REGULAR MEETING OF THE BOARD OF TRUSTEES
January 16, 2024

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday January 16, 2024 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.

Mark Kienstra 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
- December 20, 2023 Regular Meeting
  - Kurt Voss, motioned, seconded by Pat Williams to approve the December 20, 2023 meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE
- Mark Kienstra thanked everyone for attending the meeting.
- The following Residents were in attendance:
  - Jim Albenesius 7348 Granbury Circle
  - Laura Yates 7456 Whitehaven Drive
  - Janet Muraski 9007 Whitehaven
- Special Guest: Third Precinct Executive Officer Sean McGuire

CHAIRMAN-KEVIN KELSO

TREASURER'S REPORT-PAT WILLIAMS
- Financial reports posted online prior to the meeting
- The beginning balance of December within the Treasurer Report is $1,822.826.44. Net activity increase of $74,580.56 ending balance $1,897,407.00. Revenue was $109,671.68
  - Kurt Voss, motioned, seconded by Jennie Sloss to approve the DecemberTreasurer's Report as stated. On voice vote, the motion unanimously passed.
- January Disbursements (1/1-1/16) $58,749.65
  - Kurt Voss, motioned, seconded by Jennie Sloss to approve the disbursements for January
  - On voice vote, the motion was unanimously approved.

VILLAGE CLERK – JENNIE SLOSS
- Trustee Operations Manual is being updated
- St Louis County has been emailed for a status update on the Community Development Block Grant application submitted in 2023.
- Bee Hive and Compost Ordinances: Seeking feedback from residents into February after a reminder in the February newsletter. The target will be to discuss changes at the February meeting

BUILDING COMMISSIONER-KURT VOSS

- There were 1 St Louis County permits, 1 zoning permit, & 1 tree removal permits issued
- Updated Zoning permit application to align with St Louis, County

PUBLIC WORKS - MARK KIENSTRA

- H&S to manage the street construction project
- Davey Tree has been in the Village prepping the streets for the winter weather

CHAIRMAN-KEVIN KELSO

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- January report shared & posted online
- New Precinct opening in late January

VILLAGE ATTORNEY-MICHAEL VOGT

- Wants to work with the trustees to move forward with wrapping up insurance claims for the property damage to the monument in Old Grantwood and street light damage along Grant Road.

TREE BOARD

- Hazardous Tree Pruning & Removal Contract Award: reviewed bids received for work on Village Trees on public property. The trustees will review the bids & a special meeting will be held later in January to pass a resolution and award the contract to the winning bidder.

OLD BUSINESS

- None

NEW BUSINESS

- **Resolution # 11624**: A RESOLUTION TO APPROVE THE CORRECTION OF AN ERROR IN THE NUMBERING OF THE ORDINANCES OF THE TOWN OF GRANTWOOD VILLAGE, MISSOURI
  - Motion to read by caption only made by Kurt Voss & seconded by Pat Williams
  - Resolution # **11624** read by caption only
  - Discussion
  - Motion to read a second time by caption only made by Kurt Voss & seconded by Pat Williams
  - Resolution # **11624** read by caption only
  - Resolution # **11624** passed on unanimous voice vote

- Motion made by Kurt Voss & seconded by Pat Williams to appoint Mark Kienstra as acting chairman for the purposes of signing Ordinances and the contract pertaining to street repair. All in favor. Passed on voice vote.

- **Bill NO. 765 Ordinance NO. 765.24**: AN ORDINANCE TO ADD A NEW SECTION TO CHAPTER 225 OF THE TOWN CODE OF GRANTWOOD VILLAGE, MISSOURI TO CONTRACT FOR SELECTIVE CONCRETE STREET SLAB REPLACEMENT SERVICES
  - Motion to read by caption only made by Kurt Voss & seconded by Pat Williams
  - **Bill NO. 765** read by caption only
  - Discussion about bids. T. Hill awarded the contract

- Motion to read a second time by caption only made by Kurt Voss & seconded by Pat Williams
- **Bill NO. 765** read by caption only
- **Bill NO. 765 became Ordinance NO. 765.24** passed on unanimous roll call vote

VILLAGER COMMENTS

ADJOURNMENT

- Mark Kienstra, motioned, seconded by Kurt Voss to adjourn the meeting. On voice vote, the motion was unanimously approved. The meeting closed at 8:04 P.M. The next regularly scheduled Board of Trustee meeting will be held on Tuesday February 20 at 7:00 P.M.

Respectfully Submitted,

Kevin Kelso
Chair

Attest:

Jennie Sloss
Village Clerk