

## REGULAR MEETING OF THE BOARD OF TRUSTEES

April 18, 2023

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday April 18, 2023 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman  
Pat Williams, Treasurer  
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

- March 21, 2023
  - Kurt Voss, motioned, seconded by Pat Williams to approve the March 21, 2023 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:
  - Laura Yates 7456 Whitehaven Drive
- The following Guest was in attendance:
  - Doug Stagner, Grant's Farm President
  - Lieutenant Sean McGuire; STLCO Police
  - Leo McGuire

### TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of March within the Treasurer Report is \$1,729,051.06; Net activity \$32,147.37 ending balance \$1,761,198.43. Revenue was \$58,733.19.
  - Kurt Voss, motioned, seconded by Jennie Sloss to approve the March Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- April Disbursements (4/1-4/16) \$21,707.90
  - Kurt Voss, motioned, seconded by Jennie Sloss to approve the disbursements for April. On voice vote, the motion was unanimously approved.

### VILLAGE CLERK – JENNIE SLOSS

- CivicPlus/ MuniCode Overview
  - Resolution # 41823: To purchase an upgrade to the Village code system which will allow for a better end user experience and have updates to the code made by CivicPlus.
  - Resolution read by caption only

April 18, 2023 Minutes

- o Kurt Voss, motioned, seconded by Pat Williams to approve the Resolution # 41823 for CivicPlus MuniCode contract.. On voice vote, the motion unanimously passed.

**BUILDING COMMISSIONER-KURT VOSS**

- There were 14 St Louis County permits, 3 zoning permits & 3 tree permits issued.

**PUBLIC WORKS - MARK KIENSTRA**

- No updates.

**CHAIRMAN-KEVIN KELSO**

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**OFFICER EMIR HADZIC-POLICE OFFICER REPORT**

- April report shared & posted online

**TREE BOARD REPORT- LAURA YATES**

- Arbor Day overview
- Arbor Day April 29, 2023 Proclamation read

**VILLAGE ATTORNEY-MICHAEL VOGT**

- Ordinance 758.23 (Suspension of Amusement Tax) Discussion
  - o Six month suspension on Amusement tax
  - o Ordinance read and passed on rollcall voice vote

**OLD BUSINESS**

- None

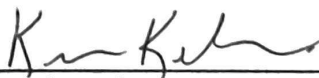
**NEW BUSINESS**


**VILLAGER COMMENTS**

**ADJOURNMENT**

- Kurt Vos, motioned, seconded by Pat Williams, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:31 P.M. The next regularly scheduled Board of Trustee meeting will be held on Tuesday May 16 at 7:00 P.M.

Respectfully Submitted,

  
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Kevin Kelso  
Chair

Attest:  
  
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Jennie Sloss  
Village Clerk