

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 15, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday June 15, 2021, via Zoom virtual Meeting. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Mark Kienstra, Public Works Commissioner
Kurt Voss, Building Commissioner
Phil Miceli, Village Clerk

Also, present were Village Attorney Michael Vogt, Emir Hadzic, Saint Louis County Police, and Jennifer Merritt, Secretary.

Chairman Kevin Kelso called the meeting to order at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present.
Phil Miceli announced a quorum.

MINUTES

REGULAR BOARD MEETING –May 18, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Pat Williams to approve the May 18, 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
 - Susan Rohde-8901 Raleigh
 - Larry & Christine Mago-3 Grantwood Lane
 - Jimmy Albenesius-8916 Rock Forest

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of May Treasurer's report is \$1,076,131.41. Net activity \$10,163.62, ending balance \$1,086,295.03. The revenues were mainly from the normal items. Total Revenue was \$25,574.38.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the May Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - June Disbursements (6/1-6/14) Disbursements \$17,605.00
 - Noted disbursements include:

- Commerce Bank for the credit card charge of \$300.36 to Fat Cow for the website.
- Ameren MO \$11.04 for the lighting on Grant Rd and \$389.09 for the islands and lighting around the village.
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- Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for June. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- There will be a public hearing next month for the discussion of what to allocate the funds for the Community Development Block Grant.

BUILDING COMMISSIONER-KURT VOSS

- First month has been busy.
- Working on a new process to organize the permitting process. A numbering system that works for Pat to enter into QuickBooks for easy reference.
- There have been 9 Grantwood Village Zoning Permit's applied for and 13 through Saint Louis County.

PUBLIC WORKS - MARK KIENSTRA

- There is still some lateral sewer work being completed within the village
- Getting ready to pain the streets for repairs and a new parking lot this summer.
- Received a quote for the two light poles on grant rd needing to be replaced
- The new street signs are in the works, we are still waiting on a start date for the installation.

CHAIRMAN-KEVIN KELSO

- The Fall Festival will be happening this Fall and the committee will be beginning work on it.
- Will be looking through the ordinances to make sure, there is no conflicts with requiring workmen's compensation insurance for particular businesses types. Discussion on who would be required.
- Changing the Zoning permits to require two signatures for any project over \$5,000.00, instead of \$20,000.00

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
 - 252 Calls for service
 - 17 Directed Calls
 - 53 Self-Initiated Calls
 - 5 Reports(1 Minor Car Accident)
 - 3 Citations, 15 warnings issued
- If you see an animal such as a dog running loose, please call the non-emergency number for the police.

VILLAGE ATTORNEY-MICHAEL VOGT

- There may be conflict mg ordinances in section 610.170 and 215.060. Please review and let Mike know of any changes.
- Two poles have been hit in car accidents. One is from Dec 2019 in which we will recoup our costs from and the other was a hit and run, so that will have to be paid for by Grantwood Village funds.

TREE BOARD REPORT- LAURA YATES

- Arbor Day proclamation
 - Kevin Kelso read the Arbor declaration.
 - 6/25/21 is Arbor Day for Grantwood Village.

OLD BUSINESS

- Budget Presentation
 - Jim Albeniuses reviewed the budget presentation.
 - 2020 to 2021 revenue was lower than in 2020; the expenses were a bit higher as well, causing a shortage.
 - Keeping the same revenue amounts for 2021/2022. Made some increases to Road Maintenance, and light maintenance. Discussion on the amounts and expense items that are increasing.
 - Mark Kienstra motioned, seconded by Kurt Voss, to approve the 2021/2022 Budget as stated. On voice vote, the motion unanimously passed.

NEW BUSINESS

- Bill #747-Workers compensation insurance requirement for contractors. Discussion on the Bill and who/who should not be included. Tabled until next meeting

- Bill #748-Noise Ordinance-Discussion on what the ordinance is for and if it is enforceable. Tabled until next meeting.

VILLAGER COMMENTS

ADJOURNMENT

- Kevin Kelso requested to go into closed session after the regular meeting. Mark Kienstra motioned, seconded by Kurt Voss, to go into closed session after the regular meeting. On voice vote, the motion unanimously passed.

Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the open meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 8:07 P.M. The next Board of Trustee meeting will be held on Tuesday July 20, 2021 at **7:00 P.M.**

The Closed Session meeting opened at 8:08 P.M.

Closed Executive Session for Legal actions, causes of action, litigation or privileged communications Between the Village's representatives and its attorney. (610.021(1) R.S.Mo.)

Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the closed session meeting. On voice vote, the motion was unanimously approved. The Closed Session Ended at 8:54 PM

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk