted roll call, all members were present.  
Mark Kienstra announced a quorum.

MINUTES

REGULAR BOARD MEETING –February 19, 2013 & SPECIAL BOARD MEETING March 1, 2013

- No correction
- Bob Bess motioned, seconded by Walter Rust, to approve the January 19, 2013& March 1, 2013, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT-KEVIN KELSO

- Beginning Balance \$338,704.79, Receipts \$21,657.35 Disbursements \$59,696.84, Ending \$300,665.30.
- Bob Bess motioned, seconded by Walter Rust, to approve the January Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- March Disbursements \$19,323.27
- No discussion on March Disbursements
- Bob Bess motioned, seconded by Walter Rust to approve March Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-WILL LARSON

- There were 13 voicemails mainly auto decals and a few requests
- Newsletter has been sent out and the website updated to reflect the Grant Road Project
- Putting together information for the RFP for the solid waste contract
- The grant research has been looked into. Spoke with MODOT and Pat Williams. The fall is the best time to work on these items since most of the grants are submitted at the beginning of the year.
- April 2, election day. The polling place has been change from the town hall to the Ulysses S Grant historic site.
- Mark Kienstra discussed the village ordinances being a code of conduct.

## BUILDING COMMISSIONER-BOB BESS

- There was a rental of the lower level when/who paid it. It needs to be rented out by Bob Bess only.
- Check the doors to be sure that they have been locked in the lower level, between the area where the files are stored and the lower level area.

## PUBLIC WORKS COMMISSIONER-WALTER RUST

- Nothing New the project agreement for the new project agreement will be covered later in the meeting.

## CHAIRMAN-MARK KIENSTRA

- Mark Kienstra has looked into a couple of different Federal Grant opportunities and there may be a few available.
- Grant Road falls in a flood plain and there may be some money there and also possibly for some of the streets.

## MIKE THOMECZEK-POLICE OFFICER REPORT

- Grants Farm is going to start opening on weekends starting April 13, 2013.

## GENNY WEBELHUTH-NEIGHBORHOOD WATCH

- Have the police do the vacation checks and also put your mail on hold while you are on vacation.
- Sergeant Ray Apsolon has reported that there will be St Louis County Police Citizens Academy. There are five dates to attend. See Sergeant Apsolon after the meeting with any questions.

## VILLAGE ATTORNEY-RICHARD MAGEE

- Preparation of Ordinances and Resolutions.

## UNFINISHED BUSINESS

- Sewer Lateral- Prop S is on the ballot. Mark Kienstra would like to do a mailer on the Prop S, to inform the residents of what it is.
  - Kevin Kelso motioned seconded by Bob Bess to set aside \$500 for mailing costs for the informative mailer for Prop. S, on voice vote, the motion unanimously passed.
    - Any suggestions for the mailer please send to Mark Kienstra.
- Ordinance authorizing a contract with the Missouri Highways and Transportation Commission.
  - Bob Bess motioned, seconded by Walter Rust to do the first reading of the ordinance.
  - Will Larson Read Bill No. 672 by caption.
  - An Ordinance authorizing and directing the chairman of the board of trustees of the town of Grantwood village to contract with the Missouri Highways and Transportation Commission.
  - Discussion
    - The grant is for \$49,500. Grantwood initially foots the bill and then gets reimbursed by the grant.
    - MODOT is the go between for Grantwood Village and East-West Gateway. This is an agreement between Grantwood Village and MODOT. This will need to be passed in order to move forward with the project.
    - Jim Schmidt from MODOT did write in some flexibility into the contract, so that will help save Grantwood Village money in case an area of the project such as streetlamps are costly.
  - Walter Rust motioned, seconded by Bob Bess to read Bill No. 672 by caption for a second time
  - Will Larson Read bill No. 672, by caption.
  - No Discussion
  - Roll Call Vote:
    - Bob Bess- AYE
    - Mark Kienstra- AYE
    - Kevin Kelso- AYE

- Walter Rust-AYE
- Will Larson-AYE
- The motion unanimously passed. Bill No 672 becomes Ordinance No 672.13

NEW BUSINESS

- No new business

VILLAGERS/QUESTIONS COMMENTS

ADJOURNMENT

Adjournment of Meeting

Walter Rust motioned to adjourn the meeting, seconded by Bob Bess. On voice vote, the motion was unanimously approved. The meeting closed at 7:45 P.M. The next Board of Trustee meeting will be held on Tuesday April 16, 2013 at **7:00 P.M.**

Respectfully Submitted,

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Chairman

Attest:

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Village Clerk