

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 20, 2020

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday October 20, 2020, via Zoom virtual Meeting. The following Trustees were present:

Kevin Kelso, Chairman
Rick Wagner, Building Commissioner
Mark Kienstra, Public Works Commissioner
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 pat Williams present.
Phil Miceli announced a quorum.

MINUTES

REGULAR BOARD MEETING –September 15 2020 Regular Meeting.

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the September 15, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

SPECIAL BOARD MEETING –September 28, 2020 Special Meeting.

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the September 28, 2020, meeting minutes as stated. On voice vote, the motion unanimously passed.

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
 - Kate Hangee-11 Zinzer
 - Matt Meyers- 13 Zinzer
 - Kendra Larson-25 Zinzer
 - Sarah Larson-37 Grantwood

TRESURER’S REPORT-PAT WILLIAMS absent, presented by Mark Kienstra

- The Beginning Balance of the September Treasurer’s report is \$1,159,482.18. Net activity 11,613.64, Ending balance \$1,171,095.82.
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the September Treasurer’s Report as stated. On voice vote, the motion unanimously passed.
 - October Disbursements (10/1-10/18) Disbursements \$43,558.25
 - Noted disbursements include:
 - All normal disbursements.

- Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for October. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- Looking for Newsletter articles. Please email Phil Miceli. The following will be included, Leaf Collection, Bulky Pic up, Election information, COVID Rules for Halloween.
- There have been a few Auto Sticker requests.

BUILDING COMMISSIONER-RICK WAGER

- Working on Parking Lot Repair at the Village Hall.

PUBLIC WORKS - MARK KIENSTRA

- Concrete Street repairs planned for late fall.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
 - 274 Calls for service
 - 8 Directed Calls
 - 5 Self-Initiated Calls
 - 2 Reports
 - 5 Citations, 19 warnings issued
 - 1 Arrest, child abuse case

VILLAGE ATTORNEY-MICHAEL VOGT

- Worked with Mark Kienstra on the CARES Act Application. Thanks to Mark Kienstra for his technical abilities.

TREE BOARD REPORT- LAURA YATES

- The landscape designs should be available soon. Looking into getting a Grant to help pay for the landscape work. The Grant is for up to 10,000 and is through the Missouri Dept of Conservation. Award funding is on a quarterly basis.
- The tree has been planted for the Linda Blackburn Memorial. Will get in contact with Char Mason on if/when a service will be.
- The free tree giveaway is still happening. The nursery has been impacted by COVID so there are not as many free trees to give away. Laura is the process of contacting all of those that qualified for a tree..

OLD BUSINESS

- Open Structures in Backyards
 - Tabled by Kevin Kelso until the next meeting
- Street Contract
 - Mark Kienstra motioned, seconded by Rick Wagner to read resolution #102020 by caption, on voice vote, the motion was unanimously approved.
 - Phil Miceli read Resolution #102020.
 - A resolution to approve a contract with the Municipal Code Corporation to provide professional Engineering Services for the Town of Grantwood Village, Missouri.
- No Discussion

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #102020 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #102020.1 a second Time
- Phil Miceli conducted roll call vote:
 - Rick Wagner-AYE
 - Pat Williams-Absent
 - Mark Kienstra-AYE
 - Phil Miceli-AYE
 - Kevin Kelso- AYE
 - Resolution 102020 Passes.

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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 9:05 P.M. The next Board of Trustee meeting will be held on Tuesday November 17, 2020 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk