

REGULAR MEETING OF THE BOARD OF TRUSTEES MEETING
JUNE 15, 2010

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday June 15, 2010, at the Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Cathy Forand, Village Chairman
Nancy Humes, Treasurer
Rich Muraski, Village Clerk
Bob Bess, Building Commissioner

Also present were: Village Attorney, Emily Kelly; Dr. Joe Forand, Budget Director; Lieutenant Stockard, St. Louis County Police, Officer Thomezchek, St. Louis County Police, Captain Mike Dierkes, Commander of the Third Precinct, and Jennifer Merritt, Secretary. The meeting was called to order at 7:30 P.M. by Cathy Forand. Nancy Humes announced a quorum was present with three trustees being present.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING- May 20, 2010

- Bob Bess, Motioned seconded by Nancy Humes to approve the Meeting Minutes, on voice vote the motion was unanimously passed.
- No Corrections necessary

SPECIAL BOARD MEETING- May 25, 2010

- No Corrections necessary
- Bob Bess moved, Nancy Humes seconded a motion, to approve the May 25, 2010 Meeting Minutes. On voice vote, the motion was unanimously passed.

CLOSED BOARD MEETING- JUNE 2, 2010

- No Corrections necessary
- Bob Bess moved, Nancy Humes seconded a motion, to approve the June 2, 2010 Meeting Minutes. On voice vote, the motion was unanimously passed.

BOARD APPOINTMENT FOR VACANT TRUSTEE POSITION

- There were 5 resumes applying for the vacant board position.
- Discussion on Rich Muraski as nomination for vacant board position.
- Bob Bess moved Nancy Humes seconded a motion, to appoint Rich Muraski for the vacant board position for the Town of Grantwood Village. On voice vote, the motion was unanimously passed.
- Swear in of Rich Muraski for Board position.

RECOGNITION OF GUESTS

- The board welcomed and thanked members of St. Louis County Police and the numerous guests for attending the meeting.

TREASURER'S REPORT- CATHY FORAND

- Beginning balance \$182,257.49, Received \$27,636.61, Disbursements \$28,938.63, Ending balance \$180,955.47. Nancy Humes Moved, Seconded by Bob Bess, to approve Treasurer's report as submitted, On voice vote, the motion was unanimously approved.
- Discussion on sources of income received.
- Disbursements for June 2010, \$36,065.22.
- Nancy Humes moved, Seconded by Bob Bess, to approve disbursements as written. On voice vote, the motion was unanimously approved.

VILLAGE CLERK-NANCY HUMES

- The Board of Trustees decided to wait and see how the new prosecutor does for the next four to six months before deciding on moving the court from Grantwood Village to St. Louis County.
- In efforts to continue to go green the Board is offering the newsletter by email.
- Suspension Ordinance- Discussion on prior month passing of Ordinance 642.1 "360.080: Moving Traffic Violations, Failure to Prepay Fine or Appear in Court, License Suspended, Procure Reinstatement when," and its necessity in the Grantwood Village Municipal Code.

BUILDING & STREET COMMISSIONER- BOB BESS

- Discussion on trees being cut down near main entrance off Rock Hill and Laclede Station Rd, due to damage from recent storms.
- Discussion on getting Trimming Bids rather than cutting down Trees to try and save money.
- Speed Humps- completed cost was less than expected. Received a bid that cut the competitors by half. Actual cost was \$800 for each pair.
- Discussion on protecting the speed humps from snow plow blades
- Discussion on mud-jacking the streets to cut down on repair costs. Starting the process.
- Discussion on cleaning out the drainage grills.
- Ed Brimer will be fixing the Village signs at no charge to the Village. The street signs will also be checked out, reports that some are misspelled.

UNFINISHED BUSINESS

- Bob Bess, Motioned seconded by Nancy Humes, to have the first reading of Bill Number 643 "An Ordinance Approving the Annual Budget for the Fiscal Year 2010." On voice vote, the motion was unanimously passed.
- Nancy Humes did the first reading.
- Bob Bess, Motioned seconded by Rich Muraski, to read Bill Number 643 "Annual Budget for the Fiscal Year 2010, by title. On voice vote, the motion was unanimously passed.
- Nancy Humes read Bill Number 643 by title.
- Discussion and questions on the Proposed Budget.
- Nancy Humes conducted a Roll Call Vote to approve Bill Number 643 "Annual Budget for the Fiscal Year 2010. Rich Muraski-AYE, Bob Bess- AYE, Cathy Forand-AYE, Nancy Humes- AYE. The motion was unanimously passed; Bill Number 643 becomes Ordinance 643.1.

NEW BUSINESS

- Nancy Humes, Motioned seconded by Bob Bess, to read Bill Number 644 "Appointment of Richard J. Magee as City Prosecuting Attorney." On voice vote, the motion was unanimously passed.
- Nancy Humes did the first reading.
- Rich Muraski, Motioned seconded by Bob Bess, to read Bill Number 644 "Appointment of Richard J. Magee as City Prosecuting Attorney for the Town of Grantwood Village" by title. On voice vote, the motion was unanimously passed.
- Nancy Humes read Bill Number 644 by Title.
- Nancy Humes conducted a Roll call vote, Rich Muraski-AYE, Bob Bess- AYE, Cathy Forand-AYE, Nancy Humes- AYE. The motion was unanimously passed; Bill Number 644 becomes Ordinance 644.1.
- Rich Muraski, Motioned, seconded by Bob Bess, to read Bill Number 645 "An Ordinance Authorizing and directing the Chairman of the Board of Trustees of the Town of Grantwood Village to contract with St. Louis County Police for Police Services." On voice vote, the motion was unanimously passed.
- Nancy Humes did the first reading.
- Bob Bess, Motioned seconded by Rich Muraski, to read Bill Number 645 "An Ordinance Authorizing and directing the Chairman of the Board of Trustees of the Town of Grantwood Village to contract with St. Louis County Police for Police Services." by title. On voice vote, the motion was unanimously passed.
- Nancy Humes did the second reading by title.
- Bob Bess, Motioned seconded by Rich Muraski, to approve Bill Number 645 "An Ordinance Authorizing and directing the Chairman of the Board of Trustees of the Town of Grantwood Village to contract with St. Louis County Police for Police Services."
- Nancy Humes conducted the roll call vote, Rich Muraski-AYE, Bob Bess- AYE, Cathy Forand-AYE, Nancy Humes- AYE. The motion was unanimously passed; Bill Number 645 becomes Ordinance 645.1.

- Appointment of Offices
 - Nancy Humes motioned, seconded by Bob Bess to nominate a Chairman. Nancy Humes Nominated Cathy Forand for Chairman, seconded by Bob Bess. On voice vote, the motion was unanimously passed.
 - Bob Bess nominated Nancy Humes for Treasurer, seconded by Rich Muraski. On voice vote, the motion was unanimously passed.
 - Nancy Humes nominated Bob Bess, seconded by Rich Muraski, for Building and Street Commissioner. On voice vote, the motion was unanimously passed.
 - Nancy Humes nominated Rich Muraski, for Village Clerk, seconded by Bob Bess. On voice vote, the motion was unanimously passed.
- Discussion of Police Commissioner vacant position. The Chairman of the Board will oversee and be the liaison of the police.
- Decided not to fill the police commissioner position since there are some conflicts with the wording of the Grantwood Village ordinances and the State statute.
- Decided to turn the vacant position into a Communications Position. The Village will accept applications, if anyone is interested in the position.

VILLAGE COMMENTS

- Discussion on the speed humps in old Grantwood.
- Decided not to put the speed hump in, but will try different ways to curb the speeding.
- Discussion of where else to put the speed hump.

ADJOURNMENT

Nancy Humes motioned to adjourn the meeting, seconded by Bob Bess. On voice vote, the motion was unanimously approved. The next Board of Trustee meeting will be held on Tuesday July 20, 2010 at 7:30 P.M. The meeting closed at 9:10pm.

Respectfully Submitted,

 Chairman

Attest:

Village Clerk