

REGULAR MEETING OF THE BOARD OF ALDERMEN
March 18, 2008

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 18, 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
David Aitken
Mike Andrews
Mike Dell'Orco

Absent: Judy Pohl
George Bruenning

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, 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—February 19, 2008

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

WORK SESSION—March 5, 2008

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

TREASURER'S REPORT—February 2008

Alderman Gosh moved, seconded by Alderman Wittich 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 Dell'Orco moved, seconded by Alderman Gosh, that the Bills with the Addendum be approved as submitted. Alderman Howe asked how many reports are included in the Rejis cost. The Chief answered they are unlimited. On Voice Vote, the motion was unanimously approved.

REGULAR BOARD MEETING—March 18, 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 stated there were two permits issued during the month for internal renovations. Next he stated that the home at 1077 Warson Woods Drive which was damaged by a fallen tree, will begin repairs shortly. Lastly he informed the Board that Rohan Woods School will be replacing the fencing around their playground with a metal 6ft. (on the Bennett side) picket fence and a 5ft. metal picket fence around the remainder of the playground. The fencing will be painted brown.

PARK COMMISSIONER—Gerry Murphy, discussed having the tennis courts resurfaced and color coated. He stated it has been 6 years since this maintenance has been done. He explained that it will cost somewhere around \$10,000.00 and that money for this expense was budgeted for in the 2007/2008 fiscal budget. The Mayor said he heard no objections so he instructed Mr. Murphy to go out for bids.

CITY ENGINEER—Ken Lichtenheld, reported that Mo. American Water has contacted him about the water leak at St. Matthews Church and as soon as the weather breaks they will be out to repair the leak.

CITY ATTORNEY—Marvin Young—nothing to report.

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

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

MAYOR— E. William Bergfeld, Jr., discussed placement of the AT&T boxes. He stated we now have an application and a permit ready and anyone who wants to install these boxes must come in and apply for and get a permit from the City. Alderman Howe asked about the boxes which were placed at Havenwood Circle. Paul Rost explained that he has contacted AT&T and he is waiting for someone to call back and to date no one has returned his call. If no one returns his call, the City will issue AT&T a citation for not meeting the requirements of our ordinance.

OLD BUSINESS

MISC. OLD BUSINESS—Nothing to report.

REGULAR BOARD MEETING—March 18, 2008

NEW BUSINESS –
REQUEST FOR RESOLUTION FROM STUDENTS WORKING AGAINST
TOBACCO. No action taken.

CITY HALL SECURITY

After a short discussion Alderman Aitken moved, seconded by Alderman Andrews to approve the bid proposal from Hackett Security to install a security system in City Hall. On Voice Vote, the motion was unanimously approved.

Ordinance Amending Chapter 505 by Adding a New Section “Stream Buffer Protection”. Alderman Wittich moved, seconded by Alderman Howe that Bill 1465 was read two times by title only becomes Ordinance No.1410.

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> </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> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed. 6-0.

Ordinance Entering into a Contract with Work Services of St. Louis for Part Time Summer Help in the Public Works Department. Alderman Wittich moved, seconded by Alderman Gosh that Bill 1466 was read two times by title only. After a short discussion Bill No. 1466 becomes Ordinance No.1411.

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

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<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> </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> X </u>	<u> </u>	<u> </u>	<u> </u>
Andrews	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed. 6-0.

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MISC. NEW BUSINESS

Chief Stanczak discussed Patrolman Waisner's recent evaluation and he recommends an increase from Step 2 to Step 3. Alderman Wittich moved, seconded by Alderman Aitken to increase Patrolman Waisner from Step 2 to Step 3. On Voice Vote, the motion was unanimously approved.

Next he discussed adding onto Royal Oaks Park current underground sprinkler system. After a short discussion, Alderman Aitken moved, seconded by Alderman Wittich to add onto Royal Oaks Park current underground sprinkler system for a sum of \$1,960.00. On Voice Vote the motion was 5 Ayes and 1 Nay. Ayes- Dell'Orco, Aitken, Gosh, Wittich, Howe, Nay- Andrews. The motion was announced approved.

City Clerk Kathy Mahany informed the Board that tomorrow Solid Waste Bid Packets will be available for pick up. She stated she sent packets directly to our current contractor, Veolia and also to Allied Waste, Aspen Waste, IESI, and Waste Management inviting them to bid for our contract along with posting an ad in the St. Louis Post Dispatch newspaper for any other Solid Waste haulers who would like to submit a bid.

Adjournment

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

On Voice Vote, the motion was unanimously approved.

The meeting closed at 7:30 P.M.

Respectfully submitted,

Kathy Mahany
City Clerk

E. William Bergfeld, Jr.,
Mayor

