

REGULAR MEETING OF THE BOARD OF ALDERMEN
November 18, 2008

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 18, 2008 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor E. William Bergfeld, Jr.
Mike Andrews
George Bruenning
Gordon Gosh
Mark Wittich
David Aitken
Judith Pohl
Larry Howe

Absent: Mike Dell'Orco

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, City Clerk/Collector, Kathy Mahany, Chief Robert Stanczak, Building Commissioner Dan Wilson, City Engineer Ken Lichtenheld, and Park Commissioner, Linda Schweigert. The Mayor called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—October 21, 2008

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

TREASURER'S REPORT—October 2008

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 Pohl, that the Bills with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

REGULAR BOARD MEETING—November 18, 2008

GLENDALE FIRE REPORT—No Action Required.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—Heidi St. Peter, 374 Rue Renee, and Diane Massey, 1501 Rue Renee, discussed the City’s policy on mosquito spraying. It was decided that the Board would look into all options regarding mosquito control before next summer.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported that 7 permits were finalized during the month and 2 new permits were issued for the month.

PARK COMMISSIONER—Linda Schweigert reported that she received a call from the Tennis Pro we had last summer and he would like to know if he would be able to come back this year. Next she discussed posting a list of all the people which tennis permits have been issued to. A short discussion followed.

CITY ENGINEER—Ken Lichtenheld reported that the Robben and Memorial projects have been completed. Next a lengthy discussion was held regarding the current street repair work. Alderman Wittich expressed displeasure about the Contractor and their work.

CITY ATTORNEY—Paul Rost reported that hopefully within the next 30 to 60 days the T-Mobile tax protest will be settled.

TREASURER—Bill O’Neil stated he has been in contact with the City Auditors and our Audit report should be ready for the Boards approval next month.

MAYOR— E. William Bergfeld, Jr. reported that Joan Bradford of St. Louis Co. Vector Control is willing to meet with the Board to discuss the City’s mosquito policy Next he informed the Board that the Personnel Regulations and Benefits has listed Christmas Eve as an official holiday. A discussion was held between the Board and Alderman Pohl regarding Christmas Eve being considered a holiday at this time no change were made and Christmas Eve is not considered a holiday.

Alderman Andrews left the meeting at 7:32 p.m.

OLD BUSINESS

Ordinance Entering into a 2 year Lease Extension with Breihan Properties for City Hall space. Alderman Howe moved, seconded by Alderman Wittich, that Bill No.1487 was read two times, after a short discussion Bill No. 1486 becomes Ordinance No. 1432.

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Bill No. 1487 Cont.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Andrews	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </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>

The Ordinance was announced passed. 6-0

Misc. Old Business-Nothing to report.

NEW BUSINESS

Ordinance Providing to hold the General Municipal Election April 7, 2009. Alderman Gosh moved, seconded by Alderman Wittich, that Bill No.1488 was read two times, Bill No. 1488 becomes Ordinance No. 1433.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed. 6-0

MISC. NEW BUSINESS

Alderman Pohl thanked the Treasurer for his report last month regarding the City's assets with the current financial situation in the Country. Next Alderman Pohl asked the Chief what the \$875.00 check to the St. Louis Co. police Academy was for. The Chief answered it is for Officer training for the year. Then she stated that she and the Mayor have discussed having the City get uniform recycling containers. After a short discussion it was decided to have Alderman Bruenning look into this possibility. Last she asked if the City has heard anything regarding the old Walgreens space. The Mayor said Kirkwood Library is going to rent it for approximately 18 months.

Misc. New Business Cont.

Alderman Gosh stated he spoke to the City Administrator of Glendale today. We contracted with Glendale for our mosquito spraying this past season. He went on to say that the chemicals they used can be harmful to small animals and small children and because of this it is his recommendation that the City only use St. Louis Co. Vector Control for our mosquito control program as they only spray when virus carrying mosquitoes are detected.

Lastly, Alderman Howe discussed a house on Bennett next to Rohan Woods School which appears to be in need of an inspection for ordinance violations. It was decided that the Building Commissioner, Dan Wilson, make an inspection of this property.

He then stated that several women approached him this afternoon and they told him they saw people “test driving” cars from the Audi dealership through the City at a high rate of speed. The Chief of Police stated he would speak to the dealership. He then asked if anyone noticed that the “No Swimming” signs put up by MSD last year along the creek have been removed on Des Peres Road, Warson Road and Litzginer Road in Ladue and Rock Hill. He wondered why they were able to remove them. The Mayor said he would call the Cities of Ladue and Rock Hill and find out. Lastly he asked if the City had been contacted by the City of Brentwood and invited to let our residents use their new recreation center facilities. The Mayor answered no.

Adjournment

Alderman Gosh, seconded by Alderman Aitken, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:02 P.M.

Respectfully submitted,

Kathy Mahany, CMC, MRCC
City Clerk

E. William Bergfeld, Jr.,
Mayor

