

REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 17, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday August 17, 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 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MINUTES

REGULAR BOARD MEETING –July 20, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the July 20, 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:
  - Kate Hangee-11 Zinzer
  - Chris Boeger-20 Grantwood
  - Susan Rohde-8901 Raleigh
  - Kathy Kienstra-7635 Navarre Circle
  - Andrea Duraway-8933 Raleigh
  - Pat Miller- 15 Vicksburg
  - Nicole Birkett-Brunkhorst-7361 Whitehaven
  - Laura Yates-7456 Whitehaven
  - Heather Higgens-10 Zinzer
  - Lucas Irizarry-The Call Newspaper

TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of July Treasurer's report is \$1,099,878.71. Net activity \$2,014.90, ending balance \$1,097,863.81. Total revenue was \$35,184.63. The revenues were mainly from the normal

items and a refund from the election board for \$77.14, and the quarterly revenue from Charter of 2,363.73.

- Mark Kienstra motioned, seconded by Kurt Voss, to approve the July Treasurer's Report as stated. On voice vote, the motion unanimously passed.
  - August Disbursements (8/1-8/15) Disbursements \$26,496.03.
    - Noted disbursements include:
      - Increase in Trustees Stipends.
      - Renewal for Nonprofit Postage due to PreSort, Inc.
      - All Traffic Solutions, for the traffic monitor on Zinzer.
      - Ameren UE
        - Three Bills for the Town Hall, \$11.45, \$11.62, \$235.97
        - One on Grant Road \$11.12
        - One for the outside Lighting at the entrances and Exits of the Village. \$390.48.
  - Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for August. On voice vote, the motion was unanimously approved.

#### VILLAGE CLERK – PHIL MICELI

- The Summer Newsletter went out, that you to all the Trustees and Andrea Duraway for the input, It was much appreciated.
- Thanks to Mark Kienstra for help with the Community Development Block Grant, it is due next week.

#### BUILDING COMMISSIONER-KURT VOSS

- There were three Zoning Permits issued, one that is currently in review, 6 new permits through Saint Louis County.

#### PUBLIC WORKS - MARK KIENSTRA

- Deployed the traffic monitor and should have results next month.
- There were a couple of sewer lateral issues within the Village.

#### CHAIRMAN-KEVIN KELSO

#### OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
  - 319 Calls for service
  - 20 Directed Calls
  - 135 Self-Initiated Calls
  - 1 Report for a Burglar Alarm
  - 5 Citations, 7 warnings issued

#### VILLAGE ATTORNEY-MICHAEL VOGT

- The trial set for September will not be happening as the homeowner has come to an agreement.

#### TREE BOARD REPORT- LAURA YATES

- Working on the wording for the plaque for the former trustees that passed away. Decision to put dates of Service to the Village. Kevin to call another former trustee for the exact dates.
- Native Landscape is going in and will discuss with Euphorbia about the care that is required for these plantings.

## OLD BUSINESS

- Bill No.751-Workers compensation insurance requirement for contractors.
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No. 751 by caption. On voice vote, the motion unanimously passed.
- Phil Read Bill No. 751 by Caption:
  - An Ordinance to protect the Public Interest of the Town of Grantwood Village, Missouri by requiring Contractors performing work in the Town to provide proof of worker's compensation and liability insurance prior to a Business License being issued by adding a new section to Chapter 605 of the code.
- Discussion-None
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No. 751 by caption a second time. On voice vote, the motion unanimously passed.
- Phil Read Bill No. 751 by Caption a second time.
- Phil Miceli Performed roll call vote:
  - Kevin Kelso-AYE
  - Pat Williams-AYE
  - Mark Kienstra-AYE
  - Phil Miceli-AYE
  - Kurt Voss-AYE
  - Bill No. 751 becomes Ordinance No.751.21.
  
- Bill No.748-Noise Ordinance-Discussion on the distance at which to measure the Decibels. Decision was to add at the property line. Also Discussion on the Amendments proposed by Trustee Phil Miceli. Decision to keep the proposed amendment 3, which was changing the ending time to 11pm on the weekends. Tabled until next meeting. Village Attorney Mike Vogt will add in the changes for the next meeting.
  
- Outdoor Structures- Trustees will send Mike Vogt an email on specification of what they would like to see in the outdoor structure ordinance, including dimensions and w he will get input from the Suter house.

## NEW BUSINESS

- Fall Festival will be held this year for 2 hours instead of 3 hours, mainly to avoid getting a porta potty. The event will be catered once again, and no shuttle from old Grantwood. The Festival committee is requesting \$3500, from the Village, to cover the expenses for the event. The board agreed to the amount.
- The Village annual audit has started, the audit box will be delivered next week and hopefully we will have an in person presentation in November or December of this year.
- The Tax Rates will be either presented in the September or a special meeting between September and October meeting depending on when they are approved.

## VILLAGER COMMENTS

## ADJOURNMENT

- Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 8:09 P.M. The next Board of Trustee meeting will be held on Tuesday September 21, 2020 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chair

Attest:

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Phil Miceli, Village Clerk