

SPECIAL MEETING OF THE BOARD OF TRUSTEES

October 4, 2023

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday October 4, 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
Kurt Voss, Building Commissioner
Jennie Sloss, Village Clerk

Also present was Village Attorney Michael Vogt.

Kevin Kelso called the meeting to order at 5:06 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Jennie Sloss conducted the roll call.

Jennie Sloss announced a quorum.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- No residents or guests in attendance

OLD BUSINESS

- 2023 Village Leaf Vacuuming bid review
 - Review of the proposed bid from Hendel Lawncare
 - The Public Works Commissioner reached out to 12 companies requesting bids for the project. There were no other bids for seasonal leaf vacuuming services
- Resolution # 100423 Proposed: A resolution to approve a contract to provide leaf removal services for the Town of Grantwood Village.
 - Motion to read by caption only made by Mark Kienstra & seconded by Kurt Voss
 - Resolution # 100423 read by caption only
 - Discussion; this is the only option for 2023 unless we discontinue this valued service to the residents
 - Motion to read a second time by caption only made by Mark Kienstra & seconded by Kurt Voss
 - Resolution # 100423 read by caption only
 - Resolution # 100423 passed on unanimous roll call vote

NEW BUSINESS

- Snow removal bids to be reviewed at the next meeting
- Cloud storage options are being explored for Village materials. We will test Microsoft & Google products

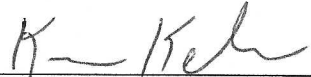
TREASURER'S REPORT-PAT WILLIAMS

- Enterprise Bank account change discussed; the bank moved the Village account to a higher interest producing account yet it has fees associated. It appears the benefits of the higher interest rate outweighs the associated fees.
- AT&T payment change was made the the Village credit card due to their new paperless billing process
- External auditor: No change in companies for our upcoming audit

ADJOURNMENT

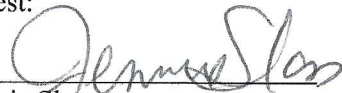
- Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 5:36 P.M. The next regularly scheduled Board of Trustee meeting will be held on Tuesday October 17th at 7:00 P.M.

Respectfully Submitted,



Kevin Kelso
Chair

Attest:



Jennie Sloss
Village Clerk