

## **REGULAR MEETING OF THE BOARD OF ALDERMEN**

January 16, 2018

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 16, 2018, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, and Chief Bob Stanczak. Mayor Howe called the meeting to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

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

### **MINUTES**

Regular Board Meeting—December 19, 2017

Finance, Insurance & Personnel—January 11, 2018

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

### **TREASURER'S REPORT—December 2017**

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 Luisetti, seconded by Alderman Wittich, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- December 2017 – No action required.

WARSON WOODS POLICE REPORT-December 2017 – No action required.

#### PETITIONS, REQUESTS AND COMPLAINTS –

Pat Flood, 402 Flanders Dr., Stated she heard something about a problem dog in Ward 1. The Chief explained that St. Louis County has been informed about the dog and where the owner lives. The County can pick up the dog. They have facilities to board dogs and they can also issue tickets to the owner. A short discussion followed.

#### MISC. REPORTS

COLLECTOR—Kathy Mahany reminded the Board that there are still 3 open spots on the Finance, Insurance & Personnel Committee and 3 open spots on the P&Z Committee. The Mayor then stated that the Finance, Insurance & Personnel Committee does not have a mandatory number of members but the P&Z has to have 9 members and presently there are only 6. The Mayor then asked when the last Parks & Beautification Committee meeting was held. Alderman Gosh, Chairman of the Parks & Beautification Committee answered last fall. A short discussion was held regarding the City needing either a Parks & Beautification Committee or a Tree Committee to retain status as a “Tree City USA”.

BUILDING COMMISSIONER—Dan Wilson was excused.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report.

CITY ENGINEER (ACTING)—Mike Dell’Orco, no report.

CITY ATTORNEY—Paul Rost, no report.

TREASURER—Jim Malik explained the two attached reports. The six month fiscal review and the 10 year fiscal review.

MAYOR—Larry Howe reported on several items. First he would like to look into changing the gas lights at Mark and Woodlawn to solar powered LED lights. Second, the 40 year lease with the Swim Club is up this year. He would like to talk to the Swim Club about the next lease option. Third, he would like to see a Defibrillator installed at City Hall and have a mobile one installed in police cars. Lastly, he informed the Board that he is getting prices for another camera to face the parking lot in the park by the pavilion.

#### OLD BUSINESS

- A. Misc. Old Business-Nothing to report.

#### NEW BUSINESS

- A. Misc. New Business

Alderwoman Pentland stated she appreciated all the work the water company did last year. In all this cold weather Ward 1 had no water line breaks.

Alderwoman Bickford thanked the Police Chief for circulation the detailed report on drug overdoses.

Alderman Luisetti stated the new employee health insurance plan will be on the agenda next month. He invited the Board to look at the proposed plan prior to the meeting next month.

Alderman Gosh stated there has been water leaking in front of Mr. Young’s house for weeks. The Mayor said the water company is extremely busy right now. They are fixing

the breaks on a priority basis. In the meantime tom Piotter has been breaking it up and salting it as best he can.

Alderman Wittich thanked Officer Brock for helping the elderly resident shovel her driveway after this last snow.

#### **ADJOURNMENT**

Alderman Wittich moved, seconded by Alderman Dell'Orco the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:27 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor