

SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 30, 2011

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday August 30, 2011, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Cathy Forand, Village Chairman
Mark Kienstra, Treasurer
Bob Bess, Building Commissioner
Pat Williams, Village Clerk

Also present were: Village Attorney, Emily Kelly; Dr. Joe Forand, Budget Director. The meeting was called to order at 6:30 P.M. by Cathy Forand. Pat Williams conducted roll call, and Cathy Forand announced a quorum.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Resolution authorizing a change ordered to the contract with Stika Concrete.
 - Mark Kienstra Motioned, seconded by Bob Bess, to adopt the resolution authorizing a change to the contract with Stika Concrete.
 - The resolution included the spreadsheet plus some additional slabs, and proposing use a different concrete mix on Paragon Circle that will cure faster and allow for the residents affected to get back into their driveways quicker. The costs of the additional slabs are slightly lower in cost than the original slabs and they will also provide better drainage to the MSD inlets. This will also prevents erosion in adjacent slabs of concrete.
 - Discussion of how the change will go effect the budget. T the new slabs will be in this year's budget and the previous year includes all slab replacement already determined with the original contract.
 - Discussion on other bids. The original bid process contained seven different companies and it was competitive bidding.
 - Discussion on Forest Haven drainage issues. Discussion on how the process is being handled and there are probably about 30 more homes that need to address their drainage issues.
 - Discussion on how to improve the water drainage either near the home or over the curb.
 - Discussion on how to handle the snow piling up from the snow plows.
 - Copies of the attachment will be made available to all residents.
 - Pat Williams read the Resolution authorizing Grantwood Village to approve a change ordered to the contract with Stika Concrete. On Voice Vote the resolution unanimously passed.

ADJOURNMENT

Bob Bess motioned to adjourn the meeting, seconded by Mark Kienstra. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday September 20, 2011 at **7:00 P.M.** The meeting closed at 7:10 pm.

Respectfully Submitted,

Chairman

Attest:

Village Clerk