

REGULAR MEETING OF THE BOARD OF ALDERMEN
May 15, 2007

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 15, 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
George Bruenning
Mike Andrews

Absent: David Aitken
Matt Witte
Larry Howe

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

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—April 17, 2007

Alderman Pohl moved, seconded by Alderman Wittich, that the Minutes be accepted as submitted. Alderman Pohl asked the City Engineer if the amount quoted in the minutes under the City Engineer's comments is correct. The City Engineer answered yes it is the correct amount. On Voice Vote, the motion was unanimously approved.

Personnel Committee—April 24, 2007

Alderman Pohl moved, seconded by Alderman Andrews, that the Minutes be accepted as submitted. Alderman Pohl then stated that board action on the minutes be held until the June meeting. This would allow the finance Committee time to bring its recommendations to the Board also. On Voice vote, the motion was unanimously approved.

TREASURER'S REPORT—April 2007

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

REGULAR BOARD MEETING—May 15, 2007

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

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

CERTIFICATION OF April 3, 2007 ELECTION

Alderman Gosh moved, seconded by Alderman Pohl to accept the Certification of the April 3, 2007 Election from the Board of Election Commissioners as submitted. On Voice Vote, the motion was unanimous.

At this time Mayor Bergfeld swore in Aldermen Andrews, Gosh and Wittich. Alderman Aitken will have to be sworn in at a later date in City Hall.

Alderman Gosh read the Resolution Accepting Mayor Bergfeld's Appointments of Dennis Heitert, Ed Ewing and Fred Ruegg to the Board of Adjustment, Bill Blasé, Parks and Beautification, Jeff Poonga, Finance Committee and Jeff Doerge and Tim Robbin to the Solid Waste Committee.

GLENDALE FIRE REPORT—No action required.

WARSON WOODS POLICE REPORT—No action required

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

MISC. REPORTS

COLLECTOR—Kathy Mahany, noting to report.

BUILDING COMMISSIONER—Elijah Cunningham reported that 6 permits were issued during the month. Half were for kitchen remodels and the rest were decks and bathrooms for a total pf \$164,000.00. Additionally, Dierbergs is planning an internal store renovation which began today. They will continue to stay open during the renovation. Alderman Pohl then asked if anyone has heard anything about the Walgreen's property. The Mayor stated he spoke to Capitol Land and there is a possibility that a Petco may be interested.

PARK COMMISSIONER—Gerry Murphy reported that we have now been named a Tree City USA for the past 18 years. The Arbor Day Celebration was held at the Jewel Box and Rob Emmett, our Urban Forester, was the master of ceremony. Next he commented about Warson Woods' Arbor Day Ceremony being April 29th. Rob Emmett was also our guest speaker. He stated that along with the Mayor, himself and Mike Andrews approximately 50 people were in attendance from both Ste. Genevieve and Rohan woods schools and pictures were taken for our archives. Lastly he stated the work has begun in Royal Oak Park. Alderman Pohl asked if the tennis courts will still be open during the renovation of the park. Mr. Murphy answered yes. She then asked if the timer on the lights has been fixed. The Chief answered yes. They are now on from 7 p.m. to 10 p.m.

REGULAR BOARD MEETING—April 17, 2007

CITY ENGINEER—Ken Lichtenheld reported that the work in the park is progressing slowly. They are looking for the source of the slime. They tried to put a camera through the drain area with no luck. They did however find an old septic tank. The storm water program is progressing. He stated he has a meeting scheduled for the beginning of June with H.R. Green. Alderman Pohl said there are still residents complaining about water problems on Dearborn and Forest View. Mr. Lichtenheld said he would follow up with them. She asked if the work in the park would help with the water problems on Andrew Drive. Mr. Lichtenheld said no probably not. A discussion followed regarding the flooding of the creek during heavy rain.

CITY ATTORNEY—Marvin Young, absent.

ASST. CITY ATTORNEY—Paul Rost stated he would have a draft of requirements for AT&T at the June 2007 Regular Board meeting.

TREASURER—Bill O’Neil, nothing to report.

MAYOR— E. William Bergfeld, Jr., discussed the Joint Emergency Operations Center with Glendale.

Alderman Gosh moved, seconded by Alderman Andrews to enter into an agreement with the City of Glendale for a Joint Emergency Operations Center. On Voice Vote, the motion was unanimously approved.

Next he discussed the purchase of a generator for City Hall.

Alderman Andrews moved, seconded by Alderman Pohl to request bids for a generator for City Hall. On Voice Vote, the motion was unanimously approved.

Alderman Wittich said he would write the specs for the bids.

OLD BUSINESS-

MISC. OLD BUSINESS—Nothing to report

NEW BUSINESS –

Ordinance Adopting and Implementing the Application of an Operations and Maintenance Program for the Prevention and Reduction of Pollution in Storm Water Runoff. Alderman Wittich moved, seconded by Alderman Pohl that Bill 1441 was read two times by title only.

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

	Ayes	Nays	Abstain	Not Present
Andrews	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____
Bruenning	<u> X </u>	_____	_____	_____
Pohl	<u> X </u>	_____	_____	_____
Howe	_____	_____	_____	<u> X </u>

REGULAR BOARD MEETING—May 15, 2007
BILL NO. 1441 Cont.

Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Aitken	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Witte	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

The Ordinance was announced passed. 5-0.

MISC. NEW BUSINESS

Alderman Pohl began by inquiring about Steve Arterbury surgery. Chief Stanczak explained he will be unable to use his arm for a total of about 9 weeks but he could come back on light duty next week. She then mentioned the doggie disposals are being used quit a bit. Lastly she thanked Alderman Gosh for putting together the Emergency training meetings.

Alderman Andrews told everyone about the new sign with “coming soon” and pictures of how the park will look. He stated that David Aitken has also posted it on our web site. Alderman Gosh asked if the current rail fence would be sufficient with the redevelopment of the park. Mr. Murphy said yes it would. The he commented that the new flag in front of City hall looks nice.

Alderman Wittich also thanked Alderman Gosh for holding the emergency preparedness program.

Chief Stanczak discussed attending the Police Chief’s conference on June 24th for a cost of \$509.00 Alderman Pohl moved, seconded by Alderman Gosh to allow the Chief attend the conference. On Voice Vote, the motion was unanimously approved. Lastly he told the Board about the leaking pipe from Starbucks. He went on to explain that the plumbers will have to work overnight because Starbucks will not close to have the repairs made. This will result in having an extra Officer stay in the building while the repairs are being made. The landlord said they would pay the extra Officer’s overtime.

Adjournment

Alderman Gosh moved, seconded by Alderman Andrews, 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

