

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

June 17, 2014

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 17, 2014 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Laurance Howe
Mark Thompson
Gordon Gosh
Mike Dell'Orco
Mark Wittich
James Newman
Deborah Pentland
Charles Luisetti
George Bruenning

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—May 20, 2014

Alderman Dell'Orco moved, with the correction of the cost of the KDG cost for the work study for the tennis court area being \$6,500.00 not \$65,000.00, seconded by Alderman Luisetti, that the amended Minutes, of May 20, be accepted. On Voice Vote, the motion was unanimously approved.

PERSONNEL, FINANCE & INSURANCE MEETING—May 27, 2014

Alderman Dell'Orco moved, seconded by Alderman Thompson that the Minutes of May 27, be accepted as submitted. On Voice Vote the motion was unanimously approved.

PLANNING & ZONING MEETING—May 28, 2014

Alderman Gosh moved, stating he was in attendance of this meeting also, seconded by Alderman Dell'Orco that the Minutes of May 28, be approved with the addition of Alderman Gosh, On Voice Vote, the amended motion was unanimously approved.

REGULAR BOARD MEETING—June 18, 2014

PERSONNEL, FINANCE & INSURANCE MEETING—June 10, 2014

Alderman Dell'Orco moved, seconded by Alderman Bruenning that the Minutes of June 10, be accepted as submitted. Alderman Gosh asked if the attendance of four members warrants a quorum. Mayor How answered yes it does. On Voice Vote the motion was unanimously approved.

TREASURER'S REPORT—May 2014

Alderman Gosh moved, seconded by Alderman Dell'Orco, 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 Dell'Orco 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.

Because of his absence from the May 20, 2014 meeting, at this time Mayor Howe swore in Alderman Bruenning.

RESOLUTION NO. 06172014 ACCEPTING THE MAYOR'S COMMITTEE MEMBER APPOINTEES.

Alderman Gosh moved, seconded by Alderman Wittich that the Mayor's Committee Member Appointees be approved. On Voice Vote, the motion was unanimously received.

The Mayor then explained that there are still 3 openings one each for the Personnel, Finance & Insurance committee, Board of Adjustment and Planning & Zoning Commissions.

PETITIONS, REQUESTS AND COMPLAINTS—The following residents addressed the Board.

Dave Shilling, 1665 Calais Ct., discussed the proposed sales tax, (Proposition 1).

Joann Rull, 316 Gascony Way, would like the commercial parking to be discussed tonight. She stated it has been on the agenda for 6 months.

MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson, absent

REGULAR BOARD MEETING June 18, 2014

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

He also stated he would like to do something to enhance the Andrew Dr. entrance. Mayor Howe then stated he has a lead on a contact person with Fifth/Third Bank. He hopes to have information about the empty lot for the July meeting. Alderwoman Pentland then asked if there is any progress on the lighting at the Andrew entrance. Alderman Wittich stated he called the electric contractor today but he could not reach him. He has no new news but he will keep trying to reach the contractor.

TENNIS COMMISSONER—Mark Boland, absent.

ACTING CITY ENGINEER—Alderman Dell'Orco reported that the street work bid opening was held on June 10. Only one contractor submitted a bid and the price was way over budget so he is going to review the project, make necessary changes and will go out for bids again in approximately 2 weeks. Hopefully the project will be completed in August.

CITY ATTORNEY—Paul Rost, no report at this time.

TREASURER—Bill O'Neil, no report at this time.

MAYOR— Larry Howe, reported on several items.

First he stated he would like to appoint Alderman Luisetti as Chairman of the Personnel, Finance & Insurance Committee. Hearing no objection, Alderman Luisetti agreed to his appointment.

Secondly, he stated that the tennis courts have been repaired for this season.

Next, he stated there needs to be a conclusion with 1580 Woodlawn, possibly the city or the city attorney writing a letter to the resident.

He then informed everyone that he had been contacted regarding the city having more involvement with the "trot though the woods" race which is held every fall. The organizers would like more city involvement and promotion. They also suggested that the money raised from the event could be donated back to the city for some type of park fund/use. A short discussion took place between the Mayor, Board and City Attorney.

Next up he said another resident contacted him suggesting they could help underwrite the cost of having new "resident" phone books prepared.

At this time he reminded the Board of the memo they received from the Court Clerk regarding taking 2 hours "comp" time each month so she can perform court clerk duties for the City of Oakland. He asked if there were any questions or concerns regarding this. With none being expressed he said he would tell her it would be alright to use her comp time for this purpose.

He then mentioned the copy of a letter everyone received from the Regional Permitting Collaborative and said we would be receiving more information from them in the future.

Lastly, he suggested that from the month of May through the month of September the Board dress in casual business attire for the meetings. No objections were made.

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OLD BUSINESS

- A. Update on St. Matthew's Property. Alderman Newman informed everyone that nothing has changes since the May meeting. We are basically waiting for the outcome of Proposition 1 from the August 5th election. He said the City is committed to it and there are a number of residents that will be promoting it. A short discussion followed.
- B. An Ordinance Adopting a New Section 355.165 of the Municipal Code Pertaining to Portable Storage Containers. Bill No. 1589 Introduced by Alderman Gosh.

Alderman Gosh moved, Seconded by Alderwoman Pentland, that Bill No. 1589 was read two times by title only, after a discussion Bill No 1589 was tabled to the July 15, 2014 Regular Board meeting

- C. Discussion regarding Commercial Vehicle Parking on Residential Streets. After a lengthy discussion between the Mayor, Board, City Attorney and Joann Rull, it was decided that a Alderman Bruenning will sponsor a Bill, modifying the current Commercial Vehicle Parking Ordinance on the July 15, 2014 agenda.
- D. Misc. Old Business
Nothing to report.

NEW BUSINESS

At this time Alderwoman Pentland recused herself.

- A. An Ordinance Establishing the Budget for the Fiscal Year 2014-2015, Beginning July 1, 2014 and Ending June 30, 2015, For the City of Warson Woods, Missouri. Bill 1591 Introduced by Alderman Newman.

After being read two times by title only Alderman Newman moved, seconded by Alderman Wittich that Bill No. 1591 be approved.

Mayor Howe began the discussion by thanking Dawn Bickford for all her help with setting the Budget over the past several years. He also stated there have been several constructive suggestions made. The Treasurer then discussed the street repair project for this year. He reminded everyone that there is an infrastructure reserve that is approximately \$65,000.00. This money is put aside each year for any short falls on infrastructure work. The Mayor then stated the Personnel, Finance & Insurance Committee (PF&IC), recommended that the non-step employees receive a 1.5% cost of living increase. Alderman Newman moved, seconded by Alderman Bruenning that Bill No. 1591 be amended to include the recommendation from the PF&IC to reflect the 1.5% increase for the non-step employees.

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A. BILL NO 1591 Cont.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	_____	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____
Bruenning	<u> X </u>	_____	_____	_____
Pentland	_____	_____	_____	<u> X </u>
Thompson	<u> X </u>	_____	_____	_____
Wittich	<u> X </u>	_____	_____	_____
Luisetti	<u> X </u>	_____	_____	_____

The Amended Ordinance was announced passed. 7-0.
Alderswoman Pentland re-joined the meeting at this time.

B. An Ordinance Approving the Final Re-Subdivision Plat for Part of Lot 24 and All of Lot 25 and Lot 26 in Block 2 of Manchester Forest Re-Subdivision, and Directing same to be Recorded by the St. Louis County Recorder of Deeds. Bill No. 1592, Introduced by Alderman Wittich.

After being read two times by title only, Alderman Wittich moved, seconded by Alderman Dell'Orco that Bill No. 1592 be approved. A short discussion followed. By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	_____	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____
Bruenning	<u> X </u>	_____	_____	_____
Thompson	<u> X </u>	_____	_____	_____
Wittich	<u> X </u>	_____	_____	_____
Luisetti	<u> X </u>	_____	_____	_____
Pentland	<u> X </u>	_____	_____	_____

The Ordinance was announced passed 8-0.

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- C. Ordinance for Site Development Plan submitted by Scott Dunavant on behalf of property owner Dunavant Enterprises, LLC for 1455 Forest View. Bill No. 1593 Introduced by Alderman Wittich.

After being read two times by title only, Alderman Wittich moved, seconded by Alderman Dell’Orco that Bill No. 1593 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<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>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed 8-0.

- D. Snow Removal Services

Alderman Wittich began the discussion by stating the current contract has expired and the City will be requesting bids for snow removal services for the next three years. He is currently working with the Police Chief on the bid proposal package. Alderman Dell’Orco requested he be part of the bid package discussion. Alderman Wittich agreed.

- E. Resolution 06172014-2 Entering into a Contract with Kuhlman Design Group for a Study for Royal Oaks Park Tennis Court Renovation Introduced by Alderman Dell’Orco.

Alderman Dell’Orco moved, seconded by Alderman Thompson, That Resolution No. 06172014-2 be approved. Upon Voice Vote the Resolution was approved.

- F. Misc. New Business

Alderman Dell’Orco discussed the MSD Storm Water Project. He stated they have permission from all the residents affected except one and hope the project can begin in the spring. A short discussion followed

Alderman Newman suggested the “Trot through the Woods” may want to consider giving their donation (instead of for park equipment) to be used for a memorial for those who have served their country.

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 F.Misc. New Business Cont.

Alderman Gosh stated that Rear Dr. is in need of repair. The Police Chief informed the Board that Steve has already spoke to the contractor who is re-paving the Taco Bell parking lot and if they have any black top left they will also pave as much of Rear Dr. as possible.

Chief Stanczak informed the Board that since May 9th the Warson Woods Police Bike Patrol has rode approximately 513 miles and has put in over 86 hours on the bike. Alderman Gosh thanked the Chief and the department for this extra service.

EXECUTIVE (CLOSED) SESSION—Pertaining to the following; Legal actions, causes of action, litigation or privileged communications between the City’s representatives and it’s attorney (6210.021(1)); leasing, purchasing, or sale of real-estate (610,021(2)); hiring, firing, disciplining or promoting employees (610.021(3)).

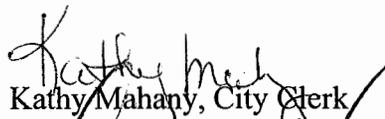
By Roll Call the Vote was as follows:

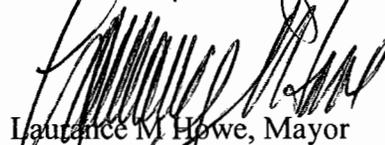
	Ayes	Nays	Abstain	Not Present
Gosh	<u>X</u>	_____	_____	_____
Bruenning	<u>X</u>	_____	_____	_____
Thompson	<u>X</u>	_____	_____	_____
Wittich	<u>X</u>	_____	_____	_____
Luisetti	<u>X</u>	_____	_____	_____
Pentland	<u>X</u>	_____	_____	_____
Dell’Orco	<u>X</u>	_____	_____	_____
Newman	<u>X</u>	_____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

Adjournment

Alderman Wittich moved, seconded by Alderman Bruenning, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:08 P.M.

Respectfully submitted,


 Kathy Mahany, City Clerk


 Laurance M. Howe, Mayor