

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

August 20, 2013

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 20, 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
Mark Wittich

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING July 16, 2013

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

SPECIAL BOARD MEETING – July 29, 2013

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

SPECIAL BOARD MEETING – August 13, 2013

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

TREASURER'S REPORT—July 2013

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 WITH ADDENDUM TO BE APPROVED

Alderman Wittich moved, seconded by Alderman Gosh, that the Bills and Recurring Disbursements be approved as submitted including a reimbursement from the Lateral Sewer Fund for 1524 Andrew Drive in the amount of \$3,780.00. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT— No action required. Alderman Gosh still would like a little more information included in the report.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS— None.

MISC. REPORTS

COLLECTOR—Excused.

BUILDING COMMISSIONER—Excused.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

TENNIS COMMISSIONER—Excused.

CITY ENGINEER (ACTING)—Alderman Dell’Orco reported on the repairs for Warson Woods Drive and the 4 bids for the 2013 street project.

CITY ATTORNEY—Unless the City opts out, it will be a member of the class in a class action brought by the cities of Winchester and Creve Coeur on behalf of all Missouri cities. Board did not wish to opt out at this time.

TREASURER—Annual audit is under way.

MAYOR— City continues to be displeased with the condition of the 5/3 Bank property; solicitors ordinance still may need to be improved; ordinance pertaining to commercial vehicles needs to be reviewed (Alderman Bruenning volunteered). Alderman Gosh will attend meeting pertaining to Parks Grant.

ELECTION OF PRESIDENT OF THE BOARD. Alderman Gosh moved, seconded by Alderman Dell’Orco, that Alderwoman Pohl serve as President of the Board of Aldermen. On voice vote the motion carried.

OLD BUSINESS

A. Miscellaneous Old Business

The Board discussed the merits of obtaining business interruption insurance in case interruption to any of its major retailers.

Alderman Dell'Orco reported on the MSD projects. Alderwoman Pohl moved, seconded by Alderman Wittich, that the City ask its engineering consultant KdG to review the plans for the City's protection with a cap of \$3,000.00. On voice vote the motion carried.

The recycling rebate offer from the City's licensed hauler is still under review.

NEW BUSINESS

A. RESOLUTION 08202013 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONCRETE PAVEMENT REPLACEMENT & JOINT SEALING IN THE CITY OF WARSON WOODS; INTRODUCED BY ALDERMAN DELL'ORCO

Alderman Dell'Orco moved, seconded by Alderwoman Pohl, that Resolution 08202013 authorizing a contract with Spencer Contracting in the amount of \$86,262.00 be approved.

On voice vote, the motion carried and the Resolution and agreement were approved.

A. A RESOLUTION 08202013-1 AUTHORIZING THE PURCHASE OF A POLICE VEHICLE; INTRODUCED BY ALDERMAN GOSH

Alderman Gosh moved, seconded by Alderwoman Pohl that Resolution 08202013-1 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. It was reported that there was some interest by a convenience store but that the space would have to be divided.

City still needs to update its zoning coded to deal with solar panels and other "green" devices.

City needs to look into property maintenance and other regulations pertaining to the state of some of the parking lots and Rear Drive in the City.

Aldermen Thompson agreed to head up an ad hoc committee for the study of business development in the City.

The annual Fall Festival is Friday October 4th.

The Police Department raised \$1,152.00 for Special Olympics.

Interviews are ongoing for open Patrol Officer position.

EXCUTIVE (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 Thompson made a motion to enter into closed 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)); purchasing, or sale of real-estate (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)). Alderman Gosh 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> X </u>	<u> </u>	<u> </u>	<u> </u>

Adjournment

Alderman Gosh moved, seconded by Alderman Thompson, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:48 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor