

REGULAR MEETING OF THE BOARD OF ALDERMEN

February 20, 2007

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, February 20, 2007 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor E. William Bergfeld, Jr.
Gordon Gosh
George Bruenning
Matt Witte
Mike Andrews
Larry Howe
Mark Wittich

Absent: Judy Pohl
David Aitken

Also present were Treasurer, Bill O'Neil, Chief Robert Stanczak, City Clerk Kathy Mahany, Building Commissioner, Elijah Cunningham, Park Commissioner, and Gerry Murphy. Mayor Bergfeld called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—January 16, 2007

Alderman Wittich moved, seconded by Alderman Howe, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

BOARD OF ADJUSTMENT—February 6, 2007

Alderman Howe moved, seconded by Alderman Gosh, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—January 2007

Alderman Gosh moved, seconded by Alderman Wittich that the Treasurer's report be received as submitted. Alderman Witte asked what account number 56240 consisted of. The city Clerk answered the bill for limb removal after the ice storm. He then asked what account 16030 consisted of. The Treasurer answered the engineering report on water drainage. On Voice Vote, the motion was unanimously approved.

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BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderman Witte moved, seconded by Alderman Gosh, that the Bills with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—No action required.

WARSON WOODS POLICE REPORT—The Mayor asked if our new Officer Mark Kirgan was introduced at the last meeting. The Chief replied he was present but the meeting went on so long he instructed him to leave before he was introduced.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

MISC. REPORTS

COLLECTOR—Kathy Mahany, noting to report.

BUILDING COMMISSIONER—Elijah Cunningham reported that 3 permits were issued during the month, and all three were on the Dearborn property. One was for demolition and the other two for new homes. There was one denial for a fence on a corner lot on Andrew and he expects a request for a variance from the Board of Adjustment.

PARK COMMISSIONER—Gerry Murphy reported the City has two bids for the redevelopment of Royal Oak Park.

CITY ENGINEER—Ken Lichtenheld, absent.

CITY ATTORNEY—Marvin Young, absent.

TREASURER—Bill O’Neil, nothing to report.

MAYOR— E. William Bergfeld, Jr., nothing to report.

OLD BUSINESS-

Ordinance Entering into a Video Service Agreement with AT&T. Bill 1434 was read for the second time by title only and tabled to the March 20, 2007 meeting.

MISC. OLD BUSINESS—Nothing to report

NEW BUSINESS - Nothing to report.

Ordinance Amending Section 210.010 “Weeds & Yard Waste”. Bill 1438 was read two times by title only.

Alderman Andrews moved, seconded by Alderman Howe, for the adoption of Bill 1438 as Ordinance No. 1386.

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After a short discussion, by Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Andrews	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Howe	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Aitken	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Witte	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed. 6-0.

Request from Rohan Woods School for a Temporary Liquor License. Alderman Howe moved, seconded by Alderman Witte to allow Rohan Woods School to have a Temporary Liquor License for April 21, 2007 from 9:00 a.m. to 4:00 p.m. On Voice Vote, the motion was unanimously approved.

Request from the City clerk to attend the Spring Seminar on Tuesday, March 13, 2007. Alderman Gosh moved, seconded by Alderman Howe to allow the City Clerk attend the Spring Seminar. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Andrews discussed the current appointees on the Board of Adjustment Commission and the way they are running the meetings. Mayor Bergfeld stated he would speak to them.

Alderman Gosh invited the Board to attend the Earthquake preparedness meeting on March 5, 2007 at Ste. Genevieve. The Mayor asked when the notification letters would go out. The City Clerk stated tomorrow. He then stated he would be looking for citizen volunteers for a committee regarding this topic. Next he stated Rohan Woods School would be holding a 5K run on April 14, 2007 and they are having a Fair on April 21, 2007. Alderman Wittich asked if the letters were going to be bulk mail or first class. The City Clerk stated first Class.

City Clerk Kathy Mahany informed the Board that the Arbor Day Celebration is scheduled for April 28th at 11:30 a.m.

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Adjournment

Alderman Howe moved, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:20 P.M.

Respectfully submitted,

Kathy Mahany
City Clerk

E. William Bergfeld, Jr.,
Mayor