

SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES
August 10, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Wednesday August 10, 2022 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

. The following Trustees were present:

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

Also present were Village Attorney Michael Vogt.

Chairman Kevin Kelso called the meeting to order at 7:10 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Jennie Sloss conducted the roll call. All trustees present.
Jennie Sloss announced a quorum.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- None present

TREASURER'S REPORT-PAT WILLIAMS

- No report

VILLAGE CLERK – JENNIE SLOSS

- No report

BUILDING COMMISSIONER-KURT VOSS

- No report

PUBLIC WORKS - MARK KIENSTRA

- No report

CHAIRMAN-KEVIN KELSO

- Horner Schifrin engineering contract update with scope of services expanded to include, but not limited to MSD work, stormwater improvement, grant work including the ADA improvement projects.

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- No report

TREE BOARD-LAURA YATES

- No report

VILLAGE ATTORNEY-MICHAEL VOGT

- **Resolution Number 081022** Drafted: A resolution to approve a contact to provide professional engineering services for the town of Grantwood Village, MO.
 - **Resolution Number 081022** read twice by caption only
 - **Resolution Number 081022** passed by unanimous vote
 - Horner & Shifrin, Inc was awarded the contract under Resolution 081022

OLD BUSINESS
None


NEW BUSINESS
• None

VILLAGER COMMENTS

ADJOURNMENT

- Mark Kienstra motioned, seconded by Kurt Voss to adjourn the meeting and proceed immediately to a closed session . On voice vote, the motion was unanimously approved. The open meeting closed at 7:20 P.M. The next Board of Trustee meeting will be held on Tuesday August 16, 2022 at 7:00 P.M.

Respectfully Submitted,



 Kevin Kelso
 Chair

Attest:


 Village Clerk