

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

May 19, 2015

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 19, 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
Jim Newman
Charles Luisetti
Mark Wittich
Debbie Pentland

Also present were City Attorney Paul Rost, Treasurer Jim Malik, 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

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—April 21, 2015

Alderman Wittich moved, seconded by Alderman Dell'Orco that the Minutes of April 21st be accepted as submitted. On Voice Vote, the motion was unanimously approved.

FINANCE, INSURANCE & PERSONNEL COMMITTEE MEETING—May 14, 2015

Alderman Newman moved, seconded by Alderman Dell'Orco that the Finance, Insurance & Personnel Meeting Minutes of April 9th be accepted as submitted. Alderman Luisetti took a moment to explain that there will be more detail with the proposed budget submittal at the June Regular Board meeting. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—March 2015

Alderman Gosh moved, seconded by Alderman Luisetti, 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 Pentland, seconded by Alderman Dell'Orco, that the Bills and Recurring Disbursements be approved as submitted. Alderman Wittich asked what the reissued check to Dave Giacomelli was for. The Mayor explained that the check was lost and never cashed and after 6 months the payroll company will redeposit the money back into the City's account. Kathy then reissued the check to Det. Giacomelli. On Voice Vote, the motion was unanimously approved.

Certification of the April 7, 2015 General Election and Boards Acceptance.

Alderman Wittich moved, seconded by Alderman Dell'Orco to accept the Certification of the April 7th General Election. On Voice Vote, the motion was unanimously approved.

At this time Mayor Howe swore in Aldermen Newman, Gosh, Luisetti and Wittich.

GLENDALE FIRE REPORT- April 2015 – No report was submitted.

WARSON WOODS POLICE REPORT—April 2015 No action required.

PETITIONS, REQUESTS AND COMPLAINTS

At this time Carl Schenk, 810 Rolfe, asked the Mayor to give everyone an update on the St. Matthew's property purchase and on the Royal Oaks Park project. Lastly he stated that the Storm Water/Parks sales tax has begun to come in and the estimated revenue amounts look like they are on target.

MISC. REPORTS

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—Dan Wilson stated he is processing 4 permit applications at this time. There are no problems with one application but the other 3 have issues. Referencing the Yust project, he said it is still on going and the City cannot do anything at this point because the time limit on the permit is 12 months and it is just at 6 months now. At this time the Mayor stated he left another message for Mr. Graf.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. He also stated that he has received several compliments regarding the entrance at Bennett & Manchester Rds. He then stated that he and the Beautification committee would like to work on the Andrew Dr. entrance. After a short discussion it was decided to wait until the utility/street repairs are finished and we find out what is going to happen with the Fifth/Third lot.

TENNIS COMMISSONER—Mark Boland stated the courts are not in too bad of shape for those who want to play tennis now. They are just waiting for the construction to begin for the new courts. At this time the Mayor said we will be going out for bids for the new construction within the next 2 to 3 weeks and the construction should begin sometime after the fourth of July holiday.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported on several items. First, he met with E. Meier Construction, the company who will be doing the paving for Mo. American Water Company. They are getting ready to start paving. Next, he said the bids are due back tomorrow for the pool stair case. He said he will choose a contractor and get going on the project next week. Lastly, he informed everyone that the street repair for this year will have more in house asphalt patching because of all the other projects going on this summer. He said there will be slab replacements and the streets are marked where they will be replaced. This year the repair cost range will be more \$50,000.00 - \$100,000.00 range than \$100,000.00 to \$125,000.00 range as in the past.

The Mayor then suggested looking into making Andrew Dr. a one-way street while the paving is going on. This should help with the traffic flow and safety.

CITY ATTORNEY—Paul Rost said he is in the process of annualizing the legislation that came out of the state senate this session. Especially with the courts and best practices. He will keep the City informed.

TREASURER—Jim Malik stated there was a Finance meeting on the 14th and significant progress was made on the budget. He then stated that Dawn Bickford evaluated the payroll processing companies and recommends IPS over ADT for our payroll needs. At this time Dawn addressed the Board and a short discussion was held.

MAYOR—Larry Howe began by asking what the plastic sheeting that MSD installed along the creek is for. Chief Stanczak told him that it was installed by SAK Corp. They are doing work for MSD with the relining of the storm sewers. They have to be sealed until the work is completed then the sheeting will be removed.

Next, he informed everyone that during the June meeting there will be several ordinances on the agenda dealing with the purchase of the St. Matthew’s property.

This month several steps were taken involving the purchase. Surveying the property and a phase one environmental survey were done. The finding was nothing environmentally to be concerned about.

There are a few building items that the church (Grace Episcopal) would like to keep, the steeple and cornerstone. The Mayor would like to negotiate the timing of the removal of these items with Grace.

Lastly, as the Royal Oaks Park progresses there will be more updates as needed.

OLD BUSINESS

A. Misc. Old Business—Nothing to report.

NEW BUSINESS

- A. Resolution 05192015 the Contract Renewal of Delta Dental Insurance as part of the Employees Benefit Plan.
Alderman Gosh moved, seconded by Alderman Wittich to renew the Delta Dental contract as part of the Employee Benefits Plan. On Voice Vote, the motion was unanimously approved.
- B. Resolution 05192015-A Authorizing the Mayor to enter into a Contract with Kuhlman Design Group for Engineering Services related to the 2015 Street Repair Program.
Alderman Dell'Orco moved, seconded by Alderwoman Pentland to authorizing the Mayor to enter into a contract with Kuhlman Design Group for Engineering Services related to the 2015 Street Repair Program. On Voice Vote, the motion was unanimously approved.
- C. Misc. New Business-Alderman Luisetti informed everyone that a long time resident, Kay Classe, 1658 Beaucaire has passed away. She and her husband built their home in 1959 and have lived there since. She will be missed. Next, he stated that under no. 5 of the Finance minutes the recommendation of the Finance Committee is to give a 2% step increase to the step employees. He also would like to have the Chief and Public Safety Committee review the scheduling process.

Alderman Wittich then thanked the City for sending flowers to Mrs. Bergfeld after her fall.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Dell'Orco, 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