

MEETING OF THE BOARD OF TRUSTEES
February 2, 2023

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Thursday February 2, 2023 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

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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 5:05 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Jennie Sloss conducted the roll call.
Jennie Sloss announced a quorum.


NEW BUSINESS

- Tree removal contractor discussion & selection, contract signing and resolution # 2223.1
 - Resolution read by caption only
 - Mark Kienstra, motioned, seconded by Kurt Voss to approve the Resolution # 2223.1 for Tree maintenance contractor contract.. On voice vote, the motion unanimously passed.
- Salt purchase agreement review; resolution # 2223.2
 - Resolution read by caption only
 - Mark Kienstra, motioned, seconded by Kurt Voss to approve the Resolution # 2223.2 for salt purchase agreement.. On voice vote, the motion unanimously passed.

ADJOURNMENT

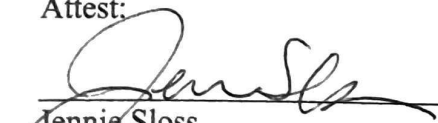
- Kevin Kelso motioned to close the open meeting and move directly to a closed session
- Mark Kienstra, motioned, seconded by Kurt Voss, to adjourn the meeting and move to a closed session.. On voice vote, the motion was unanimously approved. The open meeting closed at 5:30 P.M. The next regularly scheduled Board of Trustee meeting will be held on Tuesday February 21 at 7:00 P.M.

Respectfully Submitted,



Kevin Kelso
Chair

Attest:



Jennie Sloss
Village Clerk