

REGULAR MEETING OF THE BOARD OF ALDERMEN  
July 19, 2011

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 19, 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, Tennis Commissioner, Mark Boland and City Engineer, Ken Lichtenheld. Mayor Howe called the Meeting to order at 7:00 p.m. Alderman Aitken arrived at 7:05 p.m.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—June 21, 2011

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

SPECIAL BOARD MEETING—June 27, 2011

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

BOARD OF ADJUSTMENT COMMITTEE—July 5, 2011

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

TREASURER'S REPORT—June 2011

Alderman Gosh moved, seconded by Alderman Andrews 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 Alderwoman Pohl, that the Bills and Recurring Disbursements with the Addendum be approved as submitted. 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, requested permission to destroy the listed records in the attached memo. Alderman Gosh moved, seconded by Alderman Andrews to allow the records to be destroyed. On Voice Vote, the motion was unanimously approved.

BUILDING COMMISSIONER—Dan Wilson, absent. In his absence he submitted the attached report. It was decided to postpone any action on the items in the Commissioner's report until his return.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. A short discussion was then held regarding the drainage in Royal Oaks Park with the outcome being that the Park Commissioner will meet with Steve Arterbury and they will check out the French drains in the park.

TENNIS COMMISSIONER—Mark Boland stated that the courts look good at this time. The Mayor then informed everyone that Steve Arterbury has met with Strassner tennis court builders. They taught him how to repair the cracks and the City has purchased the materials from Strassner used in the repair work for \$76.00.

CITY ENGINEER—Ken Lichtenheld, reported that he has met with the construction manager for Krupp Construction, Dana Wehrle, ten days ago and has not heard back from anyone from Krupp since then. He also said he reminded Mr. Wehrle that the repairs in front of Ste. Genevieve and Rohan Woods have to be finished before the start of school, August 17, and 23<sup>rd</sup>. Mr. Lichtenheld suggested the City Attorney write a letter to Krupp Construction advising them of their contract commitment to the City. A short discussion followed.

CITY ATTORNEY—Paul Rost, nothing to report at this time.

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TREASURER—Bill O’Neil stated he has circulated his comments on the Fiscal Year 2010-2011. As a follow up to his report he suggests the City move \$35,000.00 surplus into the infrastructure account from the general fund account. Alderman Andrews moved, seconded by Alderman Wittich to move \$35,000.00 from the general fund into the infrastructure. On Voice Vote, the motion was unanimously approved.

MAYOR— Larry Howe, nothing to report.

OLD BUSINESS

MISC. OLD BUSINESS—

Alderman Andrews reported that as a follow up to last month’s meeting the resident which was asking about purchasing a low speed vehicle has purchased the vehicle.

NEW BUSINESS

Liquor License Renewal

Alderman Andrews moved, seconded by Alderman Wittich that Dierberg’s Market, King Doh Restaurant, Wasabi Sushi Bar and Big Bear Grill have applied and paid for Liquor License’s for 2011-2012 fiscal year and Liquor License’s will be granted. On Voice Vote, the motion was unanimously approved.

Deposit cost for reserving the park.

A discussion was held regarding increasing the amount charged for the deposit on reserving a park. It was decided to leave the program as it is and monitor the situation.

Request from Breihan Properties to keep Dollar Tree Sign even though signage is not in compliance with City code. Mr. Jack Swanson of Breihan Properties and Mr. Russ Walters of Anchor Sign Company both addressed the Board regarding allowing Dollar Tree to keep the sign as it is. After a discussion it was decided that this is a matter for the Board of Adjustment not the Board of Aldermen and they should contact the Building Commissioner to start the process of going before the Board of Adjustment.

Request from the Warson Woods Swim Club for a donation to purchase a lift chair.

After a discussion it was decided there will be no commitment of a donation from the City.

MISC. NEW BUSINESS

Alderman Dell’Orco stated that the Warson Woods Barber Shop and Shoe Repair Shop would like signage on Manchester Road.

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MISC. NEW BUSINESS Cont.

Alderman Gosh suggested that we put a sign in the park encouraging cleaning up after use. He volunteered to look into this and he will have a recommendation at the meeting next month.

Chief Stanczak reminded the Board to remind the residents to lock their cars. There have been several items taken from unlocked cars in both Rock Hill and Glendale lately.

Alderman Wittich thanked Mayor Howe for calling the city of Laude regarding the repair work on Woodlawn.

Adjournment

Alderman Andrews moved, seconded by Alderman Gosh, 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

Laurance M. Howe, Mayor