

NOTICE OF OPEN MEETING

Posted: February 16, 2015 at 5:00 p.m.

Notice is hereby given that the Town of Grantwood Village will conduct a meeting at 7:00 p.m. on February 17th, 2015 at the Grantwood Village Town Hall located at One Missionary Ridge, Grantwood Village, Missouri 63123.

The tentative agenda of this meeting includes:

1. Call to order.
2. Pledge of Allegiance
3. Roll Call - Announcement of a quorum
4. Approval of Minutes – January 20, 2015 Regular Meeting
5. Trustee reports:
 - a Treasurer:
 - i Motion to approve treasurer’s report for January 2015
 - ii Motion to approve disbursements for February 2015
 - b Village Clerk:
 - i. Filing for candidacy for trustees for April election
 - ii. Sunshine request
 - iii. Ordinance update
 - iv. Computer update
 - v. Applications for Temporary Parking Permit, Renting Lower Level
 - c Building Commissioner:
 - d Public Works Commissioner:
 - i. Grant update
 - e Chairman:
 - i Officer Mike Thomeczek,
 - f Village Attorney:
6. Old business:
 - a. Ordinance tying trustee stipends to sewer lateral fund levels.
7. New business:
 - a. Contract with Saint Louis County Health Department for mosquito control services
 - b. Termination of cell tower lease.
8. Villager’s comments
- 9 Motion to adjourn

The news media may obtain copies of this correspondence by contacting:

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