

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 16, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday March 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, Emir Hadzic, Saint Louis County Police, and Jennifer Merritt, Secretary.

Chairman Kevin Kelso called the meeting to order at 7:05 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MINUTES

REGULAR BOARD MEETING –February 16, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Rick Wagner to approve the February 16, 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
 - Susan Rohde-8901 Raleigh
 - Pat Miller-15 Vicksburg Circle
 - Jimmy Albenesius-8916 Rock Forest

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of February Treasurer's report is \$1,034,781.27. Net activity 54,889.38, ending balance \$1,089,093.88
- The revenues were mainly from the normal items as well as \$29 674.50 from C.A.R.E.S Act funding. Total Revenue was \$62,377.73.
- Mark Kienstra motioned, seconded by Rick Wagner, to approve the February Treasurer's Report as stated. On voice vote, the motion unanimously passed.
 - March Disbursements (3/1-3/15) Disbursements \$33,118.12

- Noted disbursements include:
 - Seliga Service, for a new door at the Village Hall
 - St Louis Presort, for the postage for the Newsletter
 - Saint Louis County for the Election Expense
 - Daniel & Henry for Kevin Kelso Bond
 - Midwest Weather Service for Salting and Plowing
 - City of Crestwood for additional Plowing
- Mark Kienstra motioned, seconded by Rick Wagner to approve the disbursements for March. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – PHIL MICELI

- April 6th is the election. There are three seats open and four candidates.
- 2021 is the year to update the resident directory; currently receiving many updates for the directory. It should be going to print within the next week or so.

BUILDING COMMISSIONER-RICK WAGER

- There is a new building permit form. It details all items needed to apply for a permit, which should speed up the process in getting approvals.

PUBLIC WORKS - MARK KIENSTRA

- There was one Sewer Lateral Repair
- Believe we have seen a peak in lateral claims in 2020 since more people were at home.
- We have obtained a traffic data collector within the last few days, for the speeding issue within the Village. Officer Hadzic will review data collected and present at the next meeting.

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
 - 231 Calls for service
 - 16 Directed Calls
 - 51 Self-Initiated Calls
 - 2 Reports(1 Auto-leaving the scene of an accident, 1 Vehicle stolen)
 - 9 Citations, 16 warnings issued

VILLAGE ATTORNEY-MICHAEL VOGT

- Nothing reported-discussed under new/old business

TREE BOARD REPORT- LAURA YATES

- Another Villager will repurpose the entrance blocks that are taken up, due to the new landscape design.
- Davey Tree will be pruning Pin Oaks on 3/20/21.

OLD BUSINESS

Pretty City Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #31621.1 by caption, on voice vote, the motion was unanimously approved.

- Phil Miceli read Resolution #31621.1
- A resolution to approve a contract with Pretty City Gardens and Landscapes LLC to provide a native garden and other landscaping services for the Town of Grantwood Village, Missouri.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #31621.1 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #31621.1 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 31621.1 Passes

NEW BUSINESS

Provisional Judge/Prosecutor Resolution

- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #31621.2 by caption, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #31621.2
- A resolution to appoint a provisional Judge and prosecuting attorney in the event the current Judge or Prosecuting attorney was absent.
- No Discussion
- Mark Kienstra motioned, seconded by Rick Wagner to read resolution #31621.2 by caption a second time, on voice vote, the motion was unanimously approved.
- Phil Miceli read Resolution #31621.1 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 31621.2 Passes

EQUITABLE RELIEF ORDINANCE

- Mark Kienstra motioned, seconded by Rick Wager, to read Bill No 746 by caption. On voice vote, the motion unanimously passed.
- Phil Miceli read Bill No. 746 by caption.
 - An ordinance to protect the public interest of the Town of Grantwood Village, Missouri, by allowing the Town to seek equitable relief and remedies in a court of law when there is a violation of the Town Code by adding a new section to Chapter 100 of the code.
- Discussion-None
- Mark Kienstra motioned, seconded by Rick Wager, to read Bill No 746 by caption a second time. On voice vote, the motion unanimously passed.
- Phi Miceli read Bill No. 746, for the second time, by caption
- Phil Miceli Performed roll call vote:
 - Kevin Kelso-AYE
 - Pat Williams-AYE
 - Mark Kienstra-AYE

- Phil Miceli-AYE
- Rick Wagner-AYE
- Bill No 746 becomes ordinance 746.21

VILLAGER COMMENTS

ADJOURNMENT

Kevin Kelso requested to go into closed session after the regular meeting.

Mark Kienstra motioned, seconded by Rick Wagner, to adjourn the meeting and go into closed session. On voice vote, the motion was unanimously approved. The open meeting closed at 7:47 P.M. The next Board of Trustee meeting will be held on Tuesday March 16, 2021 at **7:00 P.M.**

The Closed Session meeting opened at 7:48 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 Rick Wagner, to adjourn the closed session meeting. On voice vote, the motion was unanimously approved. The Closed Session Ended at 8:31 PM

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Phil Miceli, Village Clerk