

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 19, 2020

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday May 19, 2020, via Zoom virtual Meeting. The following Trustees were present:

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

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

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 except Rick Wagner present.
Phil Miceli announced a quorum.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Chairman Kelso thanked everyone for attending this meeting virtually.
- The following Residents were in attendance:
 - Residents:
 - Laura Yates-7456 Whitehaven
 - Jim Albenesius-7348 Granbury Circle
 - Susan Rohde-8901 Raleigh Drive
 - Jeff Nations-822 Paragon Circle
 - Kate Henge-11 Zinzer Court
 - Jeremy King-7401 Raleigh
 - Laura Wehnes -7432 Whitehaven

MINUTES

REGULAR BOARD MEETING –April 21, 2020

- Mark Kienstra, motioned, seconded by Pat Williams to approve the April 21, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

TRESURER’S REPORT-PAT WILLIAMS

- The Beginning Balance of the April Treasurer’s report is \$1,263,413.85. Net activity 4,506.05. Ending balance \$1,267,919.90
- The court bank account at Commerce bank has been closed out. The last account we are hoping will be closed out next month. Then all accounts will be at Enterprise Bank
- Revenue was 28,361.50 for the month of April, which is about 22% lower than previous year.
- Mark Kienstra motioned, seconded by Phil Miceli, to approve the April Treasurer’s Report as stated. On voice vote, the motion unanimously passed.
 - May Disbursements (5/1-5/18) Disbursements \$129,337.57.
 - Noted disbursements include:
 - NB West-\$110,000.00 one of the last payments for the Grant Road Project.

- Mark Kienstra motioned, seconded by Pat Williams to approve the disbursements for May. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- Power Washing the Village Entrances, will be completed within the next week.
- Next Month we will be holding the Public Hearing for the Community Development Block Grant. Saint Louis County has extended the time to allow for the Public Hearing.

BUILDING COMMISSIONER-RICK WAGER-absent

PUBLIC WORKS - MARK KIENSTRA

- The Grant Road Project is just about finished.
- The storm water inspections have been scheduled for this weekend, for the various homeowners that has requested them.
- NB West to wrap up the Grant Road Project.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
 - Calls for Service 274
 - Directed Calls 9
 - Self-Initiated 80
 - Citations 0
 - Reports 0
 - Zero Crime
 - Monitoring Speeding on Grant Rd.
- Congratulations to Mr. Chris Ott for returning home from the hospital after 55 days on a ventilator due to COVID-19.

TREE BOARD REPORT- LAURA YATES

- Bid Specs for Landscape Designs are in and we need to review those for an approval
- You will start seeing some signs next to trees that will be labeled “essential”

VILLAGE ATTORNEY-MICHAEL VOGT

- A resolution and contract was prepared, will visit under New Business

OLD BUSINESS

- None

NEW BUSINESS

- Saint Louis County Building Code Update
 - Ordinance for the Saint Louis County Building Code update. Periodically Saint Louis County will update their building codes. Since Grantwood Village follows most of the building, they also need to be adopted into our ordinances.
 - The last time they were changed was in 2010. There are of them being changed or updated with this update.

- Mark Kienstra motioned, seconded by Pat Williams, to read Bill No 743 by caption. On voice vote, the motion unanimously passed.
- Phil Miceli read Bill No. 743 by caption.
 - An Ordinance adopting and enacting the building, residential, existing building, mechanical, electrical, plumbing, and property maintenance codes of Saint Louis County as amended the building, residential, existing building, mechanical, electrical, plumbing, and property maintenance codes of the Town of Grantwood Village, Missouri.
- Discussion
- Phi Miceli read Bill No. 743, for the second time, by caption
- Phil Miceli Performed roll call vote:
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Mark Kienstra-AYE
 - Phil Miceli-AYE
 - Rick Wagner-Absent
 - Bill No 743 becomes ordinance 743.20

- Resolution for Saint Louis County Vector Control
- Mark Kienstra motioned, seconded by Pat Williams to read resolution #2020519 by caption, on voice vote, the motion was unanimously approved.
- Phil read Resolution #2020519
- A resolution to approve a contract with the Saint Louis County Department of Health to Provide Vector Control Services for the Town of Grantwood Village, Missouri.
- Mark Kienstra motioned, seconded by Pat Williams to read resolution #2020519 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil read Resolution #2020519 a second Time
- Mark Kienstra motioned, seconded by Pat Williams to approve Resolution 2020519. On voice vote, the motion was unanimously approved.

- Need to start thinking about items for the Budget next year, the June meeting will be budget presentation.

VILLAGER COMMENTS

Kevin Kelso motioned, seconded by Mark Kienstra to approve going into Executive Session after the regular board meeting. On voice vote, the motion was unanimously approved.

ADJOURNMENT

Mark Kienstra motioned, seconded by Pat Williams, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:55 P.M. The next Board of Trustee meeting will be held on Tuesday May 19, 2020 at **7:00 P.M.**

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.)

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk