

REGULAR MEETING OF THE BOARD OF TRUSTEES  
February 16, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday February 16, 2021, 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 and Jennifer Merritt, Secretary.

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 –January 19, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the January 19, 2021, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Kevin 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
    - Kurt Voss-90033 Whitehaven
    - Maura Meyers-13 Zinzer
    - Susan Rohde-8901 Raleigh
    - Kathy Kienstra-7365 Navarre Circle
    - Gretchen-7401 Raleigh

TRESURER’S REPORT-PAT WILLIAMS

- The Beginning Balance of January Treasurer’s report is \$1,135,570.91. Net activity (100,789.64), ending balance \$1,034,781.27
- The revenues were mainly from the normal items as well as Real Estate Taxes.
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the January Treasurer’s Report as stated. On voice vote, the motion unanimously passed.
  - February Disbursements (2/1-2/13) Disbursements \$19,740.79
    - Noted disbursements include:

- Timberline for arborist functions.
- All other normal disbursements.
- Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for February. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- April 6<sup>th</sup> is the election. There are three seats open and four candidates.
- 2021 is the year to update the resident directory; postcards will be going out soon to add/correct any information to the directory.
- A few auto Stickers have been requested
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BUILDING COMMISSIONER-RICK WAGER

- There have been some building permit requests.
- Not a lot going on with the weather.

PUBLIC WORKS - MARK KIENSTRA

- Thanks to the residents and Officer Hadzic for helping to keep the streets clear so, the plows can do their jobs.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

Absent

VILLAGE ATTORNEY-MICHAEL VOGT

- Nothing reported-discussed under new business

TREE BOARD REPORT- LAURA YATES

- The landscape design has been determined and the company to win the bid is Pretty City. Laura will get the proposal to Mike Vogt to write up a contract and resolution for the next meeting.

OLD BUSINESS

- None

NEW BUSINESS

- The Village would like to hire an outside law firm to help with legal services pertaining to ordinances.
- Discussion on why it is good to obtain outside services that specialize in this type of legal work.
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #21621 by caption on voice vote the motion was unanimously approved.
- Phil Miceli read Resolution #21621
- A resolution to approve a contract to provide professional legal services for the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #21621 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #21621 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 21621 Passes

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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 7:31 P.M. The next Board of Trustee meeting will be held on Tuesday March 16, 2021 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Phil Miceli, Village Clerk