

NOTICE OF OPEN MEETING

Posted: August 18, 2013 at 3:00 p.m.

Notice is hereby given that the Town of Grantwood Village will conduct a meeting at 7:00 p.m. on Tuesday, August 20, 2013 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 - July, 2013 regular meeting
5. Trustee reports:
 - a. Treasurer
 - i. Motion to approve treasurer's report for July, 2013.
 - ii. Motion to approve disbursements for August, 2013.
 - b. Village Clerk
 - c. Building Commissioner
 - d. Public Works Commissioner
 - e. Chairman
 - i. Other reports
 - ii. Officer Mike Thomeczek
 - iii. Neighborhood Watch
 - f. Village Attorney
6. Unfinished business
7. New business: Resolution to adopt an resolution for the sheriff's retirement. This resolution is currently required by Missouri statute; however, the legal requirement for municipalities to adopt this ordinance is being challenged by the Saint Louis County Municipal League and by other municipal officials.
8. Villager's comments
9. Motion to adjourn this regular meeting and move to closed session. Notice is hereby given that the Grantwood Village Board of Trustees will vote to move to closed session immediately following the regular meeting. This is permitted by RSMO Section 610.021(1).

The news media may obtain copies of this correspondence by contacting:
Mark Kienstra, Village Clerk
Town of Grantwood Village
1 Missionary Ridge
Grantwood Village, MO 63123

314-842-4409

trustees@GrantwoodVillage.us