

REGULAR MEETING OF THE BOARD OF TRUSTEES
July 17, 2012

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday July 17, 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, Sergeant Apsolon, St. Louis County Police, Captain Mike Dirkes, 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.
Will Larson announced a quorum.

MINUTES

REGULAR BOARD MEETING –June 19, 2012

- Small changes to the regular board meeting minutes as follows: Adjustment on May Disbursements by \$0.10 and correct last paragraph under motion to adjourn, replace Kevin Kelso with Will Larson
- Bob Bess motioned, seconded by Will Larson, to approve the June 19, 2012, meeting minutes with corrections. On voice vote, the motion unanimously passed.

TRUSTEES' REPORTS

TREASURER'S REPORT-KEVIN KELSO

- Beginning Balance \$252,001.62, Receipts \$27,699.99, Disbursements \$23,337.39, Ending \$256,364.22.
- Bob Bess motioned, seconded by Will Larson, to approve the June Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- July Disbursements \$21,845.90
- Nothing unusual in July Disbursements, \$60.00 for the Commerce Bank Safe Deposit Box and St. Louis County Road maintenance for Grant Road.

VILLAGE CLERK-WILL LARSON

- All but one Business license has been returned –US Cellular, which we had the wrong contact. Should be receiving that back soon.
- Working on the Tax Package for the accountants, should be ready by the end of the month.
- Will Larson will be working on a Village Brochure.
- There was one dog complaint. Please be mindful of your dog and respect your neighbors.
- Discussion on record retention
 - Will Larson will get the mail and scan in invoices into the computer and give them to Kevin to pay.

BUILDING COMMISSIONER-BOB BESS

- There have been two permits issued. No new chicken permits.

PUBLIC WORKS COMMISSIONER-WALTER RUST

- Walter spoke with Euphoria landscaping and changed their schedule to an every other week cut, instead of every week, due to the hot, dry weather. Will address the dying bushes and trees in the Fall.
- The entrance signs are leaning at Forest haven. They need to be moved away from the street otherwise they might be too close and a bus or larger vehicle could hit them. Kevin Kelso noted that Euphoria is able to do the work for \$25/hr
- There was a water main break on Zinzer Court. Missouri American Water responded quickly and has done a temporary patch of the street. It could be 8-10 weeks to complete the permanent patch.

MIKE THOMECZEK-POLICE OFFICER REPORT

- The person doing the vehicle break-ins has been caught and is awaiting a court date on August 16th.
- The kid who has been ringing the doorbells and running away has been caught and taken care of.
- There was an attempted break-in in the Village, the homeowners were on vacation and did not tell us they would be gone to watch over the home. Please let us know if you will be out of town so we can do vacation checks.

CHAIRMAN-MARK KIENSTRA

- Captain Dirkes-St. Louis County Police
 - Captain Dirkes was at the FBI national Academy in Quantico VA, for the last three months training with other officers around the US and Internationally.
 - Crime is down 2.1% in Affton area and County -Wide it is down 10%
 - There have been twice as many DWI/Drug arrests and many more curfew violation citations given out.

VILLAGE ATTORNEY-RICHARD MAGEE

- Discussion on the Berrishiem Ordinance Violation Appeal and what the opposing attorney is offering. Board does not have any interest in changing the ordinance or specifications.

UNFINISHED BUSINESS

- No unfinished business

NEW BUSINESS

- Street Repair Bids
 - The specs were based off the St. Louis County template, with some beefed up adjustments. The replacements should last 30-40 years.
 - Received 4 bids back, as follows:
 - RV Wagner \$63,125.09 (was awarded bid in 2009)
 - Stika Concrete \$74,123.96 (was awarded bid in 2011)
 - Wilson \$106,252 (has done work with us before)
 - B & D Pavement (has done work with us before)
 - Discussion on time commitments, start to finish time and addition of weather days.
 - Discussion on difference of cost on using fast setting concrete on the areas that will need to be closed (Julia Dent and Raleigh at Laclede Station)
 - Discussion on Inspection time-St. Louis County Highways \$47/hr
 - Walter Rust motions, seconded by Kevin Kelso to read resolution 661.13 by caption.
 - Will Larson Read Resolution 661.13 by Caption. A Resolution to Move forward with the creation of a contract with RV Wagner and give the chairman the authority to enter into a contract with RV Wagner.

No Discussion

On voice vote, the motion unanimously passed.

If the money is available the board should think about adding the Fernald section to the contract, since it is such a good price.

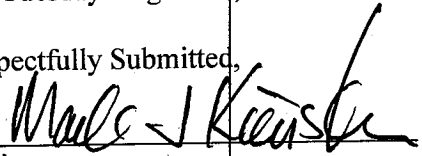
- Discussion on Grounds Keeping contract.
 - Kevin Kelso received a bid from Euphoria for the landscaping contract.
 - Price has not changed since 2001.
 - Discussion on Euphoria's work
 - Bob Bess motioned, seconded by Kevin Kelso to keep Euphoria as the landscaper for Grantwood Village.
 - Discussion on obtaining other bids.
 - Topic tabled until August Meeting, to get more bids.
- Discussion on Website progress
- Discussion on Business licenses and length of turnaround time for renewals.

VILLAGERS/QUESTIONS COMMENTS

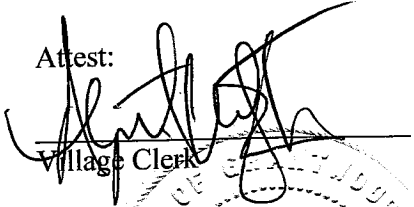
ADJOURNMENT

Bob Bess motioned to adjourn the meeting, seconded by Will Larson. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday August 21, 2012 at 7:00 P.M. The meeting closed at 8:45 pm.

Respectfully Submitted,


Chairman

Attest:


Village Clerk

