

REGULAR MEETING OF THE BOARD OF ALDERMEN

March 20, 2018

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 20, 2018, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Gordon Gosh, President of the Board
Charles Luisetti
George Bruenning
Mike Dell'Orco
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. President Gosh called the meeting to order at 7:00 p.m. Mayor Howe and Alderman Thompson were excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

Regular Board Meeting—February 20, 2018

Parks & Beautification—March 6, 2018

P & Z Commission—March 14, 2018

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

TREASURER'S REPORT—February 2018

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

GLENDALE FIRE REPORT- February 2018 – No action required.

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

PETITIONS, REQUESTS AND COMPLAINTS –

Mary Abegg, 824 Renderer Dr., on behalf of the Swim Team, she asked the Board's permission to hold the 3rd Annual Triathlon on June 24th from 8:00 a.m. to Noon. After a short discussion, Mary agreed to notify the residents about the event and the Police Chief affirmed that there have been no problems in the past. The Board granted permission to hold the Triathlon on June 24th.

Next, Bob Morton, 855 Rampart complimented the Board on saying the Pledge of Allegiance prior to the meeting. He then discussed the possibility of having a monthly hazardous materials location and collection area in Warson Woods. As Chairman of the Public Works Committee, Alderman Wittich volunteered to contact our Solid Waste Collector to ask about the possibility of setting something up.

MISC. REPORTS

COLLECTOR—Kathy Mahany said the deadline for renewing business licenses' passed on February 28th. She informed everyone there are 15 businesses that have not renewed their licenses so she sent out delinquent letters today. She gave them until March 30th to comply or fines will be imposed.

BUILDING COMMISSIONER—Dan Wilson began by thanking the P & Z Commission and the City Attorney, Paul for all the work they put in on the odd shaped lot size changes and placement of generators and pools. There is still some work needed on electronic signage. Next he informed the Board that in the last 18 months since we have contracted with St. Louis County for building permits and inspections, he has approved 94 zoning applications and 24 building permits. The zoning applications include improvements, upgrades and various projects. The building permits are for fences and retaining walls under 30 inches. Lastly he asked the Board if they would like a report in the style he used to give them. He said he would not have the approximate cost of the projects but he could report on which upgrades and improvements are being made. After a short discussion, the Board said they would appreciate it if he did his report in the previous style.

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

CITY ENGINEER (ACTING)—Mike Dell'Orco, discussed a few items. First, He has a contract to replace the drinking fountain in the park by the pavilion and to convert the one by the playground to a hose bib for ease of watering in the park. He said both are freeze resistant. The contractor is Linek Plumbing and both installations should be completed by May 12th.

Next, he reported that KDG and he have completed the street walk through and we will be replacing approximately 6 slabs this year.

KDG should have the specifications ready for this year's work between now and the Regular Board meeting in April. We have a contract in place with E. Meier Contracting for multi-year street work so they should be ready to start work around Memorial Day. Lastly he said he received plans for the MSD storm water project on Beaucaire and Avignon Ct. MSD is now going out for bids for this work. Alderman Luisetti asked how many slabs were replaced last year. Mike answered approximately 18 slabs. Alderman Gosh asked what the timeline is for redoing Warson Woods Dr. Mike answered they are in the process of picking which of the proposals to do the project. There is no time frame yet.

CITY ATTORNEY—Paul Rost, said he is working with the St. Louis County Circuit Court Judge to bring our Court into compliance. The only piece that the City is lacking in is the 30 hours per week Court Clerk. He went on to explain that he has had a meeting with Kirkwood regarding the possibility of using their facilities and Court personnel because they already house for Oakland's court and we share our Court Clerk with Oakland. Paul is also looking into the option of moving our Court to St. Louis County. He will keep

the Board posted. Lastly he said the P & Z recommendations will be on the agenda for the Boards consideration either in April or possibly May because there is another request regarding the vacant lot next door that should be going to the P & Z shortly. We're just not sure of the timing.

TREASURER—Jim Malik stated that he and Alderman Luisetti have had a preliminary meeting regarding the budget. He asked everyone to get any required information to him, any project or items that may be needed to be added to next year's budget, shortly. After a short discussion it was decided that everyone have their information to Jim by the end of next week.

MAYOR—Larry Howe was excused.

OLD BUSINESS

- A. Discussion regarding the expiring Lease Agreement, November 2018, with the Warson Woods Swim Club.

Alderman Wittich said he met with the President of the Swim Club, George Doris. He said that they (Swim Club) did not foresee any problem with the new agreement. He went on to say they will need a survey to have the correct dimensions of the Club property and they will most likely have to update their insurance. The new Lease Agreement will be 2 ten year agreements. A short discussion was held.

- B. Misc. Old Business

Alderwoman Bickford reminded everyone about the MODOT work that is planned for Manchester Rd. from Lindbergh to Big Bend, which is projected to start in 2020. She said there is an open meeting on March 27th from noon until 7:00 p.m. for anyone who would like to see the plans. The meeting is being held at the Brentwood School District Conference Center. She said she will send the MODOT link to everyone.

NEW BUSINESS

- A. Annual Glendale Fire Protection & Law Enforcement Service Agreement Annual Service Charge.

Alderman Dell'Orco moved, seconded by Alderwoman Pentland to approve the Annual Glendale Fire Protection & Law Enforcement Service Agreement Annual Service Charge. A short discussion was held noting that the 2017 increase was approximately \$1,200 and the 2018 increase is \$3,800. On Voice Vote, the motion was unanimously approved.

- B. Proclamation Naming April 27th at Arbor Day in the City of Warson Woods. Alderman Gosh moved to proclaim April 27th as Arbor Day, seconded by Alderman Dell'Orco. On Voice Vote the motion was unanimously approved.

- C. Misc. New Business

Alderman Wittich suggested that a hose bib key be given to those when they reserve the pavilion so they can wash off the concrete. The Chief said the new hose bib will have the same capability.

Alderman Gosh stated he has heard several compliments regarding the new lights in the Warson Woods Monuments at the entrance on Manchester & Bennett Ave.

Last, a short discussion was held regarding setting another date to take the Board picture. With spring and summer travel ahead, it was decided to schedule it for the September meeting.

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 7:55 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Gordon Gosh, President of the Board