

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 18, 2023

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday July 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
Mark Kienstra, Public Works Commissioner

Also present was Village Attorney Michael Vogt.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mark Kienstra conducted the roll call.

Mark Kienstra announced a quorum.

APPROVAL OF MINUTES

- June 20, 2023
 - Mark Kienstra, motioned, seconded by Pat Williams to approve the June 20, 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:
 - Jim Albenesius 7348 Granbury Circle
 - Jimmy Albenesius Rock Forest Drive
 - Janet Muraski 9007 Whitehaven
 - Bernice Harmon 7638 Bracken Circle
 - Steve Byrd CEO of Grant's Farm

TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of June within the Treasurer Report is \$1,784,703.17. Net activity \$17,352.42 ending balance \$1,802,055.59. Revenue was \$41,354.12.
 - Mark Kienstra, motioned, seconded by Kevin Kelso to approve the June Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- July Disbursements (7/1-7/15) \$36,209.49
 - Mark Kienstra, motioned, seconded by Kevin Kelso to approve the disbursements for June. On voice vote, the motion was unanimously approved.

VILLAGE CLERK – JENNIE SLOSS

- Kevin led the discussion to allow Jennie Sloss' name to be added to the Village safety deposit box at Enterprise Bank & Trust
 - Mark Kienstra, motioned, seconded by Pat Williams to approve Jennie Sloss being added to the safety deposit box. On voice vote, the motion unanimously passed.

BUILDING COMMISSIONER-KURT VOSS

- There were 2 St Louis County permits, 1 zoning permits & 3 miscellaneous permits issued

PUBLIC WORKS - MARK KIENSTRA

- We will have parking lot bids in the next month

CHAIRMAN-KEVIN KELSO

- Our solid waste contractor is doing the best they can. Labor shortages make it hard for them to find drivers; and supply chain shortages make it hard to get replacement parts.
- OFFICER EMIR HADZIC-POLICE OFFICER REPORT
 - o July report shared & posted online
- VILLAGE ATTORNEY-MICHAEL VOGT

OLD BUSINESS

- We are continuing to work to get bids for the ADA improvements to the parking area

NEW BUSINESS

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VILLAGER COMMENTS

ADJOURNMENT


- Mark Kienstra, motioned, seconded by Pat Williams, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:30 P.M. The next regularly scheduled Board of Trustee meeting will be held on Tuesday August 15, at 7:00 P.M.

Respectfully Submitted,



Kevin Kelso
Chair

Attest:


Jennie Sloss
Village Clerk