

REGULAR MEETING OF THE BOARD OF ALDERMEN

February 19, 2008

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, February 19, 2008 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor E. William Bergfeld, Jr.
Gordon Gosh
Mark Wittich
Larry Howe
Mike Dell'Orco
George Bruenning

Absent: Judy Pohl
David Aitken
Mike Andrews

Also present were City Attorney, Marvin Young, 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

The Mayor asked for a moment of silence for those who died and were wounded at the City of Kirkwood on February 7, 2008.

MINUTES

REGULAR BOARD MEETING—January 15, 2008

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

TREASURER'S REPORT—January 2008

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

REGULAR BOARD MEETING—January 15, 2008

GLENDAL FIRE REPORT—No action required.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report

BUILDING COMMISSIONER—Elijah Cunningham, discussed the attached summary of the 2007 building permits, Next he reported that six new permits were issued during the month and there was one denial which he expects there will be a request for a variance.

PARK COMMISSIONER—Gerry Murphy, reported there has been little activity in the parks and he will have more to report when spring comes.

CITY ENGINEER—Ken Lichtenheld, nothing to report.

CITY ATTORNEY—Marvin Young—nothing to report.

ASST. CITY ATTORNEY—Paul Rost,--absent.

TREASURER—Bill O'Neil,--nothing to report.

MAYOR— E. William Bergfeld, Jr., reported that the City will be going out for bids for Solid Waste Services. He also requested that the City ask all those who submit bids also submit references from other Cities they collect for.

OLD BUSINESS

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS –

Alderman Gosh moved, seconded by Alderman Dell'Orco to allow the City Clerk to attend the Spring Seminar March 10, 2008 through March 13, 2008. On Voice Vote the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Wittich asked if the City received the new public pool regulations from St. Louis County. The City Clerk answered yes we have and she will send them to Tim Robben, President of Warson Woods Swim Club.

Alderman Howe discussed the dead landscaping that AT&T planted around their box. It was decided that the City Engineer, Ken Lichtenheld would contact AT&T and see if they would replant the area and the City will take care of watering the new plants.

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Chief Stanczak informed the Board that Channel 5 has been inquiring about the amount of tickets issued in January 2007 compared to January 2008. He stated they will be doing a story regarding this because of the Highway 40 shutdown.

Adjournment

Alderman Gosh moved, seconded by Alderman Bruenning the meeting is adjourned.

On Voice Vote, the motion was unanimously approved.

The meeting closed at 7:12 P.M.

Respectfully submitted,

Kathy Mahany
City Clerk

E. William Bergfeld, Jr.,
Mayor

