

REGULAR MEETING OF THE BOARD OF ALDERMEN
May 17, 2011

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 17, 2011 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

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

Absent: David Aitken

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

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—April 19, 2011

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

MINUTES

EXECUTIVE SESSION—April 19, 2011

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

MINUTES

PERSONNEL COMMITTEE—April 26, 2011

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

REGULAR BOARD MEETING—April 19, 2011

MINUTES

PUBLIC WORKS/SOLID WASTE COMMITTEE—May 12, 2011

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

MINUTES

ADHOC Committee—May 13, 2011

Alderman Thompson moved, seconded by Alderman Wittich that the minutes be accepted with the correction of adding the word “not” after the word are and before the word interested in the first paragraph. On Voice Vote, the motion was unanimously approved.

TREASURER’S REPORT—March 2011

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

CERTIFICATION OF THE APRIL 5, 2011 MAYOR AND ALDERMANIC ELECTION AND BOARD’S ACCEPTANCE

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

Mayor Howe then swore in Alderman Andrews, Gosh and Wittich. Alderman Aitken was absent. He will be sworn in at a later date.

GLENDALE FIRE REPORT— Alderwoman Pohl asked Chief Stanczak if he knew what the animal rescue was in the report. Chief Stanczak said he did not know.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

COLLECTOR—Kathy Mahany reported that the Municipal Contract Manager from St. Louis County, Tony Simpson, came into City Hall today. With the recent storms in mind he suggested that the City contract with one of the tree services in the area in the event that a storm would hit Warson Woods. He said if we have a contract with someone they will come out immediately and start the clean up process. He went on to say they will also take care of all the FEMA regulations. After a short discussion, the Mayor

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COLLECTOR Cont.

instructed the Park Commissioner to contact Gamma Tree Service regarding entering into a contract for this service.

Next the Mayor asked Kathy if there were any outstanding business licenses. She answered no not to her knowledge.

BUILDING COMMISSIONER—Dan Wilson, reported that there have been 3 permit applications this month and all 3 have been denied. He believes all 3 will request a Board of Adjustment hearing. He then informed everyone that he has been in contact with representative of 5th/3rd Bank. They would like to purchase the property which the Emporium occupies. They would like to tear down the building and replace it with a Bank. He said they are also working with MoDOT regarding access to east bound Manchester Rd.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. He also stated that he attended the creek naming ceremony at Ladue City Hall and presented the plaque naming Warson Woods Creek. He then mentioned that with funds he received from CommuniTree he was able to purchase \$500.00 worth of flowering bushes. Alderwoman Pohl asked if the trees on the creek road were going to be replaced. Mr. Gosh said that was what the flowering bushes are for.

TENNIS COMMISSIONER—Mark Boland, informed the Board that the tennis pro is giving lessons and he charging for them, he also uses our tennis courts and yet he has not been required to purchase a business license. After a discussion it was decided to have him purchase a business license. Next he stated he was approached by Terry Ward, a former resident and tennis pro, about the possibility of starting some type of lessons and tying it in with the swimming pool's lessons for a sort of summer camp next summer.

CITY ENGINEER—Ken Lichtenheld, stated he is on schedule with the street work. The surveys were submitted, streets marked bid package has been completed and it is at the printer and will be picked up tomorrow. The ad has been run in the paper and will be ready for contractors to pick up on Monday. The bids will be opened on June 3rd and he will ask for contract award approval at the June meeting. Work will begin immediately following the award.

CITY ATTORNEY—Paul Rost, nothing to report

TREASURER—Bill O'Neil, nothing to report.

MAYOR— Larry Howe, nothing to report.

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OLD BUSINESS

An Ordinance Repealing Section 120.160, “Insurance Committee” and Amending Section 140, “Personnel Committee”. Alderman Thompson moved, seconded by Alderman Gosh, that Bill 1535 was read two times, Bill No. 1535 becomes Ordinance No. 1476.

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

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

An Ordinance Entering into a Contract with St. Louis County for Real Estate, Personal Property and Lateral Sewer Fees. Alderman Andrews moved, seconded by Alderwoman Pohl, that Bill 1532 was read two times, Bill No. 1532 becomes Ordinance No. 1477.

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

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An Ordinance Entering into a Contract with St. Louis County for Vehicle Fees.
 Alderman Andrews moved, seconded by Alderwoman Dell’Orco, that Bill 1533 was read two times, Bill No. 1533 becomes Ordinance No. 1478.
 By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|----------|-------|---------|-------------|
| Pohl | <u>X</u> | _____ | _____ | _____ |
| Andrews | <u>X</u> | _____ | _____ | _____ |
| Gosh | <u>X</u> | _____ | _____ | _____ |
| Bruenning | <u>X</u> | _____ | _____ | _____ |
| Aitken | _____ | _____ | _____ | <u>X</u> |
| Thompson | <u>X</u> | _____ | _____ | _____ |
| Wittich | <u>X</u> | _____ | _____ | _____ |
| Dell’Orco | <u>X</u> | _____ | _____ | _____ |

The Ordinance was announced passed. 7-0

An Ordinance Entering into a Contract with St. Louis County for Nuisance Fees.
 Alderman Andrews moved, seconded by Alderwoman Wittich, that Bill 1534 was read two times, Bill No. 1534 becomes Ordinance No. 1479.
 By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|----------|-------|---------|-------------|
| Gosh | <u>X</u> | _____ | _____ | _____ |
| Andrews | <u>X</u> | _____ | _____ | _____ |
| Pohl | <u>X</u> | _____ | _____ | _____ |
| Bruenning | <u>X</u> | _____ | _____ | _____ |
| Aitken | _____ | _____ | _____ | <u>X</u> |
| Thompson | <u>X</u> | _____ | _____ | _____ |
| Wittich | <u>X</u> | _____ | _____ | _____ |
| Dell’Orco | <u>X</u> | _____ | _____ | _____ |

The Ordinance was announced passed. 7-0

An Ordinance Entering into a Contract with Gunn Reality Advisors, LLC. Alderman Gosh moved, seconded by Alderman Gosh, that Bill 1536 was read two times, Bill No. 1536 becomes Ordinance No. 1480.
 By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|---------|----------|-------|---------|-------------|
| Wittich | <u>X</u> | _____ | _____ | _____ |
| Andrews | <u>X</u> | _____ | _____ | _____ |

Regular Board Meeting—May 17, 2011

Bill 1536 Cont.

| | | | | |
|-----------|---------------|---------------|---------------|---------------|
| Gosh | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Bruenning | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Aitken | <u> </u> | <u> </u> | <u> </u> | <u> X </u> |
| Thompson | <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> |

The Ordinance was announced passed. 7-0

An Ordinance Amending Chapter 610, “Itinerant Merchants, Vendors, Solicitors, Canvassers and Peddlers,” and Adding a New Chapter 180, “Administrative Procedure for Review of Certain Actions,” to the Code of Ordinances of the City of Warson Woods. After discussion, Alderman Andrews moved, seconded by Alderman Wittich, that Bill 1537 was read two times, Bill No. 1537 becomes Ordinance No. 1481.

By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|---------------|---------------|---------------|---------------|
| Aitken | <u> </u> | <u> </u> | <u> </u> | <u> X </u> |
| Andrews | <u> X </u> | <u> </u> | <u> </u> | <u> </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> |
| Thompson | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Wittich | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Dell’Orco | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

The Ordinance was announced passed. 7-0

MISC. NEW BUSINESS

Alderman Andrews reminded everyone that a Finance, Insurance & Personnel Committee meeting is scheduled for Tuesday May 24, 2011. He then said he was contacted by the President of the Swim Club. They are requesting help from the City with maintenance in the parking lot. Mayor Howe stated that the City will help with the maintenance of the parking lot.

Alderman Wittich informed everyone that he has received bid to have water at the City garage. One bid is for \$13,000.00 and the other is for \$6,800.00. After discussion it was decided he will look into this further and have a new report in June.

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Alderman Wittich moved, seconded by Alderman Andrews to adjourn into Executive Session. By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|--------------|-------|---------|--------------|
| Bruenning | <u> X </u> | _____ | _____ | _____ |
| Andrews | <u> X </u> | _____ | _____ | _____ |
| Gosh | <u> X </u> | _____ | _____ | _____ |
| Aitken | _____ | _____ | _____ | <u> X </u> |
| Pohl | <u> X </u> | _____ | _____ | _____ |
| Thompson | <u> X </u> | _____ | _____ | _____ |
| Wittich | <u> X </u> | _____ | _____ | _____ |
| Dell’Orco | <u> X </u> | _____ | _____ | _____ |

The meeting adjourned into Executive Session at 8:00 P.M.

At this time Mayor Howe made the following announcement.

“The St. Joseph’s Academy Angels Varsity Lacrosse team beat #1 ranked Ladue High School Girls Lacrosse team to advance to the 2011 Missouri State Girls Varsity Lacrosse Championship semi-finals by the score of 9 to 8.”

Adjournment

Alderman Gosh moved, seconded by Alderman Pohl the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:26 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

