

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 19, 2020

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Wednesday February 19, 2020, at Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Rick Wagner, Building Commissioner
Mark Kienstra, Public Works Commissioner
Pat Williams, Treasurer
Phil Miceli, Village Clerk

Also, present were Village Attorney Michael Vogt, Officer Emir Hadzic, St. Louis County Police, and Jennifer Merritt, Secretary.

Chairman Kevin Kelso called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present.
Phil Miceli announced a quorum.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Chairman Kelso thanked everyone for attending this evening's meeting.
- The following Residents were in attendance:
Residents:
 - Jim Albenisus-7348 Granbury Circle
 - Bernie Harmon-7638 Bracken
 - Susan Rhodes-8901 Raleigh

MINUTES

REGULAR BOARD MEETING –January 21, 2020

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the January 21, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRESURER'S REPORT-PAT WILLIAMS

- There is an amendment to the January Disbursements report. Jennifer's Check and a court check was left off the report. There are two entries for Jennifer's check since it is split between court and secretary pay.
- Mark Kienstra motioned, seconded by Rick Wagner to approve the amended disbursements for January. On voice vote, the motion was unanimously approved.
- The Beginning Balance of the January Treasurer's report is \$1,247,264.41. Net activity 12,323.31. Ending balance \$1, 225, 9587.72.
- Due to the change in banks and now having the sweep accounts, there are totals on the increases/decreases on the bottom of the treasurer's report. Having the sweep accounts have definitely increased the monthly interest we are receiving. It is about \$800/month.
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the January Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - February Disbursements (2/1-2/18) Disbursements \$24,023.89.

- Noted disbursements include:
 - Check #1113-The Brain Mill- For the website project.
 - Check #1119-BWTP PC- for 4th qtr. Taxes and 1099 Prep
 - A Couple of Checks for Midwest Weather Snow management for Snow Removal and Salting.
- Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for February. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI-

- Nothing to Report.

BUILDING COMMISSIONER-RICK WAGER-

- A few permits are processed.
- SAK Constructions will be doing work along Grant Road; they hope to be completed by April 1st when Grants Farm is opening. Anything that they are tearing up to complete the work will be replaced to the Village Specifications.

PUBLIC WORKS - MARK KIENSTRA

- Working with the vendor and contractor on getting the lights on Grant Rd corrected. The lights were actually installed backwards and they are the wrong type of lights.
- Ameren will be working in the easement on Rockforest Dr to install underground lines. This will improve the quality of service for the Village.
- St Paul Churchyard wants some ideas on Guidance on new construction for the Village. They are looking at building a house structure on their property.

CHAIRMAN-KEVIN KELSO

- There is a new lock on the lower level. A keyless entry that is powered by a phone app. This will make it easier for the trustees to unlock the door for those renting the lower level.
- Will be looking into changing the locks and adding cameras to the building for increased security, we have also found out that we can use the Community development Block Grant to fund this.

TREE BOARD REPORT- LAURA YATES-ABSENT

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
 - 337 Calls for service (including the municipal patrol.)
 - 117 Self-Initiated
 - 12 Radio Dispatched
 - 2 Reports
 - 5 Citations, 21 Warnings

VILLAGE ATTORNEY-MICHAEL VOGT

- Resolutions for tree work to be covered in Old Business.
- Reminder to keep track of the bills that come in for the light repairs from the accident so they can be submitted to the insurance company for reimbursement.
- With the new court bank account changes, it has been decided to stop taking personal checks. This will eliminate the chance for a check to be returned. Money order, cash, or credit card can still make Court Payments.

OLD BUSINESS

Resolution for new Tree Work-Baumann Tree LLC

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #2002191 by caption, on voice vote, the motion was unanimously approved.
- Phil read Resolution #2002191
- A resolution to approve a contract with the Baumann Tree LLC to preform tree removal , trimming, and pruning services for the Town of Grantwood Village.
- Rick Wagner motioned, seconded by Pat Williams to read resolution #20200121 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil read Resolution #2002191 a second time.
- Discussion-None
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the Resolution#2002191. On voice vote, the motion unanimously passed.

Resolution for new Tree Work-Clipper Tree and Landscape

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #2002192 by caption, on voice vote, the motion was unanimously approved.
- Phil read Resolution #2002192
- A resolution to approve a contract with the Clipper Tree and Landscape to preform tree removal , trimming, and pruning services for the Town of Grantwood Village.
- Rick Wagner motioned, seconded by Pat Williams to read resolution #2002192 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil read Resolution #2002192 a second time.
- Discussion-None
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the Resolution#2002192. On voice vote, the motion unanimously passed.

NEW BUSINESS

- None

VILLAGER COMMENTS

ADJOURNMENT

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:46P.M. The next Board of Trustee meeting will be held on MONDAY March 16, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk