

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

April 16, 2013

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

Judith Pohl
Mark Wittich
George Bruenning
Gordon Gosh
Mike Andrews
Mark Thompson

David Aitken and Mike Dell'Orco were absent. Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Building Commissioner, Dan Wilson, Tennis Commissioner, Mark Boland, Chief, Robert Stanczak and City Clerk, Kathy Mahany. Mayor Howe called the Meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA, Alderwoman Pohl moved, seconded by Alderman Bruenning, that the Agenda remain as submitted. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—March 19, 2013

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

EXECUTIVE SESSION—March 19, 2013

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

BOARD OF ADJUSTMENT—April 2, 2013

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

SPECIAL BOARD MEETING—April 9, 2013

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

TREASURER'S REPORT—March 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 THE ADDENDUM TO BE APPROVED

Alderman Wittich moved, seconded by Alderman Gosh 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—Mr. Cal Fritz, 555 Gedders Lane, asked if the Executive Session Minutes are ever made public. The Mayor answered, generally no.

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—Dan Wilson, discussed several issues. First, he has contacted the local contact for 5th/3rd Bank several times regarding property maintenance and has not gotten much response. He said he will wait a few more days and if he does not get a response he will contact the headquarters directly. Next he informed everyone that development plans for 1600 Andrew will be submitted this week. Once they are received a meeting will be set up with himself, the City Attorney, City Arborist and City Engineer to review the plans. There is a side lot encroachment issue. He then discussed the condition of 1580 N. Woodlawn and will follow up on it. He then stated that 1175 Warson Woods Dr. has a sump-pump emptying into the street. He said he spoke to the owner and the owner would like MSD to reimburse him for moving it. A short discussion followed with the consensus being that MSD will most likely reimburse the resident. He then discussed the proposed sign for J. Greene's Pub and a short discussion followed with the outcome being he will approve the sign(s) as submitted. Lastly, he informed the Board that Bill Curson has a health issue and is not capable of performing inspections. He is making the inspections in his place when he can fit them into his schedule.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. He also informed the Board that he is changing the location for Arbor Day. It will not be held in Royal Oaks Park as it has been in the past. Rather, it will be held on Friday April 26th at Ste. Genevieve School at 1:30 p.m. and then again at Rohan Woods School at 2:30 p.m.

TENNIS COMMISSIONER—Mark Boland reported that either repair or replacement for the tennis courts will be costly. After a lengthy discussion it was decided that Mr. Boland will get a few bids to keep the surface playable for this season.

CITY ENGINEER (ACTING)—Mike Dell'Orco submitted the attached report. In his absence, Dan Wilson explained that the ADA revised report will be available this week as well as the street repair estimates. He also said that KDG spoke with the project manager for Deer Creek to coordinate the repair of streets with the work MSD will be doing in the near future.

CITY ATTORNEY—No report.

TREASURER—See attached report

MAYOR—Mayor Howe informed the Board that our accounting firm will be coming in to the City in the City Clerk's absence to perform the accounting duties for a cost of \$75.00 per hour. It is his estimate that it will only take approximately an hour or so every two weeks to keep the accounting work up to date. A discussion was held. Next he stated that the salting and snow removal for this season cost \$7,852.77 as opposed to the \$20,000.00 that was budgeted. It seems that the new system of doing much of the work in house is working fine.

OLD BUSINESS—Nothing to report

MISC OLD BUSINESS

Alderman Wittich stated that the second snow removal effort was better than the first. But he also stated that it's better with practice. Alderwoman Pohl asked if IESI has ever gotten back to us regarding smaller trash containers. Alderman Wittich said he asked them this and has not heard back to date.

NEW BUSINESS

Request for the Court Clerk to attend the Spring Seminar. Alderman Gosh asked where it will be held. The City Clerk answered Lake of the Ozarks. Alderman Gosh moved, seconded by Alderwoman Pohl to allow the Court Clerk to attend the Spring Seminar. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Bruenning informed everyone that 1600 Monaco has been vacant for several months and the yard is in disarray. The neighbors have been cleaning it up but it is too much for them now. The Chief said he will look into it tomorrow. Chief Stanczak updated the Board on the part time officer. He said this week will be his first week out on his own patrolling and the only training still needed is 8 hours at the rifle range. Next he said that Officer Waisner has gotten a favorable review and it is his recommendation to give him a step increase. Alderwoman Pohl moved, seconded by Alderman Gosh to move Officer Waisner up to the next step. On Voice Vote the motion was approved 5 to 1. Alderwoman Pohl then asked the Chief to have Steve look at the wood on the Andrew Dr. Bridge and to replace any that may need it.

Adjournment

Alderman Gosh moved, seconded by Alderman Bruenning, the meeting be 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