

NOTICE OF OPEN MEETING

Posted: May 17, 2020 at 2:30 p.m.

Notice is hereby given that the Town of Grantwood Village will conduct a meeting at 7:00 p.m. on May 19, 2020.

**** In light of the state of emergencies declared by the President, Governor and County Executive because of the COVID-19 pandemic, as well as the Stay at Home Order issued by the St. Louis County Health Department and Governor of Missouri, and in accord with the provisions of the Missouri Sunshine Law, §610.020, RSMo., the Board of Trustees of The Town of Grantwood Village recognizes that it would be impossible, impractical and dangerous for its meeting to be physically accessible to the public during this time. To balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Trustees will not be open to public attendance in person but shall be accessible by the public by using their tablet/laptop/computer (audio) at:**

Join Zoom Meeting

<https://financialguide.zoom.us/j/99285629066>

Meeting ID: 992 8562 9066

One tap mobile

+13126266799,,99285629066# US (Chicago)

+16468769923,,99285629066# US (New York)

The Board of Trustees apologizes for any inconvenience that this meeting format may cause but it is extremely important that the City make every effort to comply with the Stay at Home Orders in order to protect employees, residents, and elected officials during these extraordinary times.

Residents and others who wish to comment on any item not on the agenda, including the Public Hearings, should email their comments to Trustees@grantwoodvillage.us no later than 30 minutes prior to the start of the meeting.

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 – April 21, 2020 Regular Meeting
5. Recognition of residents and guests in attendance.
6. Trustee reports:
 - i. Treasurer:
 - i Motion to approve treasurer's report for April 2020
 - ii Motion to approve disbursements for May 2020

- ii. Village Clerk:
- iii. Building Commissioner:
- iv. Public Works Commissioner:
- v. Chairman:
 - i. Officer Emir Hadzic
 - ii. Village Attorney
 - iii. Tree Board Report

7. Old business

- a. None

8. New business:

- i. Renewal of the Vector Control Contract with Saint Louis County(Resolution)
- ii. Adopting New Saint Louis County Building Codes (Ordinance)

9. Villager's comments

10. Motion to adjourn

11. Closed Executive Session for Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney. (610.021(1) RSMo.)

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

Phil Miceli, Village Clerk

Town of Grantwood Village, 1 Missionary Ridge, Grantwood Village, MO 63123

314-842-4409 trustees@GrantwoodVillage.us