

REGULAR MEETING OF THE BOARD OF ALDERMEN
May 18, 2010

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 18, 2010 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

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

Absent: Mark Thompson

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

At this time the City Attorney, Paul Rost requested an agenda change by changing New Business subsection "F" to "Settlement Agreement and Release between the City of Warson Woods and Benz/Parks Construction Company" and make Misc. New Business subsection "G". Alderman Wittich moved, seconded by Alderwoman Pohl to make the requested change to the agenda. On Voice Vote, the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—April 20, 2010

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

EXECUTIVE SESSION—April 20, 2010

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

REGULAR BOARD MEETING—May 18, 2010

PERSONNEL COMMITTEE—April 27, 2010

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

TREASURER'S REPORT—April 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 Gosh, that the Bills with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

CERTIFICATION OF THE APRIL 6, 2010 MAYOR AND ALDERMANIC ELECTION AND BOARD'S ACCEPTANCE

Alderman Wittich moved, seconded by Alderman Pohl, to accept the certification of the April Mayor and Aldermanic election. On Voice Vote, the motion was unanimously approved.

Next, the City Clerk, Kathy Mahany swore in Mayor Laurance M. Howe,

At this time Mayor Howe presented Mayor Bergfeld with a retirement plaque and Mayor Bergfeld made a short statement regarding his 20 years as mayor of Warson Woods and the enjoyment it brought him.

Mayor Howe then swore in Alderwoman Pohl, Aldermen Bruenning and Dell'Orco and reappointed and swore in City Clerk Kathy Mahany.

Alderman Gosh moved, seconded by Alderman Wittich to elect Alderwoman Pohl as President of the Board of Aldermen. On Voice Vote, the motion was unanimously approved.

Alderman Gosh moved, seconded by Alderman Aitken to accept the Mayor's appointments/reappointments. On Voice Vote, the motion was unanimously approved.

Mayor Howe then swore in the appointments and reappointments listed on the resolution.

GLENDALE FIRE REPORT— No action required

WARSON WOODS POLICE REPORT—No action required.

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PETITIONS, REQUESTS AND COMPLAINTS

Mr. Ed Crites, 549 Beauford, discussed the “Run through the Woods” which was held on the Saturday after Thanksgiving last year.

Alderman Gosh moved, seconded by Alderman Bruenning to set the date for the “Run through the Woods” every Saturday after Thanksgiving. On Voice Vote, the motion was unanimously approved.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported that Capitol Land is requesting the parking lot lane east of the Floor Trader be reduced to 16 ft. He is going to meet with their Architect later this week. He also stated the Sansui Japanese Restaurant is requesting to expand their patio to the north for more out door dining. And lastly he said he has been contacted by AT&T and they want to build a telephone tower. Hopefully it can be placed on public land not private property.

PARK COMMISSIONER—Alderman Gosh submitted the attached report. He also requested attending the Arborist Conference in Chicago. The discussion was then tabled until June 15th so further cost information can be considered.

CITY ENGINEER—Ken Lichtenheld reported that he had approved the Benz/Parks invoice of \$10,472.38 minus \$250.00 for seed and straw. At this time the City Attorney stated he has added a settlement agreement discussion later in the agenda.

CITY ATTORNEY—Paul Rost, nothing to report at this time but he will speak later in the agenda.

TREASURER—Bill O’Neil, reminded everyone of the Finance Committee meeting tomorrow night at 7:00 p.m.

MAYOR— Larry Howe, nothing to report.

OLD BUSINESS

Resolution Approving a Financial Assistance Agreement with the St. Louis-Jefferson Solid Waste Management District for Recycling Cart Program. Resolution No. 05182010-2.

Alderman Andrews moved, seconded by Alderman Bruenning to accept Resolution No. 05182010-2. On Voice Vote, the resolution was announced approved.

MISC. OLD BUSINESS

Nothing to report

REGULAR BOARD MEETING—May 18, 2010—Cont.

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 1512 was read two times, after a short discussion, Bill No. 1512 becomes Ordinance No. 1457.

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—May 19, 2009

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 1513 was read two times, after a discussion Bill No. 1513 becomes Ordinance No. 1458.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Aitken	<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>	_____	_____	_____
Dell'Orco	<u> X </u>	_____	_____	_____

The Ordinance was announced passed.7-0

REGULAR BOARD MEETING—May 18, 2010, Cont.

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 1514 was read two times, after a discussion Bill No. 1514 becomes Ordinance No. 1459 By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Andrews	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell’Orco	<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. 7-0

Resolution for renaming Sundial Park to Bergfeld Park. Resolution No. 05182010. Mayor Howe read Resolution No. 05182010 and on Voice Vote the Resolution was unanimously approved.

Mr. Bob Scott Jr. of the Warson Woods Emporium, 10001 Manchester Road addressed the Board regarding the Emporium hosting a small “Farmers Market” on Tuesday afternoons fro 3:00 p.m. to 7:00 p.m. He stated they would be selling produce, baked goods etc.

After a discussion was held it was decided to give them conditional approval for 2 months and bring the topic back to the Board in July. Prior to them starting there will be a meeting with the Emporium Owners, Commissioner Dan Wilson and the Police Chief to discuss safety concerns.

City Attorney Paul Rost discussed the Settlement Agreement with Benz/Parks with the Board.

Alderman Andrews moved, seconded by Alderman Wittich to approve the payment of Benz/Parks less \$250.00 for the seed and straw after they sign the Settlement Agreement and Release. On Voice Vote the motion was unanimously approved.

MISC. NEW BUSINESS

Alderwoman Pohl informed the Board that there was a broken water line at Floor Trader. Someone working at the telephone pole broke the water line. She then asked why there were so many MSD workers out checking the sewer lids this week. The Police Chief said the additional people looked to be children of the MSD workers. A take your child to work event or something.

Alderman Andrews reminded everyone about the Finance Committee tomorrow at 7:00 p.m.

REGULAR BOARD MEETING—May 18, 2010 Cont.

Alderman Aitken asked what the outcome was of looking at the creek between Flanders and Beaucaire. Dan Wilson stated he would be getting with the City Engineer on that subject.

Alderman Wittich said the Fall Festival this year will on Friday October 1st from 6:00 p.m. to 10:00 p.m. Next he asked if the Police charitable fund could give a donation to the wounded Rock Hill officer. The Police Chief said he would hold a Police Charity Fund meeting.

Alderwoman Pohl asked what the cost was to the City for the overtime to cover Rock Hill? The Chief answered it was about 12 hours of overtime.

Adjournment

Alderman Gosh, seconded by Alderman Howe, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:22 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

