

SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 27, 2020

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Wednesday May 27, 2020, via Zoom virtual Meeting. The following Trustees were present:

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

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

Chairman Kevin Kelso called the meeting to order at 6:00 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 meeting virtually.
- The following Residents were in attendance:
 - Residents:
 - Jim Albenesius-7348 Granbury Circle
 - Guests:
 - Lt. Aaron Schaefer, Saint Louis County Police

RESOLUTION FOR POLICE CONTRACT

- Resolution for Contract with Saint Louis County Police
- Lt. Schaefer explained what the contract covered.
 - Full comprehensive police service
 - Including a dedicated officer
 - St Louis County has just renewed it's CALEA accreditation
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #2020527 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #2020527
- A resolution to approve a contract with the Saint Louis County to Provide Policing Services for the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #2020527 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #2020527 a second Time
- Phil Miceli conducted roll call vote:
 - Rick Wagner-AYE
 - Pat Williams-AYE

- Mark Kienstra-AYE
- Phil Miceli-AYE
- Kevin Kelso- AYE
- Resolution 2020527 Passes.

LANDSCAPE DESIGN

- The tree committee will be paying the \$1250.00 for the landscape design from their budget. The contract will be signed tonight.

PROBLEM PROPERTY

- Rick will go take pictures with Emir
- Jennifer will wrote up a letter
- Meeting is scheduled for Monday, Emir will present the letter. If the meeting does not happen, we will need to mail the letter.

BUDGET ITEMS

- Need Budget items or changes soon, the June meeting will be budget presentation.

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 6:50 P.M. The next Board of Trustee meeting will be held on Tuesday June 16, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk