

REGULAR MEETING OF THE BOARD OF ALDERMEN
January 19, 2010

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

Gordon Gosh
Mark Wittich
Mike Dell'Orco
Larry Howe
Mike Andrews
Judith Pohl
George Bruenning
David Aitken

Absent: Mayor E. William Bergfeld, Jr.
Also present were City Attorney, Paul Rost, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, and Building Commissioner, Dan Wilson. The President of the Board, Judith Pohl, called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—December 15, 2009

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

P & Z MEETING—December 15, 2009

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

TREASURER'S REPORT—December 2009

Alderman Gosh moved, seconded by Alderman Dell'Orco 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 Dell'Orco moved, seconded by Alderman Andrews, that the Bills with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

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GLENDALE FIRE REPORT—No action required.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS- No action required

COLLECTOR—Kathy Mahany reported that she moved \$490,000.00 out of the General Revenue into a higher interest account. The money will be available in July.

BUILDING COMMISSIONER—Dan Wilson reported that 4 building permits have been issued and one is pending. The value for these projects is \$716,000.00. One permit was closed during the month.

PARK COMMISSIONER—Alderman Gosh reported that at this time the parks are dormant. He is doing evaluations for pruning trimming for this spring. He is also evaluating the ground cover for the bank creek bed.

TENNIS COMMISSIONER-Mark Boland absent no report at this time.

CITY ENGINEER—Ken Lichtenheld absent not report at this time.

CITY ATTORNEY—Paul Rost addressed the misperception to collect money for the City by AT&T. He stated that the city's gross receipts tax has been in place since August of 1957. AT&T decided to stop collecting and paying the city the tax on their land lines. Now that they lost the law suite they are passing the cost onto current customers. A short discussion was held.

TREASURER—Bill O'Neil absent, no report at this time.

MAYOR— E. William Bergfeld, Jr., In his absence President of the Board Pohl asked the Board if they wanted to consider the offer from Capitol Land to rent the old Tuesday Morning space. With no member of the Board showing interest in moving City Hall the topic was dropped.

OLD BUSINESS

At this time Alderman Andrews explained the Recycle Cart Grant application process. After a short discussion between Board members, Kristina Kulczycki, 1017 North Dr., stated the yard waste sitting out from the weekend to Wednesday is most unsightly. She then stated that in Ladue they have small trucks which drive down each driveway to collect all the solid waste, yard waste and recycling.

MISC. OLD BUSINESS—Nothing to report.

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NEW BUSINESS

Offer from Capitol Land to consider moving City Hall into the old Tuesday Morning space. This topic was previously discussed under the Mayor comments.

Regulation of Discharge from Sump Pumps and Downspouts.

The City Attorney, Paul Rost explained the memo to the Board. After a discussion it was decided to keep handling these problems as they have been in the past.

At this time Kristina Kulczycki, 1017 North Dr., stated she spoke to MSD and they told her if someone is having a problem with water in their home that would be considered a priority issue to MSD.

Treasurer's Audit Response Letter.

Alderman Howe moved, seconded by Alderman Wittich to accept the Treasurer's Response Letter. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Dell'Orco discussed the new signs that Capitol Land has erected. He mentioned that there is masonry lying on the ground around them. The Police Chief said he would keep an eye on it.

Alderman Gosh asked if the County would collect our Nuisance fees. The City Clerk answered yes it is in our contract with them.

Alderman Gosh, seconded by Alderman Aitken, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:50 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Judith Pohl, Board President

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