

REGULAR MEETING OF THE BOARD OF ALDERMEN

July 17, 2007

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 17, 2007 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor E. William Bergfeld, Jr.
Gordon Gosh
Judy Pohl
Mark Wittich
Mike Andrews
Matt Witte

Absent: David Aitken
George Bruenning
Larry Howe

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING- Setting the Tax Rate for 2007

Mayor Bergfeld opened the Public Hearing and stated we have not received the calculations from the State so he postponed the Public Hearing until the August 21, 2007 meeting.

MINUTES

REGULAR BOARD MEETING—June 19, 2007

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

TREASURER'S REPORT—June 2007

Alderman Gosh moved, seconded by Alderman Pohl that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderman Wittich moved, seconded by Alderman Witte, 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—No action required

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PETITIONS, REQUESTS AND COMPLAINTS—Lee Schmelzle, 1442 Michele Dr., Greg Sommer, 1441 Michele Dr., Bill & Carol James, 1415 Michele Dr., Martin Browne, 372 Mark Dr. and Willard Boehne, 1434 Michele, discussed their concerns regarding a home business and vehicle located at 1442 Michele Dr. A lengthy discussion followed with the Mayor and Board.

MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Elijah Cunningham reported no permits were issued during the month but there are two items which are in the process of being issued a permit. The first one is 1424 Frontenay Ct. The rear yard will be receiving a considerable amount of grading and drainage work. The other item is a P&Z meeting scheduled for July 19, 2007 regarding 1630 Andrew. The owner has provided all the information and the project is in compliance.

PARK COMMISSIONER—Gerry Murphy reported that the redevelopment project is moving along. At this time he requested a sprinkler system be installed for Royal Oak park. Alderman Pohl moved, seconded by Alderman Gosh to purchase a sprinkler system for Royal Oak park for a sum of \$5,495.00. After a discussion, On Voice Vote, the motion was announced approved. 4, Ayes, Pohl, Andrews, Gosh Wittich, - 1, Nay, Witte.

Next Alderman Pohl discussed the creek cleanout which was done this past spring. Mr. Murphy stated he would like to have the creek cleaned out again in the fall.

CITY ENGINEER—Ken Lichtenheld

In his absence he submitted the attached report.

CITY ATTORNEY—Marvin Young, stated at the request of the City Clerk he wrote a letter to Veolia, our solid waste disposal provider, regarding their lack of customer service. He said the letter was not sent because the City Clerk called and let him know that the immediate problem was resolved but to hold on to the letter in case the problems continue. At this time the City Clerk informed the Board about several problems we have experienced within the past 6 months with regard to the lack of customer service.

ASST. CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Bill O'Neil, nothing to report.

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

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OLD BUSINESS-

Ordinance Amending Title II Section 255.010 and Title IV Section 645.010 “General Penalty Prescribed”. Alderman Gosh moved, seconded by Alderman Witte that Bill 1445 was read two times by title only becomes Ordinance No.1397.

After 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> </u>	<u> </u>	<u> </u>	<u> X </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Howe	<u> </u>	<u> </u>	<u> </u>	<u> X </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. 5-0.

Discussion of Home Business Licenses. Alderman Pohl stated this was previously discussed.

MISC. OLD BUSINESS—no action required.

NEW BUSINESS –

Renewal of Liquor Licenses.

Alderman Andrews moved, seconded by Alderman Witte to renew the Liquor Licenses’ for Big Bear Grill, Sansui Japanese Restaurant, Dierberg’s Market and King Doh Restaurant. On Voice Vote, the motion was unanimously approved.

Request of Mayor and City clerk to attend the Missouri Municipal League Conference. Alderman Gosh moved, seconded by Alderman Pohl, to allow the Mayor and City Clerk attend the Annual Missouri Municipal League Conference in Kansas City, Missouri, September 9 – 12, 2007. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Witte asked how many dogs were allowed per household. The City Clerk answered 3.

Alderman Gosh reported he had attended a seminar, which in which the speakers were either FBI Agents or Secret Service Agents. He said the topic was terrorism. He said there is reason to believe that Al Queda is planning a more destructive plot against the United States than was done in 2001. He highly recommends residents storing provisions.

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Adjournment

Alderman Gosh moved, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:40 P.M.

Respectfully submitted,

Kathy Mahany
City Clerk

E. William Bergfeld, Jr.,
Mayor