

REGULAR MEETING OF THE BOARD OF ALDERMEN
June 16, 2015

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 16, 2015, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Gordon Gosh
Mike Dell'Orco
Charles Luisetti
Mark Wittich
Debbie Pentland

Also present were City Attorney Paul Rost, Building Commissioner Dan Wilson, Tennis Commissioner, Mark Boland, Police Chief Robert Stanczak, and City Clerk Kathy Mahany. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING SETTING THE 2015-2016 FISCAL BUDGET

At this time Mayor Howe asked if anyone had any comments to make regarding the proposed 2015-2016 Fiscal Budget.

Dave Schilling, 1665 Calais Court, expressed his concerns regarding pages 5 and 6 of the proposed Budget.

With no further public comments being heard, the public hearing closed at 7:07 p.m.

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—May 19, 2015

PUBLIC SAFETY COMMITTEE MEETING—May 26, 2015

BOARD OF ADJUSTMENT HEARING—June 2, 2014

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

TREASURER'S REPORT—March 2015

Alderman Gosh moved, seconded by Alderwoman Pentland, 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 Dell'Orco, seconded by Alderwoman Pentland, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- April & May 2015 – No action required.

WARSON WOODS POLICE REPORT—May 2015 No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required

MISC. REPORTS

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—Dan Wilson informed everyone that the work being done at 1125 Warson Woods Drive has had some minor activity. At this time the owner and contractor are speaking through their respective lawyers. The contractor has moved some of the backfill material as was requested. There are two storage shed issues being worked on. One is about to be resolved and the other is a new one. Mr. Wilson concluded by saying he has issued four new permits and is doing inspections as the inspector is gone for the month. Alderman Wittich asked if the sheds were old or new. Mr. Wilson answered they are both new.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report.

TENNIS COMMISSIONER—Mark Boland, no report. The City Clerk then informed everyone that she sent letters to the seven residents that purchased tennis permits for 2015 telling them they do not have to purchase permits for 2016 since the courts will be removed and replaced this year.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on several items. First, he informed everyone that the Royal Oaks Park renovation bidding will open Thursday and close on July 9th. Demo should begin around the 3rd or 4th week of July. Hopefully the entire project will be finished in approximately 120 days. Next, he said the concrete steps are in for the entrance to the pool & park. The railing should go in next week and the fencing is being installed currently. As far as the street work for this year, Steve is in the process of patching in designated areas. The bid specs will be available around the 4th of July for the slab replacement work. There will be some work in front of Rohan Woods and near St. Gen.

Alderman Gosh then asked if any trees had to be removed to install the stairway. Alderman Dell’Orco answered no. Alderwoman Pentland then asked if he knew when the MSD work is scheduled to begin. Mr. Dell’Orco answered he is not sure they have not given him a schedule. Alderman Wittich then asked if any preliminary work had been done. Alderwoman Pentland answered they have done some steaking.

CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Jim Malik was excused.

MAYOR—Larry Howe, nothing to report.

Misc. Old Business—Nothing to report.

NEW BUSINESS

Prior to the beginning of the meeting Alderwoman Pentland submitted the attached letter.

- A. An Ordinance Establishing the Budget for the Fiscal Year 2015-2016, Beginning July 1, 2015 and Ending June 30, 2016, For the City of Warson Woods, Missouri. Bill 1591 Introduced by Alderman Luisetti.

Alderman Luisetti moved, that the Ordinance be tabled until a Special meeting could be set because unforeseen changes in the insurance renewal have come up and the proposed budget has to be revised. Note that Alderwoman Pentland had recused herself in writing from any discussion of salary for the office of Prosecutor to avoid any conflict of interest.

- B. An Ordinance Approving the Issuance and Delivery of a Taxable Certificate of Participation (City of Warson Woods, Missouri Lessee) Series 2015; Authorizing and Approving Certain Documents in Connection with the Delivery of the Certificate; Authorizing and Ratifying Certain Other Actions in Connection therewith; and Providing Further Authority. Bill No. 1614, Introduced by Alderman Luisetti.

After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Dell’Orco that Bill No. 1614 be approved. A short discussion followed including a brief presentation by the City’s Financial Advisor Tom Kaleko.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 5-0.

C. A Resolution Authorizing the Mayor to Enter into a Contract with Kuhlman Design Group, Inc., for Engineering Services Related to the Royal Oaks Pavilion Project. Resolution No. 06162015-A
 Alderman Dell’Orco moved, seconded by Alderwoman Pentland to approve the Resolution to Allow the Mayor to Enter into a Contract with Kuhlman Design Group, Inc., for Engineering Services Related to the Royal Oaks Pavilion Project. On Voice Vote, the motion was unanimously approved.

D. A Resolution Approving Integrated Payroll Services (iPS) for Payroll Processing and Authorizing an Agreement for Payroll Processing Services with iPS. Resolution No. 06162015-B.
 Alderman Luisetti moved, seconded by Aldermen Wittich to approve the Resolution to Allow the Mayor to Enter into a Contract with iPS for Payroll Services. On Voice Vote, the motion was unanimously approved.

E. A Resolution Authorizing the Mayor to Enter into a Contract with, Bright-Mann Contracting, Inc., Houlihan Inc., and MVB Contracting, Inc., for Services relating to Installing Sidewalk Stains, Handrail, Lighting and Fencing for Upper Parking Lot Access to Royal Oaks Park and Warson Woods Swim Club. Resolution No. 06162015-C
 Alderman Dell’Orco moved seconded by Alderman Wittich to approve the Resolution to Allow the Mayor to Enter into a Contract with, Bright-Mann Contracting, Inc., Houlihan Inc., and MVB Contracting, Inc., for Services relating to Installing Sidewalk Stains, Handrail, Lighting and Fencing for Upper Parking Lot Access to Royal Oaks Park and Warson Woods Swim Club. On Voice Vote, the motion was unanimously approved.

F. An Ordinance Authorizing the Purchase of Real Property Pursuant to a Commercial Sale Contract with Grace Church of Kirkwood and Authorizing an Access Agreement Relating Thereto. Bill No. 1615 Introduced by Alderman Gosh.

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Luisetti that Bill No. 1615 be approved.
 By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Newman	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Thompson	<u> </u>	<u> </u>	<u> </u>	<u> X </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 5-0.

- G. Misc. New Business-Alderman Luisetti Thanked Dawn Bickford for her help with the budget and payroll service. He also thanked former Treasure Bill O'Neil for his help with the 2015-2016 Budget.

Alderman Gosh asked who JCI was that was in our e-mail. He was answered it was spam. Next he stated he would like to see Warson Woods have a written history going back to 1900. Mayor Howe asked if he would like to do the research and he answered yes.

Alderman Wittich stated he's not sure about the Fall Festival this year. It will just depend on how far the work is at the Park. He then mentioned that Warson Woods has been named the best places to live in St. Louis. The Mayor went on to say that Warson Woods has been named 30th best place to live in the country. He also stated he read in the paper that someone was using a Warson Woods address in a scam. The Police Chief answered yes it was The UPS Store and no crime was committed in the City. It was all done off site electronically.

Chief Stanczak said during the Public Safety meeting the department was asked to do a traffic survey on Renderer Dr. regarding speeding and children playing in the area. He said the results of the survey did not indicate speeding. After a short discussion it was decided to install "Slow Children" signs. Alderman Luisetti asked about car break-ins. The Chief stated they were all unlocked cars and nothing was taken.

Lastly the Mayor once again thanked Dawn Bickford for her help with both the budget and payroll service.

XII. ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderman Wittich, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:38 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor