

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 15, 2020

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday December 15, 2020, via Zoom virtual Meeting. The following Trustees were present:

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

MINUTES

REGULAR BOARD MEETING –November 17, 2020 Regular Meeting.

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the November 17, 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
 - Kate Hangee-11 Zinzer
 - Chris Boeger-20 Grantwood
 - Heather Higgins-10 Zinzer
 - Kendra Larson- 25 Zinzer
 - Kirk Voss- 9033 Whitehaven

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of November Treasurer's report is \$1,160,623.34. Net activity 7,354.64, ending balance \$1,167,977.98.
- Pat Williams presented the revenues that were down from previous year due to COVID, Prop P, Economic Development tax, MO Gas Tax, Parks taxes. The following taxes were up from previous year, Cigarette tax, Sales taxes, Licenses and Fees.
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the November Treasurer's Report as stated. On voice vote, the motion unanimously passed.

- December Disbursements (12/1-12/13) Disbursements \$128,599.07
 - Noted disbursements include:
 - All normal disbursements.
 - Road Maintenance 100,000 to Amcon, Metron Surveying 5,000, Horner & Shrifin \$13,989.49.
- Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for December. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- Open Filing started today and is from December 15th-January 19th. If anyone is interested in running please contact Phil Miceli. Election day is April 4, 2021. There are three spots available.

BUILDING COMMISSIONER-RICK WAGER

- Nothing to Report

PUBLIC WORKS - MARK KIENSTRA

- Thanks to Mark Kienstra and Mike Vogt for all the hard work on the CARES Act.
- Street Repairs are about complete Thanks to Officer Hadzic for all of his help and to all of our residents for being patient.
- Had some sewer lateral claims.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
 - 258 Calls for service
 - 17 Directed Calls
 - 47 Self-Initiated Calls
 - 3 Reports(2 Burglaries and 1 Larceny)
 - 4 Citations, 12 warnings issued

VILLAGE ATTORNEY-MICHAEL VOGT

- Sorry for your family's loss Rick Wagner
- Thanks to mark for being persistent and getting the application for the CARES act completed

TREE BOARD REPORT- LAURA YATES

- The landscape designs are still in process.
- Hoping to meeting with Euphorbia within the next few weeks to get assistance in doing some preliminary spring cleanup.

MUNICODE UPDATE

- The ordinances have been converted to the Municode software.
- The website now shows the new format.
- Jennifer Merritt did a brief demonstration of what the site looks like now.
- This will help with getting changes/updates and new ordinances online quicker and easier, as well as residents and others looking for information.

OLD BUSINESS

- Speeding on Zinzer. Officer Hadzic will patrol and the trustees will look for alternatives to help with the reported speeding problem on Zinzer.

NEW BUSINESS

- Bob and Linda Whitman have helped with the area food bank to get donations to families in need.

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 7:45 P.M. The next Board of Trustee meeting will be held on Tuesday January 19, 2021 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk