

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
September 29, 2021

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Wednesday September 29, 2021, via Zoom virtual Meeting. The following Trustees were present:

Kevin Kelso, Chairman  
Kurt Voss, Building Commissioner  
Mark Kienstra, Public Works 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 6:10 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present, except Pat Williams. Phil Miceli announced a quorum.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- The following Residents were in attendance:  
Residents:
  - No Residents or Guests

OLD BUSINESS

TAX RATE ORDINANCE

- Tax Rate has been calculated and is set at:  
GENERAL FUND:  
RESIDENTIAL REAL ESTATE \$0.1810  
COMMERCIAL REAL ESTATE \$0.1910  
AGRICULTURAL REAL ESTATE \$0.1750  
PERSONAL PROPERTY \$0.2610
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No 751 by caption. On voice vote, the motion unanimously passed.
- Phil Miceli read Bill No. 751 by caption.
  - An Ordinance levying and fixing the tax rate in the Town of Grantwood Village, county of Saint Louis, State of Missouri, for the fiscal Year 2021 on all property subject to taxation on said town for general municipal purposes by adding a new section to the municipal 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 Miceli read Bill No. 751, for the second time, by caption
- Phil Miceli Performed roll call vote:
  - Kevin Kelso-AYE
  - Pat Williams-Absent

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- Mark Kienstra-AYE
- Phil Miceli-AYE
- Rick Wagner-AYE
- Bill No 751 becomes ordinance 751.21
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OLD BUSINESS

- None

NEW BUSINESS

- None

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 8:50 P.M. The next Board of Trustee meeting will be held on Tuesday October 19, 2021 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso  
Chairman

Attest:

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Phil Miceli, Village Clerk