

REGULAR MEETING OF THE BOARD OF ALDERMEN
May 19, 2009

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 19, 2009 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

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

Absent: Mike Dell'Orco

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner, Dan Wilson, and City Engineer, Ken Lichtenheld. The Mayor called the Meeting to order at 7:00 P.M. Alderman Dell'Orco arrived at 7:20 p.m.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—April 21, 2009

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

FINANCE COMMITTEE MEETING—May 13, 2009

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

TREASURER'S REPORT—April 2009

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

CERTIFICATION OF APRIL 7, 2009 GENERAL MUNICIPAL ELECTION

Alderman Pohl moved, seconded by Alderman Andrews that the Board accepts the April 7, 2009 election certification results by the Board of Election Commissioners. On Voice Vote, the motion was unanimously approved.

At this time the Mayor swore in Aldermen Andrews, Gosh, Aitken and Wittich.

Alderman Gosh moved seconded by Alderman Pohl to accept Resolution Number 05192009 accepting the Mayor's Appointments and Reappointments to the Finance Committee and Board of Adjustment Commission. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—No action required

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS-No action required

COLLECTOR—Kathy Mahany nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported that six more of the old permits have been closed out. A Board of Adjustment meeting has been scheduled for June 2, 2009. He then stated he had visited three businesses on Manchester Road which have illegal signs out and he will be following up with them to make sure the signs are taken down. Lastly he reported that he has one complaint on Dearborn that he plans on looking into.

PARK COMMISSIONER—Alderman Gosh stated that the flowering trees have completed their blooming and now the flowers are beginning to bloom. He then stated he contacted "Tree City U.S.A." and asked if they had any smaller signs as was discussed last month. He said they used to make smaller signs but they stopped and they only make one size now. They will look to see if they still have any of the older smaller signs left. If they do they will give the City one of those. He then gave a report on the seminar given by St. Louis County Vector Control regarding mosquitoes, he had attended. He also informed the Board that the mosquito spray used by St. Louis County Vector Control is harmless to humans and animals and if while they are out spraying, they come across people in their yard or walking on the street they turn the sprayer off until they pass them. Alderman Pohl asked if the tree which was destroyed in an accident had been replaced. Chief Stanczak said Steve would be replacing the tree with a red bud this week.

CITY ENGINEER—Ken Lichtenheld submitted the attached report regarding the cracking and resurfacing of the tennis courts and a discussion was held regarding it. Lastly he stated the street repair bid package would be ready for contractors to pick up June 1, 2009. A short discussion was held regarding the street work.

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CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Bill O’Neil informed the Board that the 2009-2010 budget will be ready for the June meeting.

MAYOR— E. William Bergfeld, Jr., discussed the sample letter he suggested to be sent out this fall for residents who fail to keep the leaves out of the street gutters and who fail to remove their leaves.

Next he discussed the proposed changes to the sign code by Capitol Land. After a lengthy discussion it was decided that the Mayor would try to negotiate the requests of the Board with Capitol Land.

OLD BUSINESS

Personnel Committee Recommendations.

A lengthy discussion was held.

Alderman Aitken moved, seconded by Alderman Pohl to raise the non-step employee’s salaries by 2.5 % for the 2009-2010 fiscal year. After another lengthy discussion, On Voice Vote the motion was unanimously approved.

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

An Ordinance Entering into a Contract with St. Louis County for the collection of Real Estate, Personal Property and Lateral Sewer Fees. Alderman Andrews moved, seconded by Alderman Howe, that Bill 1496 was read two times, after a short discussion, Bill No. 1494 becomes Ordinance No. 1441.

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. 8-0

An Ordinance Entering into a Contract with St. Louis County for the collection of Vehicle Fees. Alderman Andrews moved, seconded by Alderman Gosh that Bill 1497 was read two times, after a discussion Bill No. 1497 becomes Ordinance No. 1442.

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. 8-0

An Ordinance Entering into a Contract with St. Louis County for the collection of Nuisance Fees. Alderman Andrews moved, seconded by Alderman Gosh that Bill 1498 was read two times, after a discussion Bill No. 1498 becomes Ordinance No. 1443.

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. 8-0

MISC. NEW BUSINESS

Alderman Andrews moved seconded by Alderman Howe to appoint Mark Boland as the Tennis Administrator. On Voice Vote, the motion was unanimously approved.

Alderman Wittich moved, seconded by Alderman Howe to pay Mark Boland \$100.00 per month for his appointed position as Tennis Administrator. On Voice Vote, the motion was unanimously approved.

Alderman Pohl stated the Today show on NBC featured a home in Warson Woods as a really good buy. They showed the entire house inside and out. Next she displayed her CERT training equipment.

MISC. NEW BUSINESS Cont.

Alderman Andrews stated he was contacted by a Ward 3 resident who is upset with the amount of traffic on Flanders Dr. due to the traffic flow to Rohan Woods School and the fact that cars cannot make a left turn from Bennett into Rohan Woods School.

Alderman Howe relayed the he had been in Eureka recently and apparently they must have a similar program to our Select Link Program. He said they have posted signs around their city that say something to the effect of "How can we contact you if we do not have your number".

Chief Stanczak informed the Board that he had a traffic survey done on Warson Woods Dr. as Alderman Pohl asked. The results were over a ten day period. 543 vehicles were observed, the average speed was 20.15 6 summons were issued and 6 written warnings were given. 6 warnings were to Warson Woods residents and one was a non resident. Alderman Pohl then thanked the Chief and a short discussion was held.

Adjournment

Alderman Gosh, seconded by Alderman Bruenning, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:39 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

E. William Bergfeld, Jr., Mayor