

SPECIAL MEETING OF THE BOARD OF TRUSTEES

November 25, 2014

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday November 25, 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
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee 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.

SNOW REMOVAL

Snow Removal Contract

- Sent the bid specs to many companies. Only two companies responded with our specs met. The two that responded have two technologies that are new for us this year.
 - Saint Louis County was also contacted to see if they would want to contract snow removal, but declined.
 - The City of Crestwood was contacted to see if they would want to contract snow removal, but declined due to limited resources.
 - McManus Construction Services
 - Offers a BrineSolution, to help offset the cost of salting and it is made up of a beet juice and salt solution.
 - Cost \$175/ton salt and \$85/hours, with an estimate of 3, 5, and 6 hours, based on last year, which is dependent on how much it snows.
 - Midwest Weather
 - Offers a meteorologist staff, which help predict the snow and weather better.
 - Cost \$215/ton salt and \$77/hours
 - One of the specs of the bid was to have rubber blades to protect our streets since the steel blades chips the corners of the concrete slabs.
 - Another suggestion on the spec was to have a dump truck instead of a pickup truck since a dump truck can clear the streets in two passes instead of three with a pickup truck.
 - McManus said they could have a dump truck ready, but Midwest Weather said they would not be able to this year but could next year.
 - Working towards getting GPS on the trucks so the Villagers can log in and see when the trucks are entering and departing the Village.
- Mark Kienstra suggested that the Village goes with McManus Construction Services for the snow removal contract. A one year contract is suggested since the Brine Solution is new to Grantwood Village. Suggestion to get bags of salt for the corners of the streets for residents to use in addition to the plows.

- Bob Bess motioned seconded by Pat Williams, to accept McManus Construction to provide snow removal services to the Town of Grantwood Village. On voice vote the motion unanimously passed.
- Sue Read Resolution 684 in full.
 - A resolution to Approve a contract for providing snow removal services to the Town of Grantwood Village, Missouri.
- No Discussion
- Kevin Kelso asked all in favor of resolution, all trustees, stated AYE. Resolution 684 passes.
- The contract will go into effect on December 1, 2014, for a period of one year.

TRAILER ORDINANCE

- Changes to the ordinance concerning trailers. The first is to amend section 5 of the Parking Ordinance and insert a new section 6, to read that the maximum amount of time a trailer can be parked is 14 days. A permit will need to be required to park for those 14 days. The permit can be obtained through the building commissioner.
 - Some criteria to follow:
 - Traffic Hazard
 - Adjoining property owners agreement
 - On Paved Surface
 - Types of items to be parked.
 - Motorized vehicles and non-motorized vehicles intended to be pulled behind a motorized vehicle.
 - Time frame
 - Only allowed one permit per quarter, total of four times a year.
 - Cost for permit \$25.00 fee
 - Discussion
 - Add in a 24 hour grace period to obtain the permit
 - Take out the criteria on the adjoining neighbors must agree.
 - Disallow trailers behind building lines
 - Make sure all definitions are clear
 - Ways to communicate the passage of the trailer ordinance
 - Newsletter
 - Website
 - Enforcement time frame to wait until February 1st to allow for some of the residents to come into compliance.
 - Rich Magee to make changes for next meeting, if any other trustees have a suggestion let Rich Magee know prior to then.
 - Construction trailers fall under a building permit and the length of time a building permit is good for.

F.E.M.A. FLOOD INSURANCE

- Missouri State Emergency Management Agency (SEMA) asked the municipalities to adopt the Federal Emergency Management Agency (F.E.M.A.) Flood Insurance Maps and Regulations.
 - There is a flood plain in Grantwood Village, which is along Grant Road.
 - Part of the requirements is that someone is designated as the Flood Plain Administrator which requires an eight hour class and a certification.
 - The Village should be able to have some flexibility on who to name as the Plan Administrator. The wording of the Ordinance will allow for the that flexibility
 - Mark Kienstra motioned, seconded by Bob Bess to read Bill No. 686 by caption. On voice vote the motion unanimously passed.
 - Sue Ehrhardt read Bill No. 686 by Caption.

- An Ordinance relating to the floodplain management within the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Bob Bess to read Bill No. 686 by caption. On voice vote the motion unanimously passed.
- Sue Read Bill No. 686 by Caption a second time.
- No Discussion
- Sue Ehrhardt conducted roll call vote:
 - Bob Bess-AYE
 - Mark Kienstra-AYE
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Sue Ehrhardt-AYE
- The Bill No. 686 unanimously passed and Bill No. 686 becomes Ordinance No. 686.14

ORDINANCE CONCERNING PUBLIC WORKS/PUBLIC SERVICES COMMISSIONER

- This position is more of a service position rather than a public works position.
- Rich Magee highlighted some changes that could be made to the ordinance concerning the Public Works position to better understand the duties of the position.
- Discussion on the format and layout of the different positions in the ordinances.
- Trustee's to think about the duties over the next couple of weeks
- The topic will be brought up at the December Meeting.

VILLAGER'S COMMENTS

- Bob Bess motioned, seconded by Pat Williams, to adjourn the go into closed session pursuant to R.S.Mo Section 610.021(2) Real Estate Actions Involving a Public Governmental Body.
- Sue Ehrhardt conducted roll call:
 - Bob Bess-AYE
 - Mark Kienstra-AYE
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Sue Ehrhardt-AYE

ADJOURNMENT

Bob Bess motioned, seconded by Mark Kienstra, to adjourn the regular meeting. On voice vote the motion unanimously passed. The meeting adjourned at 8:16 P.M. The next Regular Board of Trustee meeting will be held on Tuesday December 16, 2014 at 7:00 P.M.

CLOSED SESSION

Closed session pursuant to R.S.Mo Section 610.021(2) Real Estate Actions Involving a Public Governmental Body.

Respectfully Submitted,

Chairman

Attest:

Village Clerk