

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 20, 2012

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday November 20, 2012, 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, and Sergeant Absolon, St. Louis County Police, Captain Mike Dierkes, St. Louis County Police.

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 –October 16, 2012

- Bob Bess motioned, seconded by Kevin Kelso, to approve the October 16, 2012, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT-KEVIN KELSO

- Beginning Balance \$278,500.42, Receipts \$28,221.60, Disbursements \$21,746.41, Ending \$284,975.61.
- Bob Bess motioned, seconded by Walter Rust, to approve the October Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- November Disbursements \$24,350.61
- Discussion on November Disbursements
 - Discussion on Reimbursement amount for Will Larson for the Newsletter
 - Discussion on Delegated Duties
 - Will Larson motioned, seconded by Walter Rust, to have Will Larson be reimbursed for the full amount of the newsletter cost. Roll Call vote was taken
 - Bob Bess- NAY
 - Mark Kienstra-NAY
 - Kevin Kelso-NAY
 - Walter Rust-AYE
 - Will Larson-AYE
 - The motion does not pass.
- Bob Bess motioned, seconded by Kevin Kelso to approve the October Disbursements as stated. On voice vote, the motion passes with 3 to 2 vote (Walter Rust and Will Larson, Nay).

VILLAGE CLERK-WILL LARSON

- There were 7 voicemails in October, November through today's date 3 voicemails.
- Updates to the website, including new pages for financial reports, meeting info.
- Address cards for the directory were mailed out with the newsletter. So far 240 cards have been returned, of those 240, 160 had email addresses on them.
- April 2, 2012 Elections. Potential candidates may apply from December 11, 2012 at 8am- January 15, 2012.
- McBride Homes purchased the Erickson property and plan on building 240 luxury homes.

BUILDING COMMISSIONER-BOB BESS

- Please make sure all the doors are locked when you are leaving the building. Bob Bess found a few doors open within the last few weeks. Officer Mike will have all the officers check the doors when they are on patrol.
- Bob Bess purchased 2 halogen CFL lights for outside. Will be slowly replacing all of the lights with the CFL's

PUBLIC WORKS COMMISSIONER-WALTER RUST

- Met with a few people from the Missouri Conservation about the trees and shrubs in Grantwood Village. They will be writing up a report to help determine which trees and shrubs to be planted for our climate and what would grow better. Also to give some tips on the bird sanctuary, since it is anti bird friendly right now.
- The Grant Road project, still waiting on project #.
- Anthony Simpson, from St. Louis County, discussed the lateral sewer program and possibly implementing the program for Grantwood Village. He will be at the November Board Meeting. Discussion on the lateral sewer program.
- The street repair will soon be completed in Forest Haven. Discussion on the length of time the contract has taken to complete. The challenges that are faced now are weather and leaves.

MIKE THOMECEK-POLICE OFFICER REPORT

- Two incidents this month. The first was a son stealing from his mother and the second was a cybercrime. If anything online asks for a Date of Birth or Social Security #, do not do it and contact the St. Louis Office of the FBI.

CHAIRMAN-MARK KIENSTRA

- Worked with MSD on some issues and they will be replacing a couple of slabs of concrete.

VILLAGE ATTORNEY-RICHARD MAGEE

- Preparation for RV Wagner Contract.

UNFINISHED BUSINESS

- Status of the Euphorbia Lawn Maintenance contract. The contract has been signed and needs to be sent back to Euphorbia.

NEW BUSINESS

- Anthony Simpson of St. Louis County Lateral Sewer Program presented the program to the Board.
 - The lateral Sewer program allows for the county to tax, about \$28-\$50 per household, so about \$1500 for Grantwood Village. That money would be set aside for anyone in Grantwood Village who has a break in their lateral, to use funds to fix the lateral. This only repairs the break not replaces the entire lateral. The county contracts with a list of approved vendors to do the work, which is guaranteed. Any trees or shrubs above the lateral will be taken out by the program, unless it is known that the tree

roots are the cause of the break, the homeowner would have to pay for the root removal. The homeowner also pays for the initial camera. The amount put into the fund is allocated, and cannot be used for any other way.

- Discussion on obtaining seed money. Kevin Kelso proposed that if all the trustees gave up their monthly stipend and put it towards the seed month it would help the fund grow much faster.
- Discussion on putting a cap on the amount each resident can get.
- Bob Bess motioned, seconded by Kevin Kelso to have rich research an ordinance to forgo the monthly stipend for the trustees. On voice vote the motion unanimously carries.
- Kevin Kelso asked for Rich Magee to research the market value of salary for the Court Clerk/Secretary.

VILLAGERS/QUESTIONS COMMENTS

ADJOURNMENT

Adjournment of Open Meeting

Bob Bess motioned to adjourn the open meeting, seconded by Kevin Kelso. On voice vote, the motion was unanimously approved. . The next Board of Trustee meeting will be held on Tuesday December 18, 2012 at **7:00 P.M.** The open meeting closed at 9:01 pm.

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 Kevin Kelso. On voice vote, the motion was unanimously approved.

Respectfully Submitted,

Chairman

Attest:

Village Clerk