

REGULAR MEETING OF THE BOARD OF ALDERMEN
October 21, 2008

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 21, 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

Absent: Judith Pohl
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. Alderman Howe arrived at 7:11 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—September 16, 2008

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

TREASURER'S REPORT—August 2008

Alderman Gosh moved, seconded by Alderman Andrews 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 Andrews, that the Bills with the Addendum be approved as submitted. Alderman Andrews asked why the mosquito fogging was so high. He was told it was for 2 months of fogging. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—No Action Required.

WARSON WOODS POLICE REPORT—No action required.

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PETITIONS, REQUESTS AND COMPLAINTS—Andy Corley, 759 Havenwood discussed the tax and license fee on his cell phone bill from Verizon. The City Attorney, Paul Rost explained that the license fee is a fee Verizon charges to recoup the fee they must pay to the City and they are charging their customers for it. Next he stated he has concerns about people out walking in the dark with out wearing reflective clothing or using flashlights.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported that 4 permits were issued for the month. One permit is in the process of being issued and there were no denials for the month.

PARK COMMISSIONER—Linda Schweigert reported that some minor repairs have been made to the nets on the tennis courts. A short discussion was held regarding the position of the lights on the tennis courts since the Fall Festival. Linda then went on to say she has been doing some small planting at Sundial Park and some sprucing up at the entrance at Bennett. She stated that residents have been congratulating her on her work and volunteering to help her with the planting. She has also planted some bulbs for this spring. Lastly she stated she will be speaking to Alderman Gosh regarding some trees.

CITY ENGINEER—Ken Lichtenheld reported Benz/Parks has started to clean out the creek behind the Robbens house on Flanders in preparation to fix the erosion problem. Memorial park has been graded. The street work is beginning two weeks late. It is now scheduled to begin on Thursday, weather permitting. It was then decided to turn the tennis court lights off tomorrow.

CITY ATTORNEY—Paul Rost, nothing to report

TREASURER—Bill O'Neil stated he submitted the attached memo regarding the City's banking safety.

MAYOR— E. William Bergfeld, Jr., nothing to report

OLD BUSINESS

Voice Broadcast Notification Service.

After a discussion it was decided to hold off on a decision until more information was available.

Misc. Old Business-Nothing to report.

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NEW BUSINESS

Ordinance Amending Title II, Entitled “Public Health, Safety and Welfare” and Title III entitled “Traffic Code”. Alderman Gosh moved, seconded by Alderman Wittich, that Bill No.1486 was read two times, after a short discussion Bill No. 1486 becomes Ordinance No. 1431.

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. 6-0

Ordinance Entering into a Lease Agreement with Breihan Properties for City Hall Space Bill No. 1487 was tabled until the November 18, 2008 Regular Board Meeting.

Proclamation for Sue Rodgers Vesser.

Alderman Aitken moved, seconded by Alderman Howe to approve the Proclamation for Sue Rodgers Vesser. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Bruenning asked when the second pickup for the yard waste begins. He was told it runs from October 15, through the end of November.

Alderman Wittich thanked the Police Department for their work at the Fall Festival.

Chief Stanczak informed the Board that the Lieutenant and Sergeant are both coming up on their ten year anniversary and asked if they could be given a \$100.00 gift card. Lt.

Davenport’s anniversary date is November 1, 2008 and Sgt. Green’s anniversary date is October 26, 2008. Alderman Gosh moved, seconded by Alderman Wittich that both

Officers be given a \$100.00 gift card, with taxes taken out, for their ten years of service. On Voice Vote, the motion was unanimously approved.

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Adjournment

Alderman Wittich moved, , seconded by Alderman Howe, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:55 P.M.

Respectfully submitted,

Kathy Mahany, CMC, MRCC
City Clerk

E. William Bergfeld, Jr.,
Mayor