

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

February 19, 2013

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, February 19, 2013 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Judith Pohl
George Bruenning
Gordon Gosh
Mike Andrews
Mike Dell'Orco
Mark Thompson
Mark Wittich

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

PLEDGE OF ALLEGIANCE

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

MINUTES

REGULAR BOARD MEETING—January 15, 2013

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

EXECUTIVE SESSION—January 15, 2013

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

BOARD OF ADJUSTMENT—February 5, 2013

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

SPECIAL (WORKSESSION) BOARD MEETING—February 12, 2013

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

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TREASURER'S REPORT—January 2013

Alderman Gosh moved, seconded by Alderman Andrews, 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

Alderwoman Pohl moved, seconded by Alderman Dell'Orco that the Bills and Recurring Disbursements with the Addendum be approved as submitted. There was a brief discussion about the line item for snow removal not showing a budgeted amount. Treasurer O'Neil confirmed that \$12,500 was budgeted. 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—Anthony Salvador Sansone, Ward 3, discussed issues he is having with the upkeep of his neighbor's property (garage full of storage, garage door always up, barbeque on the driveway, etc.) and another neighbor's tree. He is worried about the effect on his property value and the values of other properties in the area. He questioned whether the City had any zoning or other laws that could be used to have the neighbor's tree trimmed from overhanging his driveway.

Pat Flood, Ward 4, inquired as to her status of her appointment to the Board of Adjustment.

COLLECTOR—Excused.

BUILDING COMMISSIONER—Dan Wilson, reported that there was four new building permit requests that resulted in one denial (71 Ridgeline). That matter is expected to go before the Board of Adjustment in April. Regarding the 5th/3rd Bank work to clean up/maintain their lot, Mr. Wilson said he has been in touch with the Bank's facilities group and hopes to have solid plans for upkeep soon.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

TENNIS COMMISSIONER—Mark Boland reported on the condition of the Courts and will report back with recommendations for maintenance. The Park Commissioner reported that the tennis courts had been used on at least two occasions for go kart riding.

CITY ENGINEER (ACTING)—Mike Dell'Orco reported on the City's efforts to perform an ADA audit and develop a compliance plan. He reported on the kick-off meeting with Kuhlman Deign Group and that a draft report would be prepared soon. He also reported on the two MSD projects—one to remove illegal connections for stormwater into sanitary sewers and to alleviate stormwater issues in Ward 1—and that he would try to set up a meeting of the affected residents on the Stormwater project within a few weeks.

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CITY ATTORNEY—No report.

TREASURER—No report.

MAYOR— Larry Howe informed the Board that the City had received correspondence from the City of Fenton regarding the pool city issue but, unless instructed otherwise, was going to maintain the status quo and not get involved. The City had received a letter from Watchtower about canvassers in the neighborhood not being required to obtain licenses. The City does not require licenses for canvassers. Landlord is actively looking for a tenant for the Big Bear Grill space. The Creek Road needs repairs.

OLD BUSINESS

MISC OLD BUSINESS-Nothing to report.

NEW BUSINESS

MISC. NEW BUSINESS

Alderman Pohl asked whether the newsletter would include financial information; also wanted the City to look into allowing homeowners to work with City to repair sidewalks when City was repairing streets.

Alderman Dell'Orco asked for an update on the police department overtime and manpower situation.

Alderman Andrews reported that it was time for renewal of the City's healthcare plan and that the increase was quoted at 10.9%. He recommended that the Board renew the plan and then look at it financially as part of the review of the entire city's expenses. Alderman Andrews made a motion to agree to renew the existing coverage at an increase of 10.9%, which was seconded by Alderman Wittich. On voice vote, the motion was announced passed.

Alderman Thompson reported on the newsletter and possible upgrades to the formatting to make laying out the newsletter simpler and more visually appealing. He had a quote for \$800.00 but will gather more information and report back.

Chief Stanczak reported on discussions with Ste. Genevieve du Bois and Rohan Woods schools about plans for intruders.

EXCUTIVE (CLOSED) SESSION

Alderman Wittich, seconded by Alderman Dell'Orco, made a motion to go into a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the

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City's representatives and its attorney (610.021(1)) and hiring, firing, disciplining or promoting employees (610.021(3)).

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>

Adjournment

Alderman Gosh moved, seconded by Alderwoman Pohl, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:04 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor