

REGULAR MEETING OF THE BOARD OF ALDERMEN
June 21, 2011

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 21, 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, and City Engineer, Ken Lichtenheld. Mayor Howe called the Meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Howe opened the Public Hearing at 7:01 p.m. Mr. Dave Shilling of 1665 Calais Ct. stated he did not think this was a time for employee salary increases and he believes the City should cut back on large equipment purchases. A short discussion followed. Mayor Howe asked if there were any other comments, with none, he closed the Public Hearing at 7:04 p.m.

MINUTES

REGULAR BOARD MEETING—May 17, 2011

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

MINUTES

EXECUTIVE SESSION—May 17, 2011

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

REGULAR BOARD MEETING—June 21, 2011

MINUTES

FINANCE, INSURANCE & PERSONNEL COMMITTEE—May 24, 2011

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

MINUTES

BOARD OF ADJUSTMENT COMMITTEE—June 7, 2011

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

TREASURER'S REPORT—May 2011

Alderman Gosh moved, seconded by Alderman 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 Wittich, that the Bills and Recurring Disbursements with the Addendum be approved as submitted. Alderman Dell'Orco asked if the City will be reimbursed through insurance coverage, for the cost of the new server and the water damage clean up. Mayor Howe answered yes the City will be reimbursed. 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— Mr. Dave Shilling 1665 Calais Ct., discussed the taxes and charges on his AT&T bill and wanted to know why the City is collecting these taxes. The City Attorney, Paul Rost, explained the lawsuit between the Cities and AT&T and that the Cities are not collecting this money its AT&T collecting the money they lost in the lawsuit from its customers. Next he discussed the recycling program. He stated that he thought there would be changes in the contract with a reduction in the cost of the services. Alderman Wittich explained that we have received a proposal from Allied and we are still considering several changes to the service and are considering open bidding for the service. We should have it resolved by the end of the year.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson, reported on several items. First, there were 6 permits issued during the month. Mostly small projects fences and retaining walls. There was one denial and it will result in a repeat request to the Board of Adjustment Commission.

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BUILDING COMMISSIONER Cont.

Next he stated that it has come to his attention that the letters on the Dollar Tree sign are too large. The application which was submitted called for 28 inch letters and the ones that were installed are 30 inches. He is working with them to resolve the issue. Mayor Howe stated he stopped by 1600 Forest View and spoke with some of the people working there. He said they told him it would take approximately 10 days for the demolition to be completed. He asked Mr. Wilson how the mess that will occur with the demolition will be handled. Mr. Wilson said part of the requirements of the permit is for them to keep it cleaned up and to erect a safety fence during this process.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. He then brought the Boards attention to paragraph 3 in the report. It explains the need for the removal of dead trees and broken and dead limbs that represent safety or hazardous concerns. After discussion, Alderman Gosh moved, seconded by Alderwoman Pohl to spend \$3,150.00 for the removal of the dead trees and broken and dead limbs. On voice vote, the motion was unanimously approved.

TENNIS COMMISSONER—Mark Boland was absent.

CITY ENGINEER—Ken Lichtenheld, reported that the City received only one bid for the street work this year. The company which submitted the bid is a reputable company which has done work in Warson Woods before. Their bid was just over the City Engineer's estimated cost for the project at \$101,000.00. Wanting the street work to be completed by the time school resumes there is not enough time to do the bidding process again hoping to receive more bids. Mr. Lichtenheld stated that included in the bid are instructions to have Woodlawn at Ste. Genevieve and Bennett at Rohan Woods completed first. It is the City Engineer's recommendation to award the bid to L.F. Krupp Construction, Inc. Next sealing of two Wards was discussed. The City Engineer informed the Board that the cost for this work will run approximately \$28,000.00. This is in addition to the \$101,000.00 for the street repairs. It was decided not to do the extra sealing work at this time. Lastly storage for the construction equipment was discussed. It was decided to use the area by the City garage to store as much equipment as possible. Alderman Wittich moved, seconded by Alderman Bruenning to read Resolution No. 06212011, entering into a contract with L.F. Krupp Construction, Inc. by title. On voice vote the motion was unanimously approved.

CITY ATTORNEY—Paul Rost, nothing to report

TREASURER—Bill O'Neil, suggested to make the adjustments to the budget at this time but after a short discussion, with the infrastructure reserve in place, it was decided not to at this time without knowing what the exact amount will be.

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MAYOR— Larry Howe, reported that he has been holding monthly staff meeting with the Police Chief, City Clerk, Court Clerk and Public Works. He realized that he should be sharing the outcome of these meetings with the Board. With this in mind he reported on the May meeting he had with the City staff. First, there is a \$20.00 refundable fee to reserve the park. The fee was put in place so people would be more likely to clean up after themselves. It is becoming more frequent that the residents are not cleaning up and Steve has to clean it up. It is the Mayor’s feelings that we should raise the fee to \$50.00 or more to deter them from leaving a mess.

Next, Steve also has the job of policing the park. When the pool management company cleans the pool deck off they use a blower and they blow the trash and debris into the park where Steve has to clean it up. Steve has asked them not to do this but they ignored him. The pool board has been made aware of this and they are going to tell the management company not to allow this to happen. Steve will contact Strassner Company regarding teaching him how to repair the cracks in the tennis courts. Strassner said they will sell us the fill material at their cost.

Tony from Allied Waste said he has 90 gal. recycle carts. Mayor Howe is going to ask him if the City can have 6 or 8 so a resident can borrow it for time they have a large amount to recycle, after a party or event. Lastly, Steve is in the process of building a second backboard for the play court. The cost will be less that \$500.00. Steve will also remove the basketball hoops from the parking lot and place them by the tennis courts.

OLD BUSINESS

An Ordinance Entering into a Settlement Agreement with Dierberg’s Market and the City of Rock Hill. Alderman Pohl moved, seconded by Alderman Andrews, that Bill 1539 was read two times, Bill No. 1539 becomes Ordinance No. 1482.

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.

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NEW BUSINESS

An Ordinance Setting the 2011-2012 Fiscal Budget Alderman Andrews moved, seconded by Alderwoman Pohl, after discussion the following change will be made to “Account No. 56440 Street Improvements”. Strike \$95,000.00 and replace it with \$101,000.00 and “Infrastructure Reserve”. Strike \$160,000.00 and replace it with \$154,000.00, that Bill 1538 was read two times, Bill No. 1538 becomes Ordinance No. 1483.

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

Placing a sign on Warson Woods Creek.

Alderwoman Pohl explained that now that the creeks name has officially been changed to “Warson Woods Creek” the City was notified that the City can put up a sign naming it “Warson Woods Creek” if so desired.

MISC. NEW BUSINESS

Alderwoman Pohl thanked the Police Department for going above and beyond with the storm clean-up.

Alderman Gosh suggested that Steve remove the downed tree in Dreher Park as he noticed that Steve cleaned up a tree on a private residence. He also said the Glendale Fire department has volunteered to have the C.E.R.T. trailer available at the Fall Festival to display different emergency supply kits which are available for purchase. Alderman Dell’Orco asked if someone could contact Ladue regarding the condition of N. Woodlawn. Mayor Howe stated that he would contact them.

Alderman Andrews said he has been contacted by a resident regarding the use of low speed vehicles. The Police Chief stated the resident also came into City Hall and discussed it with Lt. Davenport. He went on to say the State law regarding these vehicles has recently been changed. After a short discussion it was decided that the City Attorney will prepare an Ordinance for July’s discussion.

Alderman Wittich mentioned that this year is the City’s 75th Anniversary of Incorporation and it will be celebrated during the Fall Festival.

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Adjournment

Alderman Andrews moved, seconded by Alderman Gosh, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:12 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor