

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

July 15, 2014

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 15, 2014, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
George Bruenning
Gordon Gosh
Charles Luisetti
Jim Newman
Debbie Pentland
Mark Wittich

Alderman Dell'Orco and Alderman Thompson were excused. Also present were Police Chief Robert Stanczak, Treasurer Bill O'Neil, Building Commissioner Dan Wilson, and City Attorney Paul Rost. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING June 17, 2014

Alderman Wittich moved, seconded by Alderman Newman that the Minutes of June 17 be accepted as submitted. On Voice Vote, the motion was unanimously approved.

Executive Session June 17, 2014

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—June 2014

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 & RECURRING DISBURSEMENTS WITH ADDENDUM TO BE APPROVED

Alderman Wittich, seconded by Alderman Gosh, 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—

The following residents addressed the Board:

Patricia Flood, 402 Flanders Dr., asked for better communication of meetings perhaps by using the City's Twitter account and/or website. This will ensure that residents cannot say they were not informed of an upcoming meeting or topic.

Joann Rull, 316 Gascony Way, stated that she appreciated the Board and Police enforcing the ordinance regarding parking of commercial vehicles on the street and now wanted to make sure the City enforced the 72-hour on-street parking limit on all vehicles. Also, she questioned where she could find the cost of the City's assets such as the St. Matt's property if it was not listed on the monthly Treasurer's Report.

MISC. REPORTS

COLLECTOR—Excused.

BUILDING COMMISSIONER—Reported on permits for the month.

PARK COMMISSIONER—Reported that his report had been circulated. He also reported on the tree damage in the parks from the storms and reported on the results of solicited bids from contractors. He recommended awarding the work up by park so that the City could save money (\$3,355.00). Alderman Gosh moved, seconded by Alderman Wittich, to approve the following:

Royal Oaks Park	Hansen	\$6,695.00
Memorial Park	Gamma	\$725.00
<u>Leaning Oak</u>	<u>Hansen</u>	<u>\$1,650.00</u>
TOTAL		\$9,070.00

After discussion, the Roll Call Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco				X
Bruenning	X			
Gosh	X			
Luisetti	X			
Newman	X			
Pentland	X			
Thompson				X
Wittich	X			

It was announced that the motion passed

TENNIS COMMISSONER—Excused.

CITY ENGINEER (ACTING)—Excused but the Mayor reported on the Street Work bids before the Board and that Alderman Dell’Orco recommended awarding to the low bidder Spencer Contracting as they performed well last year. KdG will oversee the project. The MSD project in Ward 1 will be bid this fall. KdG is studying the tennis courts.

CITY ATTORNEY—No report.

TREASURER—Closed out fiscal year 2013-14 very close to budget with a deficit of roughly \$3,000.

MAYOR—Still wants follow up on 1580 Woodlawn and reported that the City would do better on updating the website and other forms of communication.

OLD BUSINESS

- A. Update on St. Matthew’s Property -- Alderman Newman updated the Board and the public on the progress of the St. Matt’s Property and that the City was awaiting the outcome of the August 5 election on the Parks/Storm Water Sales Tax.
- B. Bill 1589-B AN ORDINANCE ADOPTING A NEW SECTION 355.165 OF THE MUNICIPAL CODE OF THE CITY OF WARSON WOODS PERTAINING TO PORTABLE STORAGE CONTAINERS

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Newman, that Bill 1589-B be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	_____	_____	_____	X _____
Bruenning	X _____	_____	_____	_____
Gosh	X _____	_____	_____	_____
Luisetti	X _____	_____	_____	_____
Newman	X _____	_____	_____	_____
Pentland	X _____	_____	_____	_____
Thompson	_____	_____	_____	X _____
Wittich	X _____	_____	_____	_____

It was announced that the motion passed and Bill No. 1589-B becomes Ordinance No. 1536.

C. Bill No. 1594 AN ORDINANCE AMENDING SECTIONS 300.010 (“DEFINITIONS”) AND 355.140 (“PARKING CERTAIN VEHICLES PROHIBITED IN CERTAIN AREAS”) OF THE MUNICIPAL CODE OF THE CITY OF WARSON WOODS, MISSOURI.

After being read two times by title only, Alderman Bruenning moved, seconded by Alderman Gosh, that Bill 1594 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	_____	_____	_____	X
Bruenning	X	_____	_____	_____
Gosh	X	_____	_____	_____
Luisetti	X	_____	_____	_____
Newman	X	_____	_____	_____
Pentland	X	_____	_____	_____
Thompson	_____	_____	_____	X
Wittich	X	_____	_____	_____

It was announced that the motion passed and Bill No. 1594 becomes Ordinance No. 1537.

D. Misc. Old Business
None.

NEW BUSINESS

A. Approval of the 2014-2015 Liquor Licenses' for Dierberg's Market; Wasabi Sushi Bar; King Doh Restaurant and J. Green's Pub. Alderwoman Pentland moved, seconded by Alderman Newman that the liquor licenses be approved. Upon voice vote, the motion was approved.

B. Resolution No. 07152014 Entering into a Contract with Spencer Contracting for 2014 Street Repair Work. Introduced by Alderman Wittich.

Alderman Wittich moved, seconded by Alderman Bruenning, that Resolution No. 07152014 be approved. Upon voice vote, the resolution was approved.

C. Misc. New Business.

Alderman Wittich reported on the Missouri American Water Company project on Mark Drive in Ward 4.

Chief Stanczak recommended that the Board approve a step increase for Officer Tisius from step 1 to step 2. Alderman Wittich moved, seconded by Alderwoman Pentland, that Officer Tisius step increase from step 1 to step 2 be approved. Upon voice vote, the motion was approved.

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(2)).

Alderman Gosh 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)) and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor (610.021(2)). Alderman Newman seconded the motion.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco				X
Bruenning	X			
Gosh	X			
Luisetti	X			
Newman	X			
Pentland	X			
Thompson				X
Wittich	X			

Adjournment

Alderman Wittich moved, seconded by Alderman Bruenning, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:53 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor