

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

December 17, 2013

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 17, 2013, at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Larry Howe
George Bruenning
Gordon Gosh
Mike Dell'Orco
Jim Newman
Charles Luisetti
Mark Thompson
Mark Wittich

Also present were Police Chief Robert Stanczak, Treasurer Bill O'Neil, and City Attorney Paul Rost. Alderwoman Pohl was excused. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Gosh moved seconded by Alderman Newman, that the Agenda be approved. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING November 19, 2013

Alderman Bruenning moved, seconded by Alderman Wittich that the Minutes of November 19 be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—November 2013

Alderman Gosh moved, seconded by Alderman Bruenning, that the Treasurer's report be received as submitted. The Treasurer noted that the City is currently running an approximately \$250,000 deficit prior to receiving the real estate taxes. Such a deficit prior to receiving the tax revenue is not uncommon and is similar to this time last year although the deficit is about \$50,000 more. On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS WITH ADDENDUM TO BE APPROVED

Alderman Gosh, seconded by Alderman Wittich, that the Bills and Recurring Disbursements be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT— No action required. Alderman Gosh asked whether there was any update on the Ridgeline injury.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—

Resident David Shilling, 1665 Calais Court, commented on the accounting for the Warson Woods Fall Festival. The Mayor offered to set up a meeting with the City Treasurer to explain the accounting.

Resident Scott Dunavant, 1600 Forest View, reported that he is looking into repairing the lighting on the entrance monuments at Andrew and Manchester. He has been in touch with contractors and is working on getting three bids but the initial report is that the work will entail possibly adding meters to existing utility poles on both sides of Andrew trenching lines to the monuments, boring under the street, and related work. One bid has come in at about \$6,400. He will report back when he has all three bids.

MISC. REPORTS

COLLECTOR—Excused.

BUILDING COMMISSIONER— Excused.

PARK COMMISSIONER—Noted his report (attached).

TENNIS COMMISSONER—Excused.

CITY ENGINEER (ACTING)—Alderman Dell'Orco reported on a meeting he and KdG had with MoDOT regarding the bridges at Andrew and the park (Swim Club entrance). Both bridges are structurally sound but may need pavement work on the deck. A report should be issued by MoDOT in the next month.

CITY ATTORNEY— No report.

TREASURER—The audit report is in and he is working on getting that forwarded to the appropriate agencies.

MAYOR— No report.

OLD BUSINESS

A. Miscellaneous Old Business

NEW BUSINESS

A. Update of St. Matthew's Property

Alderman Newman reported that discussions continue with Grace Episcopal (merged with St. Matthews) but there is no agreement at this time.

B. Resolution 12172013 Authorizing an Amendment to the Contract for Concrete Pavement Replacement and Joint Sealing with Spencer Contracting

Alderman Dell'Orco moved, seconded by Alderman Wittich, that Resolution 12172013 be approved.

The Board discussed the status of the street work and the resolution and on voice vote the motion was announced passed and the Resolution was approved.

C. AN ORDINANCE AUTHORIZING THE CITY TO EXECUTE AN EXTENSION AND AMENDMENT TO THE EXCLUSIVE RESIDENTIAL SOLID WASTE LICENSE AGREEMENT (PROGRESSIVE WASTE). BILL NO. 1584 INTRODUCED BY ALDERMAN WITTICH

After being read two times by title only, Alderman Wittich moved, seconded by Alderman Dell'Orco, that Bill 1584 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	X	_____	_____	_____
Bruenning	X	_____	_____	_____
Gosh	X	_____	_____	_____
Luisetti	X	_____	_____	_____
Newman	X	_____	_____	_____
Pohl	_____	_____	_____	X
Thompson	X	_____	_____	_____
Wittich	X	_____	_____	_____

It was announced that the motion passed and Bill No. 1584 becomes Ordinance No. 1527.

D. AN ORDINANCE AMENDING SECTION 110.010 OF CHAPTER 110, "BOARD OF ALDERMEN," OF THE CODE OF ORDINANCES OF THE CITY OF WARSON WOODS. BILL NO. 1585 INTRODUCED BY ALDERMAN GOSH

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Wittich, that Bill 1585 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	X			
Bruenning	X			
Gosh	X			
Luisetti	X			
Newman	X			
Pohl				X
Thompson	X			
Wittich	X			

It was announced that the motion passed and Bill No. 1585 becomes Ordinance No. 1528.

E. Renewable Energy Systems Discussion:

The Board directed that the proposed revision to the zoning code be placed on the Planning and Zoning Commission agenda for review.

F. Street Lighting at Andrew and Manchester

Discussed under citizen comments.

G. MISC. NEW BUSINESS

Alderman Bruenning reviewed with the Board his findings pertaining to regulation of commercial vehicles parked in the residential districts. He asked the Board to look at his materials and give him any feedback.

Alderman Thompson reported on the repair of lights in Havenwood Circle paid for by the homeowners association, special thanks to Patrolman Taylor for dealing with potential fire caused by resident's yard waste located near a landscape lighting, and reported that there was a rumor that

Panera was looking to build in the area and that the City should see if there is any interest in the 5/3 Bank sight considering they are building down Manchester Road in Des Peres.

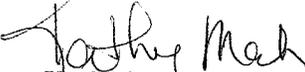
The Board discussed that there was no interest in the Floor Trader space that anyone had heard.

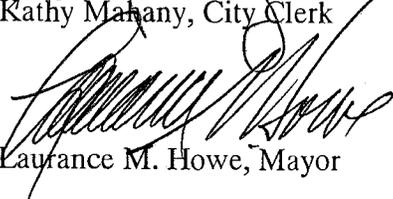
Alderman Wittich commented on the good work dealing with the last snow in clearing the streets.

Adjournment

Alderman Gosh moved, seconded by Alderman Dell'Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:31 P.M.

Respectfully submitted,


Kathy Mahany, City Clerk


Launce M. Howe, Mayor