

REGULAR MEETING OF THE BOARD OF ALDERMEN
May 17, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 17, 2016, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Alderman Newman was excused. Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, City Clerk, Kathy Mahany and Police Chief Robert Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Tennis Commissioner, Mark Boland, arrived at 7:12 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Gosh moved, seconded by Alderwoman Pentland, to change the Agenda to include Request from Police Chief under New Business. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—April 19, 2016

FINANCE, INSURANCE & PERSONNEL MEETING—April 28, 2016

BOARD OF ADJUSTMENT—May 3, 2016

PUBLIC SAFETY MEETING—May 9, 2016

Alderman Bruenning moved, seconded by Alderman Wittich that all the minutes be accepted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—April 2016

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

Certification of the April 5, 2016 General Municipal Election and Boards Acceptance.

Alderman Wittich moved, seconded by Alderman Gosh to accept the certification of the April 5, 2016 General Municipal Election. On Voice Vote, the motion was unanimously approved.

At this time City Clerk Kathy Mahany swore in Mayor Howe.

Next Mayor Howe swore in Alderpersons Pentland, Thompson, Bruenning and Dell'Orco.

Alderman Thompson moved, seconded by Alderman Newman to Re-Appoint City Clerk Kathy Mahany. On Voice Vote the motion was unanimously approved. Mayor Howe then swore in the City Clerk.

GLENDALE FIRE REPORT- April 2016 – No action required.

WARSON WOODS POLICE REPORT-April 2016 - No action required.

PETITIONS, REQUESTS AND COMPLAINTS

- 1) Carl Schenk, 810 Rolfe discussed public safety concerns about the vegetation on Dunwoody and at Rohan Woods School. He would also like to set a stop sign at North and Warson Woods Dr.
- 2) Mark Boland, 823 Garland Pl., discussed the dangers of driving at night. There are many residents out walking in the streets and it is hard to see them without reflective clothing. He asked that a message be put on the web site about the dangers of not having reflective clothing on.
- 3) Jack Kinney, 1237 Warson Woods Dr., expressed several concerns, He would like to see a stop sign placed at North & Hudson in place of a yield sign, speeding on Warson Woods Dr., Warson Woods Dr. needs replacing, the railing on Warson Woods Dr. Needs replacing, he would like a resident directory, and a Facebook page with contractor listings and finally he would like to see St. Matt's church rehabbed. Mayor Howe then addressed his concerns. He said the City will look into the stop sign and speeding issues. He then stated that Warson Woods Dr. is on the list to be replaced along with the railing. At one time there was a resident directory but with privacy concerns it was not complied again and he said there is a web site page where residents give each other information about different contractors and other events. Lastly he explained that the City had an Engineering study done on St. Matt's and it was determined that it would be too expensive to try and rehab the building. Mr. Kinney said

he would like to see the report. The Mayor told him he could come to City Hall and see it any time.

MISC. REPORTS

COLLECTOR—No report.

BUILDING COMMISSIONER—Dan Wilson reported on a few items. 1) There has been a complaint from 530 Medina about the pool on Gascony. He said the site needs grading & sodding. Alderman Luisetti asked what is going on. Dan said he is in contact with the contractor and the water/mud issues will be cleaned up as soon as it stops raining. Alderman Bruenning asked if there are plans for a retaining wall for the pool and Dan said no it will be a slop grade.

2) 1125 Warson Woods Dr., the insurance company has agreed to the interior repairs and they are beginning those now. The entire project should be finished by the end of June beginning of July. Alderwoman Pentland asked about the lot on Dunwoody. Dan said he has spoken with the contractor and he will again about cleaning it up.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report.

TENNIS COMMISSIONER—Mark Boland, no report but he asked about the fencing at the courts and Alderman Dell'Orco stated he will handle the fencing.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on several items. 1) Royal Oak Park should be finished by the end of the week or next week 10 days at the most. They have the bottom rail of the fencing to fix and there are wind screens that need to be hung, lighting needs to be aimed, and finish the punch list. 2) Dearborn Bridge. All the bids came in much higher than expected. They are working on it to bring the costs down. It's expected to be between 120 and 150 thousand. At this time a discussion took place about the cost estimates on projects. 3) Warson Woods Dr. Once the bridge work begins the engineering will begin for Warson Woods Dr. Also MSD has provided preliminary plans for the Beaucaire/Avignon Ct. project. Alderman Newman then asked about the lightning and security system. Resident security and protecting the investment are the main reasons for it. Alderman Bruenning asked about the resurfacing of the Park/Swim Club parking lot. The Mayor explained that there will be cost sharing between the City and Swim Club but the resurfacing will not be done until this fall.

CITY ATTORNEY—Paul Rost, reported the City received a notice for a Class Action against Charter Communications regarding them not paying the correct amount of tax to Cities on the phone service they provide. He went on to explain that this is a similar suit to others but this one does not have a settlement offer. Warson Woods has to decide whether to join the suit or opt out by June 20th.

Lastly he said the State legislature has passed laws affecting Cities but the information is not complete. He will report on the changes in June.

TREASURER—Jim Malik thanked everyone for cooperating with getting information to him and Alderman Luisetti for the budget. He then stated the next Finance meeting will be held on Thursday May 26th. He encouraged everyone to attend.

MAYOR—Larry Howe, requested names for the openings on the Committees from the board members. He then asked Alderman Wittich about the possibility of having a Public Works Committee meeting. He asked Jim Malik to reach out to the East-West Gateway about funding for the bridge project. He then informed everyone that he is asking 5th/3rd Bank to clean up and mow their property by noon on Friday. Lastly he asked the Chief to do extra enforcement of Warson Woods Dr. and to look into replacing the Yield sign with a Stop sign at Warson Woods and Hudson. Alderman Gosh asked if the road behind City Hall could be repaired. The Mayor said he would get in touch with the property owners Breihan Properties to repair the road.

OLD BUSINESS

A. Misc. Old Business—Nothing to report.

NEW BUSINESS

A. *Resolution No. 05172016 Authorizing the Mayor to Enter into a Contract with Delta Dental for Employee Dental Insurance Introduced by Alderman Gosh.* Alderman Gosh moved for the adoption of Resolution No. 05172016, seconded by Alderman Wittich. On voice vote the Resolution was announced passed.

MISC NEW BUSINESS

Request from the Police Chief to attend the Missouri Police Chief Annual Conference June 26th thru June 30th for a cost of \$659.73. Alderman Gosh moved, seconded by Alderman Dell'Orco to allow the Chief to attend the Conference from June 26th thru June 30th for a cost of \$659.73. On Voice Vote the motion was unanimously approved.

Alderman Luisetti asked if the Public Works Department would be contracting any work this year for budgeting purposes. He was answered no.

Alderman Gosh asked if we to have an Executive Session this evening.

Alderman Wittich informed everyone that the plans for the 80th anniversary celebration are under way.

EXECUTIVE SESSION

Alderman Wittich moved, seconded by Alderman Dell’Orco, to Close the Meeting and go into Executive Session.

By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|--------------|---------------|---------------|---------------|
| Luisetti | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| 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> |
| Pentland | <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> |
| Dell’Orco | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

The meeting closed at 8:23 p.m.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderwoman Pentland, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:36 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor