

REGULAR MEETING OF THE BOARD OF ALDERMEN
July 20, 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
George Bruenning

Absent:

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Tennis Commissioner Mark Boland and City Engineer Ken Lichtenheld. The Mayor called the Meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—June 15, 2010

Alderman Pohl moved, seconded by Alderman Bruenning, that the Minutes be accepted as submitted. Alderman Andrews stated that on page one there is a typo in place of Alderwoman I should read Alderman. The City Clerk stated she will make the change to On Voice Vote, the motion was unanimously approved.

POLICE FUND—June 15, 2010

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

BOARD OF ADJUSTMENT—July 6, 2010

Alderwoman Pohl moved, seconded by Alderman Gosh, that the Minutes be accepted ad 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.

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BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderman Andrews moved, seconded by Alderman Gosh, that the Bills with the Addendum be approved as submitted. Alderman Wittich asked what the check to Rock Hill is for. He was answered the 12.5% of sales tax. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—Alderman Andrews stated it was a nice change to get a copy of all the Glendale calls.

WARSON WOODS POLICE REPORT—Alderman Dell'Orco noted the felonies were up from 3 last year to 10 this year. The Chief stated they are bad checks and stealing.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson was absent.

PARK COMMISSIONER—Alderman Gosh submitted the attached report. He also stated that he had some miscellaneous tree limbs removed and two failing large sweet gum trees removed on Warson Woods Dr. by Gamma Tree Service. He then discussed removing and replacing old rail road timbers in Dreher Park. Mayor Howe suggested this work be done with budgeted park money and not use park grant funds.

TENNIS COMMISSIONER—Mark Boland stated that the court repairs are complete and the courts look good. A lengthy discussion then took place regarding the new designated play area, court 1 and the cost to make the changes. Alderman Dell'Orco moved, seconded by Alderman Thompson to spend up to \$1,000.00 for the miscellaneous items needed to make the change. On Voice Vote, the motion was unanimously approved. Mayor Howe then discussed the need for new rules and guidelines for the use of court 1 he asked Mr. Boland and Mr. Gosh to prepare some guidelines for the Board to discuss. At this time Alderman Andrews was asked to update the Board on the park grant for resurfacing or replacing the tennis court project. Alderman Andrews explained the process and a lengthy discussion was held. Mayor Howe then asked Aldermen Andrews, Dell'Orco, Gosh and Bruenning to form an ADHOC Committee to complete the necessary steps and submit an application for a park grant to the St. Louis County Municipal League Park Grant Commission.

CITY ENGINEER—Ken Lichtenheld reported that the street bids are out and due back on July 30. Mayor Howe asked if the information Bob Slick, from the Public Works Committee, submitted was any help. Mr. Lichtenheld said it was somewhat but he did not use all of the suggestions. Mayor Howe asked if the City has going to replace the curbing at Sappington and Manchester. Mr. Lichtenheld said he would look into who owns the area.

Alderman Dell'Orco asked what could be done if the storm water inlets are not working correctly. Mr. Lichtenheld answered it is very difficult to fix that problem after the streets have already been poured.

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Lastly Alderman Thompson asked what work either AT&T or MSD is doing at Rolfe and Bennett. Mr. Lichtenheld answered he did not know. Most of the time the utilities do the needed repair and then submit the excavation permit information. As of today no one has contacted him on that project.

CITY ATTORNEY—Paul Rost, nothing to report

TREASURER—Bill O’Neil stated he will have information on bank account fraud at the next meeting.

MAYOR— Larry Howe stated we will move the discussion on the Warson Woods Emporium Farmers Market to the August meeting.

OLD BUSINESS, Nothing to report

MISC. OLD BUSINESS

Alderman Andrews stated the recycling bid packets are out and will be opened on July 27, 2010. He also stated we will be starting a communication program with the residents regarding what all is recyclable.

Alderman Bruenning discussed the creek wall behind Alderman Aitken’s house which appears to be collapsing. The City Engineer said he would go look at it.

NEW BUSINESS

Liquor License renewal for Dierberg’s, Big Bear Grill and King Doh Restaurant.

Alderman Andrews moved, seconded by Alderman Thompson to renew the Liquor Licenses’ for Dierberg’s, Big Bear Grill and King Doh Restaurant. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderwoman Pohl stated she is working on getting the storm warning siren repaired and it should be repaired by January 2011.

Alderman Wittich reminded everyone that the Fall Festival is Friday October 1, 2010.

Adjournment

Alderman Dell’Orco, seconded by Alderman Gosh, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 6:50 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

