

REGULAR MEETING OF THE BOARD OF ALDERMEN
June 15, 2010

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 15, 2010 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Laurance M. Howe
Mark Thompson
Judith Pohl
Gordon Gosh
Mark Wittich
Mike Dell'Orco
Mike Andrews
David Aitken

Absent: George Bruenning

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING –Setting the 2010-2011 Fiscal Budget

Mayor Howe opened the Public Hearing at 7:00 P.M. He asked the audience if anyone had a comment. Hearing none he closed the hearing at 7:01 P.M.

MINUTES

REGULAR BOARD MEETING—May 18, 2010

Alderman Pohl moved, seconded by Alderman Wittich, that the Minutes be accepted as submitted. Alderman Andrews stated that on page four Mayor Howe's name was on the second for a motion. The City Clerk stated she had already made the change to Alderman Dell'Orco on the original record. On Voice Vote, the motion was unanimously approved.

FINANCE COMMITTEE—May 19, 2010

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

REGULAR BOARD MEETING—June 15, 2010

PUBLIC WORKS COMMITTEE—June 8, 2010

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

TREASURER'S REPORT—May 2010

Alderman Gosh moved, seconded by Alderwoman 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 Dell'Orco, that the Bills with the Addendum be approved as submitted. Alderwoman Pohl asked what the bill for the St. Louis County Municipal League was for. The City Clerk answered it is the yearly dues which is calculated by population. Next she asked what the bill for Hackett Security was for. The Chief answered the new camera system. 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 there is a request for a Board of Adjustment meeting for a setback issue. Next he told Capitol Land that they could not change the driveway east of the Floor Trader to 16 ft. Lastly he said he is still discussing the request from Sansui Japanese Restaurant to expand their patio to the north for more out door dining.

PARK COMMISSIONER—Alderman Gosh submitted the attached report. He then discussed the request from Mrs. Bergfeld to redo the newly renamed Bergfeld Park. After a lengthy discussion Alderman Dell'Orco moved, seconded by Alderwoman Pohl to approve her request and reimburse her up to \$1,000.00 for the purchase of materials. After another discussion Alderman Dell'Orco moved, seconded by Alderman Wittich to approve Mrs. Bergfeld's request for the cost of materials but no labor and to request a drawing of what she is proposing to do in the park. On Voice Vote, the motion was approved by a Vote of 5-2.

TENNIS COMMISSIONER—Mark Boland, no comment at this time.

REGULAR BOARD MEETING—June 15, 2010

CITY ENGINEER—Ken Lichtenheld reported that he is continuing the street inspection and he will be putting the bid package together. He also stated he is still trying to set up a meeting with MSD regarding the gabion wall. Alderwoman Pohl asked if he is including the wall in Ward 1. He said yes he is.

CITY ATTORNEY—Paul Rost stated he has put together a form contract for all agreements and the tennis court resurfacing resolution has one attached to it.

TREASURER—Bill O’Neil, nothing to report.

MAYOR— Larry Howe, nothing to report.

OLD BUSINESS

Request from Park Commissioner to attend the Arborist Conference. Alderman Wittich moved, seconded by Alderman Dell’Orco to send the Park Commissioner to the Arborist Conference. Alderman Andrews then stated he did not want to spend over \$1,000.00 for this trip. Alderman Gosh then explained the benefit this trip will have for the City. On Voice Vote the motion was approved to send the Park Commissioner to the Arborist Conference was approved 6-1.

MISC. OLD BUSINESS

Nothing to report

NEW BUSINESS

An Ordinance setting the 2010-2011 Fiscal Budget. Alderman Andrews moved, seconded by Alderman Gosh, that Bill 1515 was read two times, Bill No. 1512 becomes Ordinance No. 1460.

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>	_____	_____	_____
Thompson	<u> X </u>	_____	_____	_____
Wittich	<u> X </u>	_____	_____	_____
Aitken	<u> X </u>	_____	_____	_____

The Ordinance was announced passed. 7-0

REGULAR BOARD MEETING—June 15, 2010

At this time a short discussion has held regarding adding ACH Block to the Cities General Fund checking account. The Treasure, Bill O'Neil stated he will have more information for the Board at the July 20th meeting.

Next a Dog Park Contest was addressed and no action was taken.

Resolution for sealing the Tennis Court cracks. Resolution No. 06152010-1. Alderman Andrews read Resolution No. 06152010-1 and after a lengthy discussion on Voice Vote the Resolution was unanimously approved.

MISC. NEW BUSINESS

Alderwoman Pohl asked if the City is going to make a donation to Officer Crosby of Rock Hill because of his injury. The Police Chief said yes we held a Police Fund meeting and we will be sending a \$100.00 check to him.

Alderman Andrews asked if we are having the retirement event for Mayor Bergfeld next month. He was answered yes.

Alderman Wittich state the Public Works committee held a meeting and the bid packet is being prepared now. He also said that street sealing will be done in two wards this year and two wards next year. Lastly he stated that tennis permit purchase must be enforced. Chief Stanczak stated that new e-mail accounts have been set up for all the City Officials and employees. He then had Stg. Green explain how the e-mail accounts and web site will be working.

Lastly he asked the Board for the amount of the employee raises. Alderwoman Pohl said the recommendation from the Personnel Committee was 2.5% for non step employees and the step employees will continue to get their 3% step increases.

Alderman Wittich then stated he wanted to congratulate Detective Giacomelli for his work on the Major Case Squad.

Adjournment

Alderman Aitken, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:25 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

