

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

July 16, 2013

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 16, 2013 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

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

Alderman Mark Wittich was excused. Also present were City Attorney Paul Rost, Building Commissioner Dan Wilson, and Tennis Commissioner Mark Boland. Mayor Howe called the Meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING June 18, 2013

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

TREASURER'S REPORT—June 2013

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 WITH ADDENDUM TO BE APPROVED

Alderman Dell'Orco moved, seconded by Alderman Pohl, that the Bills and Recurring Disbursements 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— None.

MISC. REPORTS

COLLECTOR—Excused.

BUILDING COMMISSIONER—Dan Wilson submitted a report showing permits issued in the first six months of the year.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

TENNIS COMMISSIONER—No new issues but existing problems with the tennis courts are getting worse and will need some action after the season.

CITY ENGINEER (ACTING)—Alderman Dell’Orco reported on the street project and stated that he expected to have the bids and specifications in the next couple of days and expected to have the bid proposals ready for consideration at the August regular Board meeting.

CITY ATTORNEY—There may be amendments to the City Code forthcoming based on legislation from the 2013 Legislative Session.

TREASURER—Excused.

MAYOR— No report.

OLD BUSINESS

MISC OLD BUSINESS-None.

NEW BUSINESS

- A. APPROVAL OF THE 2013-2014 Liquor Licenses for Dierberg’s Market, Wasabi Sushi Bar, J. Green’s Pub and King Doh Restaurant

Alderman Thompson moved, seconded by Alderman Dell’Orco that the liquor licenses for Dierberg’s Market, Wasabi Sushi Bar, J. Green’s Pub and King Doh Restaurant be approved.

On voice vote, the motion carried and the licenses were approved.

- B. A RESOLUTION APPROVING A CONTRACT FOR MINOR REPAIRS TO WARSON WOODS DRIVE, RESOLUTION NO. 07222013 INTRODUCED BY ALDERMAN GOSH

Alderman Gosh moved, seconded by Alderwoman Pohl that Resolution 07222013 be adopted. On voice vote, it was announced that the Resolution passed.

C. MISC. NEW BUSINESS

Alderwoman Pohl asked if there were any inquiries by businesses for the old Floor Trader space. The Mayor said he would check with Capitol Land and report back in August.

EXECUTIVE (CLOSED) SESSION—Pertaining to the following: Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021(3)).

Alderman Dell’Orco made a motion to enter into closes session for the purposes of discussing legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021(3)). Alderman Thompson seconded the motion.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Newman	<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> </u>	<u> </u>	<u> </u>	<u>X</u>

Adjournment

Alderman Wittich moved, seconded by Alderman Dell’Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:32 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor