

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 16, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday August 16h, 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 was Village Attorney Michael Vogt.

Kevin Kelso called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Jennie Sloss conducted the roll call.

Jennie Sloss announced a quorum.

APPROVAL OF MINUTES

REGULAR BOARD MEETING –July 19, 2022.

SPECIAL SESSION MEETING- August 10, 2022

- Mark Kienstra, motioned, seconded by Kurt Voss to approve both the July 19, 2022 and the August 10, 2022 meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Kevin Kelos thanked everyone for attending the meeting.
- The following Residents were in attendance:
 - Residents:
 - Matt Pellegrini
 - Kate Hangge
 - Chris Boeger
- The following Guest was in attendance:
 - Doug Stagner; President of Grant's Farm

TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of July within the Treasurer Report is \$1,423,670.66; Net activity \$9,554, ending balance \$1,433,225.31. Revenue was \$48,925.33, which was mainly taxes collected by the county and state.
- Mark Kienstra, motioned, seconded by Kurt Voss to approve the June Treasurer's Report as stated. On voice vote, the motion unanimously passed.

- o August Disbursements (8/1-8/13) Disbursements \$22,035.13
 - Noted disbursements include:
 - \$ 626.00 Election Costs
 - \$25.45 Commerce Bank Miscellaneous (Fat Cow website maintenance)
 - \$110.18 Audit box supplies
 - \$118.14 Tree Board expenses to Laura Yates
 - \$450 for 3 tree consult to Laura Yates
- o Mark Kienstra, motioned, seconded by Kurt Voss, to approve the disbursements for July. On voice vote, the motion was unanimously approved.
- Village Audit will be starting soon with an initial planning meeting likely happening within the week.

VILLAGE CLERK – JENNIE SLOSS

- St Louis County Community Development Block Grant (CDBG) Public Hearing
 - o 2023 Application Process
 - o ADA Municipality Funds (for Community Building) versus Home Improvement Program
 - o Resident input:
 - HIP conversation regarding usage and qualifications for usage
 - Proposal to set up Village HIP “like” program
 - Municipality ADA usage for Community Building favored

BUILDING COMMISSIONER-KURT VOSS

- There were 2 zoning permits issued and 5 miscellaneous permits; 4 for tree items and 11 new permits through Saint Louis County.

PUBLIC WORKS - MARK KIENSTRA

- Leaf collection bids should be in for the September meeting; targeting pick up first 3 weeks of November and December
- FEMA is accepting applications related to historical flooding
- Missouri American Water working with residents especially those on Grantview Lane to determine if lead lines are in place and replacement options.

CHAIRMAN-KEVIN KELSO

- No updates

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- August Report
 - o 253 Calls for Service
 - o 1 Citations issued
 - o 12 Warnings
 - o 22 direct calls
 - o 74 self-initiated
 - o 2 reports
 - o 0 crime

VILLAGE ATTORNEY-MICHAEL VOGT

- None

OLD BUSINESS

- Exterior Siding Ordinance Discussion
 - o No updates at this time

NEW BUSINESS


- None

VILLAGER COMMENTS

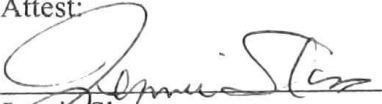
ADJOURNMENT

- Mark Kienstra, motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:44 P.M. The next Board of Trustee meeting will be held on Tuesday September 20, 2022 at 7:00 P.M.

Respectfully Submitted,



Kevin Kelso
Chair

Attest:

Jennie Sloss
Village Clerk