

REGULAR MEETING OF THE BOARD OF ALDERMEN

February 19, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, February 15, 2019 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, Chief of Police Bob Stanczak and Building Commissioner Dan Wilson. The Mayor called the meeting to order at 7:00 p.m. Alderman Thompson arrived at 7:01 p.m. Mayor Howe was excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—January 19, 2019

Finance, Insurance & Personnel Committee Meeting—January 24, 2019

Working Session—February 7, 2019 will be disbursed for the March 19, 2019 meeting.

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

TREASURER'S REPORT—January 2019

Alderman Luisetti moved, seconded by Alderman Bickford, 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 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- January 2019 – No action required.

It was noted that someone was revived after working with them for 40 minutes.

WARSON WOODS POLICE REPORT-January 2019-No action required.

PETITIONS, REQUESTS AND COMPLAINTS – No action required.

The City Clerk informed the Board that Mr. Schilling, 1441 Calais Ct., mentioned the good job that Bruce Frazier is doing in the parks and with the salt spreading.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—Dan Wilson's submitted the attached report. A short discussion was held.

PARK COMMISSIONER (ACTING)—Gordon Gosh began by saying Warson Woods has qualified for Tree City USA again this year. On February 7th he attended the Midwest International Society of Arborists Convention. Next he mentioned how lucky the City is for not having any damage from the winter storms so far this season. And lastly he said as soon as the weather permits he will perform another audit of the City trees and note which trees will need trimming, limbs removed etc.

CITY ENGINEER (ACTING)—Mike Dell'Orco stated there are 2 large projects going on in the city at this time. First is Mo-Am Water is working on Garland at this time. Next will be Edlin followed by Bricken and then Jamaica. So far there are a few street slabs that Mo-Am will need to replace.

Next, MSD is working on the 1400 block of Beaucaire setting inlets. This project will continue until the end of March. He then said when the weather warms up he will have Steve & Bruce patch the pot holes in the streets. Alderwoman Pentland asked what the flags are for on the St. Matt's property. The City Clerk answered Bruce put those up to mark where he will be filling in with soil.

CITY ATTORNEY—Paul Rost informed the Board that with the November election results approving medical marijuana he will be looking into how the City needs to regulate any activity that may arise.

TREASURER—Jim Malik stated that during the Finance meeting the committee looked at the past 6 months finances. They discussed options for the repair of Warson Woods Drive. Lastly he said more discussion will take place regarding Warson Woods Dr. He then than thanked Debbie Pentland for all the work she put into finding options for Warson Woods Dr.

MAYOR—Larry Howe was excused.

OLD BUSINESS

- A. Resolution entering into a contract with The Brain Mill for a new Telephone System. Resolution NO 02192019. Alderwoman Bickford moved, seconded by Alderwoman Pentland to approve the contract. Alderwoman Bickford sated there was a reference to the web site in the contract that was taken out and replaced with the phone system. On Voice Vote, the motion was unanimously approved.
- B. Ordinance Entering into a Lease Agreement with the Warson Woods Swim Club Bill No. 1672. After being read two times by title only, Alderman Dell'Orco moved, seconded by Alderman Wittich, at this time Alderman Luisetti thanked Aldermen Wittich and Thompson for their help with the lease agreement and a short discussion was held, that Bill No. 1672 be approved.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passes 8-0

C. Misc. Old Business-Nothing to Report

NEW BUSINESS

A. Resolution entering into a contract with Jeffrey Blume as a Financial Consultant. Resolution 02192019-A. Alderman Luisetti moved, seconded by Alderman Dell'Orco, to approve the contract with Jeffrey Blume. At this time Mr. Blume gave a presentation and a question and answer period followed with clarification by Alderwoman Bickford that the cost will be \$500.00 per month. On Voice Vote, the motion was unanimously approved.

B. Misc. New Business

Alderman Dell'Orco asked with the resignation of Officer Lawson if the Chief plans on placing ads for his position. Chief Stanczak said yes. He then asked if the Public Safety Committee would be involved in hiring a new Officer. The Chief answered yes.

Alderman Luisetti thanked members of the Board for the various projects they have been working on, for the City.

Chief Stanczak informed the Board that the loss of Officer Lawson will not affect the budget very much because we already have part time Officers and we will not be paying out his salary and benefits.

ADJOURNMENT

Alderman Bruenning moved, seconded by Alderwoman Pentland, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:00 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

