

REGULAR MEETING OF THE BOARD OF ALDERMEN

February 20, 2018

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, February 20, 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
Dawn Bickford
Debbie Pentland

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

Alderman Wittich was excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

Regular Board Meeting—January 16, 2018

Board of Adjustment—February 6, 2018

Public Works Committee—February 8, 2018

Alderman Dell'Orco moved, seconded by Alderman Pentland that all of the minutes be accepted as submitted. At this time a discussion took place regarding several items that were discussed during the Public Works meeting. Solid waste receptacle placement, homeowner insurance now covering lateral sewer replacement and home sale inspections finding lateral sewer problems. When the discussion ended, On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—January 2018

Alderman Gosh moved, seconded by Alderman Bickford, that the Treasurer's report be received as submitted. Alderman Dell'Orco asked why the City only received the Capitol Improvement taxes two times since July. The City Clerk answered it must be an error in entering payments into account numbers. She said she will look into it. Next Alderman Luisetti asked why the Demolition account still had \$101,014.00 in it. The City Clerk said the accountants cannot remove it until the report from UMB shows a \$0 balance.

It should be \$0 on the February statement. She will look into that also. 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 2018 – No action required.

WARSON WOODS POLICE REPORT-January 2018 – No action required.

PETITIONS, REQUESTS AND COMPLAINTS –

Pat Flood, 402 Flanders Dr., asked what the status is on the problem dog in Ward 1. The Chief explained the homeowner now has a warrant for his arrest.

MISC. REPORTS

COLLECTOR—Kathy Mahany said she was asked to look into applying for a grant to have our records put on microfiche for preservation. She went on to say she contacted the Secretary of State's office and met with a representative from that office. After looking over our records it was determined that the City doesn't not really have that much to preserve. She will be looking into the grant process for next year and in the mean time she will arrange for the disposal of the accounting records that are ready for destruction.

BUILDING COMMISSIONER—Dan Wilson began by stating after several conversations with the City Attorney they have found there are several things that need to be updated in the City's codes. First odd shaped lots such as the lots found in cul-de-sacs. Second electronic signage, third we need a definition for emergency generators and fourth, sidewalk responsibility. A discussion took place regarding each item listed. The Mayor then asked how the meeting with the real estate developer went regarding the 5th/3rd Bank property. Dan said it went well. They are now proposing a mini strip mall containing a yoga studio, a phone store and a deli. Mr. Wilson then asked who replaced a fence along the creek at Dearborn. The Mayor answered MSD. They came in to fix a failing gabion wall in the creek and had to remove a fence so they replaced it.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. He then stated there is a tentative date of March 6th for a Parks & Beautification meeting. At this time Alderman Dell'Orco referred to Mr. Gosh's report of planting along Warson Woods Drive and said there is upcoming road work in that area and it would not be a good idea to put plants in until the road work has been completed.

CITY ENGINEER (ACTING)—Mike Dell'Orco, said he is now looking at bids to replace the two drinking fountains in ROP by the pavilion with one that will have several functions and it will be freeze resistant. The Chief then asked if a farm style bib could also be installed so there is access to water for the Parks department to utilize. Mr. Dell'Orco and the Mayor both said that is a good idea. The Mayor then asked if there are plans to seal the concrete floor in the pavilion. He was answered yes.

CITY ATTORNEY—Paul Rost, reported that he is watching several items from the State Legislature that may affect cities. The Mayor then asked about the upcoming lease for the pool. Paul said there are several items which need to be changed in the current 60 year old lease. The Mayor suggested having several Board members approach the new pool president to begin talking about the new lease which will renew in

November. It was decided to have Aldermen Luisetti, Wittich and Thompson approach the new incoming pool board president.

TREASURER—Jim Malik began by requesting input from the Board for the upcoming fiscal budget. He then discussed interest rates. He said they will be going up and he suggested the Board remember this when doing the cost estimates for street and bridge projects. Especially if they are considering a bond.

MAYOR—Larry Howe asked Alderman Bruenning when the additional cameras will be installed in the pavilion. Alderman Dell’Orco replied in Alderman Bruenning place, he has the bids and he is not ready to move forward yet. The Mayor then reminded everyone that there are still 3 people needed each for the Finance Committee and the P&Z Commission.

OLD BUSINESS

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

NEW BUSINESS

- A. Resolution Authorizing the Mayor to enter into a contract with United Health for Employee Health Insurance. Resolution No. 02202018. Alderman Luisetti moved, seconded by Alderman Dell’Orco Authorizing the Mayor to enter into the Contract with United Health Care. On Voice Vote the motion was unanimously approved.
- B. Discussion regarding the expiring Lease Agreement, November 2018, with Warson Woods Swim Club. This has previously been discussed.
- C. Misc. New Business
Alderwoman Pentland said she looking for sign ordinances so she went on line and she was surprised how well organized the Ordinances are.

ADJOURNMENT

Alderman Luisetti moved, seconded by Alderman Bruenning the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:52 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

