

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

March 19, 2013

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

David Aitken
George Bruenning
Gordon Gosh
Mike Andrews
Mike Dell'Orco
Mark Thompson

Judith Pohl and Mark Wittich 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, Alderman Gosh moved, seconded by Alderman Dell'Orco, that the Agenda remain as submitted. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—February 19, 2013

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

EXECUTIVE SESSION—February 19, 2013

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

BOARD OF ADJUSTMENT—March 5, 2013

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

TREASURER'S REPORT—February 2013

Alderman Gosh moved, seconded by Alderman Bruenning, 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 Dell'Orco 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—Alderman Gosh noted that the Fire Report is not as useful in its present form as it has been in its previous form. After a brief discussion it was decided that the HIPPA privacy laws were the reason for the format change.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

COLLECTOR—Kathy Mahany informed the Board that this year the City must submit a preliminary real and commercial tax assessment to the county by April 8th. She stated that she has been in contact with the City's Auditors and it will be mailed this week.

BUILDING COMMISSIONER—Dan Wilson, absent. In his place the Mayor stated that the Board of Adjustment Appeal Application is in need of some updating. He then said he will meet with Dan regarding the necessary changes.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. He also informed the Board that he was hoping to get some free plantings from Forest Relief this spring but he found out that they are all going to Joplin, Missouri this year.

TENNIS COMMISSIONER—Mark Boland reported that either repair or replacement for the tennis courts will be costly. After a brief discussion it was decided that Mr. Boland will meet with a contractor and get a report on what can be done. Meanwhile a "tennis only" sign will be placed on courts 2, 3 & 4.

CITY ENGINEER (ACTING)—Mike Dell'Orco reported on the March 7th Public meeting with MSD regarding the upcoming projects on Timberlane, Brookhurst and North Dr. He stated it was well received. The Mayor thanked him for hosting the meeting. Next he said the City has received a draft copy of the ADA report from KDG. He said he sent a spread sheet to each Alderman regarding the findings and asked them to have any comments regarding the findings back to him by March 27th so he can compile them and pass them on to KDG.

CITY ATTORNEY—No report.

TREASURER—No report.

MAYOR—No report at this time.

OLD BUSINESS

Glendale Fire Department Cost of Living Increase for 2013-2014

Alderman Thompson moved, seconded by Alderman Dell'Orco to approve the 2013-2014 cost of living increase. On Voice Vote, the motion was unanimously approved. On Voice Vote, the motion was unanimously approved.

2013 Arbor Day Proclamation

Alderman Gosh moved, seconded by Alderman Aitken to approve the 2013 Arbor Day Proclamation. On Voice Vote the motion was unanimously approved.

Request for a New Liquor License from J. Greene's Pub.

Alderman Thompson moved, seconded by Alderman Aitken to approve the new Liquor License for J. Greene's Pub. On Voice Vote the motion was unanimously approved.

MISC OLD BUSINESS-Nothing to report.

NEW BUSINESS

MISC. NEW BUSINESS

Chief Stanczak submitted the attached two memo. He then informed the Board that Patrolman Tisius started work on March 14th. He is a part time employee, his hourly rate is \$20.00 per hour with no benefits. After 6 months he will have a performance review. The extra bullet proof vest the City was going to issue him does not fit. The Chief asked to purchase a new vest for officer Tisius. After a brief discussion Alderman Aitken moved, seconded by Alderman Dell'Orco to purchase a new vest for Officer Tisius. On Voice vote the motion was approved by a vote of 5 to 1. Next he informed everyone that Officer Taylor is back from Workers Compensation.

He then discussed the second memo regarding a new Police Vehicle. After a short discussion it was decided that Chief Stanczak will submit a new memo in May with complete pricing information.

EXCUTIVE (CLOSED) SESSION

Alderman Bruenning, seconded by Alderman Gosh, 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 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>	<u> </u>	<u> </u>	<u> </u>
Andrews	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

REGULAR BOARD MEETING—March 19, 2013

Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Aitken	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Adjournment

Alderman Andrews moved, seconded by Alderman Bruenning, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:09 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor