

SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 28, 2020

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Monday September 28, 2020, via Zoom virtual Meeting. 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, 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 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:
 - Susan Rohde-8901 Raleigh Drive
 - Chris Boeger-

OLD BUSINESS

TAX RATE ORDINANCE

- Tax Rate has been calculated and is set at:
 - GENERAL FUND:
 - RESIDENTIAL REAL ESTATE \$0.1970
 - COMMERICAL REAL ESTATE \$0.2110
 - AGRICULTURAL REAL ESTATE \$0.1740
 - PERSONAL PROPERTY \$0.2610
- Mark Kienstra motioned, seconded by Rick Wager, to read Bill No 744 by caption. On voice vote, the motion unanimously passed.
- Phil Miceli read Bill No. 744 by caption.
 - An Ordinance levying and fixing the tax rate in the Town of Grantwood Village, county of Saint Louis, State of Missouri, for the fiscal Year 2020 on all property subject to taxation on said town for general municipal purposes by adding a new section to the municipal code.
- Discussion

September 28, 2020 Special Meeting Minutes

- Mark Kienstra motioned, seconded by Rick Wager, to read Bill No 744 by caption a second time. On voice vote, the motion unanimously passed.
- Phil Miceli read Bill No. 744, 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-AYE
 - Bill No 744 becomes ordinance 744.20

RESOLUTIONS:

MuniCode Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.1 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.1
- A resolution to approve a contract with the Municipal Code Corporation to provide professional Town Code Updating Services for the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.1 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.1 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 92820.1 Passes.

Midwest Weather Snow Management, LLC Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.2 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.2
- A resolution to approve a contract with the Midwest Weather Snow Management, LLC to provide professional Snow Removal Services for the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.2 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.2 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 92820.2 Passes.

Simply Bright Ideas Inc. Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.3 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.3
- A resolution to approve a contract with the Simply Bright Ideas Inc. to provide a new light fixture for the Grant Road Project in the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.3 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.3 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 92820.3 Passes

Hendel Lawn Care, Inc. Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.4 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.4
- A resolution to approve a contract with Hendel Lawn Care, Inc., to provide a leaf removal services for the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.4 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.4 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 92820.4 Passes

Beckner Painting and Contracting, Inc. Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.5 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.5
- A resolution to approve a contract with Beckner Painting and Contracting, Inc., to provide a leaf removal services for the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.5 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.5 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 92820.5 Passes

CARES Act Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.7 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.7
- A resolution requesting that St Louis County distribute \$47 Million of CARES act funds on a per capita basis to the municipalities within the county to be used for eligible expenses, authorizing the Chairman of the Board of trustees of the Town of Grantwood Village, Missouri, to accept CARES Act funding and Execute a municipality relief program funding agreement, and confirming agreement to indemnify and hold harmless St Louis County from such distribution.
- Discussion on needing both a resolution and ordinance.
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.7 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.7 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 92820.7
 - Resolution 92820.7 Passes

CARES ACT ORDINANCE

- Mark Kienstra motioned, seconded by Rick Wager, to read Bill No 745 by caption. On voice vote, the motion unanimously passed.
- Phil Miceli read Bill No. 745 by caption.
 - A ordinance requesting that St Louis County distribute \$47 Million of CARES act funds on a per capita basis to the municipalities within the county to be used for eligible expenses, authorizing the Chairman of the Board of trustees of the Town of Grantwood Village, Missouri, to accept CARES Act funding and Execute a municipality relief program funding agreement, and confirming agreement to indemnify and hold harmless St Louis County from such distribution.
- Discussion-None
- Mark Kienstra motioned, seconded by Rick Wager, to read Bill No 745 by caption a second time. On voice vote, the motion unanimously passed.
- Phi Miceli read Bill No. 745, for the second time, by caption
- Phil Miceli Preformed roll call vote:
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Mark Kienstra-AYE
 - Phil Miceli-AYE
 - Rick Wagner-AYE
 - Bill No 745 becomes ordinance 745.20

ENGINEERING SERVICES Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.6 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.6
- A resolution to approve a contract to provide engineering services for the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #92820.6 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #92820.6 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 92820.6 Passes

OLD BUSINESS

- Open Structures in Backyards/Noise containment
 - Discussion on what would be a nuisance for noise
 - Discussion on a time limit for outdoor music/noise
 - Board will continue to discuss and give Mike Vogt some suggestions so he can prepare the ordinance.

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 8:50 P.M. The next Board of Trustee meeting will be held on Tuesday October 20, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk