

REGULAR MEETING OF THE BOARD OF ALDERMEN
July 15, 2008

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 15, 2008 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor E. William Bergfeld, Jr.
Mike Andrews
Mike Dell'Orco
George Bruenning
Gordon Gosh
Mark Wittich
Judith Pohl
David Aitken

Absent: Larry Howe

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING "Changes to the Land Use Code Chapters 400 and 415 Pertaining to Accessory Uses, Lot Coverage and Matters Pertaining Thereto".
Mayor Bergfeld opened the Public Hearing at 7:00 p.m. Hearing no comments he closed the Public Hearing at 7:02 p.m.

MINUTES

REGULAR BOARD MEETING—June 17, 2008

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

PLANNING & ZONING MEETING—July 10, 2008

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

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TREASURER’S REPORT—June 2008

Alderman Gosh moved, seconded by Alderwoman Pohl that the Treasurer’s report be received as submitted. Alderman Gosh asked why there was a \$30K loss on the lateral sewer account. The Treasurer explained that there were several expensive repairs. After a short discussion, On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

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

GLENDALE FIRE REPORT— Alderman Gosh questioned the “power line down”. The Police Chief said he was not sure what that was referring to possibly from the wind. It was not from an auto accident.

WARSON WOODS POLICE REPORT— No action required.

PETITIONS, REQUESTS AND COMPLAINTS- Dave Shilling, 1665 Calais Ct. discussed the 6% increase in the new Veolia Solid Waste Contract. He stated that the once per week pick-up was not a “good deal”. He was disturbed by the fact that Veolia did not sent out a letter regarding the changes but he was thankful that the City explained them in the newsletter. The Board asked if it was known how many residents have opted for the one time per week solid waste pick up but was informed the City does not have these figures to date.

COLLECTOR—Kathy Mahany, absent.

BUILDING COMMISSIONER—Elijah Cunningham reported that 3 permits were issued during the month. There was one denial for a fence at 1621 Andrew. The resident has since modified the request and a permit was issued.

PARK COMMISSIONER—Gerry Murphy stated there has been a lot of activity at the facilities and Gamma still needs to complete the work cleaning out the creek.

CITY ENGINEER—Ken Lichtenheld reported on several items. First he believes the Benz/Parks contract has been completed. Regarding the sink hole on Flanders, the owner has been contacted by MSD. Next he discussed the fence work in the Park, the problems with the fire pit and other water issued in the park and pool area. The Board then discussed holding a Public Works meeting regarding the pool issues. He went on to discuss placing boulders along Warson Woods Dr. and the sidewalks on Flanders and Garland and the re paving behind 601 Flanders. After lengthy discussion on these issues, Alderman Wittich moved, seconded by Alderman Andrews to approve the following items;

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CITY ENGINEER Cont.

Revision of handrail on retaining wall ends for a cost of \$2,480.00; installing area inlets at two locations in the park for a cost of \$4,216.00; Install a paved V Ditch for a cost of \$3,185.00 and install sidewalk from existing walk on Flanders to existing walk at Garland for a cost of \$4,156.00. On Voice Vote the motion was unanimously approved.

CITY ATTORNEY—Paul Rost, stated he will discuss the DREAM (Downtown Revitalization and Economic Assistance for Missouri) Initiative during the next meeting.

TREASURER—Bill O’Neil, nothing to report

MAYOR— E. William Bergfeld, Jr. discussed having Jim Vatterott perform an appraisal on the Missouri College property. Alderman Dell’Orco moved, seconded by Alderman Wittich to have Jim Vatterott perform an appraisal on the Missouri College property. On Voice Vote the motion was unanimously approved.

OLD BUSINESS

Misc. Old Business
Nothing to Report

NEW BUSINESS

Ordinance Amending Chapters 400 and 415 Pertaining to Accessory Uses, Lot Coverage and Matters Pertaining Thereto. Alderman Wittich moved, seconded by Alderman Aitken, that Bill 1478 was read two times, after a short discussion, becomes Ordinance No. 1422.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	_____	_____	_____
Andrews	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____
Bruenning	<u> X </u>	_____	_____	_____
Pohl	<u> X </u>	_____	_____	_____
Howe	_____	_____	_____	<u> X </u>
Wittich	<u> X </u>	_____	_____	_____
Aitken	<u> X </u>	_____	_____	_____

The Ordinance was announced passed. 7-0

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

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Request from Mayor and City Clerk to Attend the Annual Missouri Municipal League Conference in Springfield, MO from September 7 through September 11, 2008.

Alderman Gosh moved, seconded by Alderwoman Pohl to allow the Mayor and City Clerk attend the Conference. On Voice Vote the motion was unanimously approved.

MISC. NEW BUSINESS

Alderwoman Pohl, nothing to report

Alderman Dell'Orco asked if there was an update on AT&T in the right-of-way.

Alderman Andrews, nothing to report

Alderman Aitken would like to meet with the Swim Club Board to discuss Swim Club issues.

Alderman Gosh, nothing to report

Alderman Bruenning, nothing to report

Alderman Wittich stated the Public Works Committee will meet with the Swim Club Board to discuss Swim Club issues.

Alderman Howe, absent

Adjournment

Alderman Gosh moved, seconded by Alderman Aitken, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:11 P.M.

Respectfully submitted,

Paul V. Rost, City Attorney

E. William Bergfeld, Jr., Mayor