

NOTICE OF OPEN MEETING

Posted: February 14, 2021 at 9:00a.m.

Notice is hereby given that the Town of Grantwood Village will conduct a meeting at 7:00 p.m. February 16, 2021.

**** In light of the state of emergencies declared by the President, Governor and County Executive because of the COVID-19 pandemic, as well as the CDC Guidelines and in accord with the provisions of the Missouri Sunshine Law, §610.020, RSMo., the Board of Trustees of The Town of Grantwood Village recognizes that it would be impossible, impractical and dangerous for its meeting to be physically accessible to the public during this time. To balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Trustees will not be open to public attendance in person but shall be accessible by the public by using their tablet/laptop/computer (audio) at:**

Join Zoom Meeting

<https://us02web.zoom.us/j/6145588223>

Meeting ID: 614 558 8223

One tap mobile

+13126266799,,6145588223# US (Chicago)

The Board of Trustees apologizes for any inconvenience that this meeting format may cause but it is extremely important that the Village make every effort to comply with the CDC Guidelines in order to protect residents, and elected officials during these extraordinary times.

Residents and others, who wish to comment on any item not on the agenda, including the Public Hearings, should email their comments to Trustees@grantwoodvillage.us no later than 30 minutes prior to the start of the meeting.

The tentative agenda of this meeting includes:

1. Call to order.
2. Pledge of Allegiance
3. Roll Call - Announcement of a quorum
4. Approval of Minutes – January 19, 2021 Regular Meeting
5. Recognition of residents and guests in attendance.
6. Trustee reports:
 - a. Treasurer:
 - i. Motion to approve treasurer's report for January 2021
 - ii. Motion to approve disbursements for February 2021
 - b. Village Clerk:
 - c. Building Commissioner:
 - d. Public Works Commissioner:

- e. Chairman:
 - i. Officer Emir Hadzic
 - ii. Village Attorney
 - iii. Tree Board Report
 - iv. Approval of landscape installation proposal

7. Old business

8. New business

- a. Resolution for outside Legal Counsel

9. Villager's comments

10. Motion to adjourn

11. Closed Executive Session for Legal actions, causes of action, litigation or privileged communications between the Village's representatives and its attorney. (610.021(1) RSMo.)

The news media may obtain copies of this correspondence by contacting:

Phil Miceli, Village Clerk

Town of Grantwood Village, 1 Missionary Ridge, Grantwood Village, MO 63123

314-842-4409 trustees@GrantwoodVillage.us