

REGULAR MEETING OF THE BOARD OF ALDERMEN
January 20, 2009

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 20, 2009 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

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

Absent:

Also present were Chief Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner Dan Wilson, and Park Commissioner, Linda Schweigert. The Mayor called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—December 16, 2008

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

TREASURER'S REPORT—December 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 Andrews moved, seconded by Alderman Pohl, that the Bills with the Addendum be approved as submitted. Alderman Pohl asked Chief Stanczak what kind of training the police received from Vleta Systems? The Chief answered computer training. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—Alderman Pohl asked what a good intent call is. Chief Stanczak answered it was probably something like changing the batteries in a smoke detector.

REGULAR BOARD MEETING—January 20, 2009
WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—Anthony Hasek, 1625 Dearborn, discussed the new St. Louis County regulations on pool drain systems and informed the Board about the steps the Pool Board is taking to comply with the new regulations.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported that 4 final inspections were made during the month and 6 new permits were issued. There is a possibility of denying one application. He then stated that he is in the process of identifying all open permits and confirming the amount of permit deposits the City has.

PARK COMMISSIONER—Linda Schweigert reported that she met with Gordon Gosh last month and discussed the need to trim the tree in Sundial Park. She then stated she is resigning at this time.

CITY ENGINEER—Ken Lichtenheld, absent

CITY ATTORNEY—Paul Rost, absent

TREASURER—Bill O’Neil, absent but he submitted the attached response letter to Hochschild Bloom & Company for our 2007-2008 Audit Report.

MAYOR— E. William Bergfeld, Jr. asked the Board if anyone wanted to attend the tribute to Mike Gibbons at their own expense.

OLD BUSINESS- Misc. Old Business-Nothing to report.

NEW BUSINESS

Ordinance calling for an Election to be held on April 7, 2009, as to whether a Fee Increase for the City’s Lateral Sewer Program should be Imposed. Alderman Wittich moved, seconded by Alderman Howe, that Bill 1489 was read two times, after a discussion Bill No. 1489 becomes Ordinance No. 1434.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Andrews	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> X </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. 6-2

REGULAR BOARD MEETING—January 20, 2009

MISC. NEW BUSINESS

Alderman Pohl stated it should be noted that this meeting took place on a historic day in the countries history, the inauguration of President Obama.

Alderman Wittich discussed the possibility of having the City purchase an emergency communications system. Alderman Wittich moved, seconded by Alderman Gosh that the City purchase an emergency communications system. On Voice Vote, the motion was unanimously approved

Chief Stanczak stated that Officer Kirgan is due for his step increase from step 3 to step 4 and has gotten a good review. It is his recommendation to give him the increase.

Alderman Pohl moved, seconded by Alderman Howe to approve Officer Kirgan to increase from step 3 to step 4. On Voice Vote, the motion was unanimously approved.

Alderman Howe moved, seconded by Alderman Andrews to adjourn into Executive Session. By Roll Call the Vote was a s follows:

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

Adjournment

Alderman Wittich, seconded by Alderman Howe, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:01 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

E. William Bergfeld, Jr., Mayor

