

REGULAR MEETING OF THE BOARD OF ALDERMEN

April 16, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 16, 2019 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Debbie Pentland
Mark Thompson
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. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Luisetti was excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

Alderman Pentland 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—March 19, 2019

Executive Session—March 19, 2019

Public Safety—April 2, 2019

Alderman Bickford moved, seconded by Alderman Gosh, the minutes be accepted as submitted with the date correction on the Public Safety minutes. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—March 2019

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

GLENDALE FIRE REPORT- March 2019 – No action required.

WARSON WOODS POLICE REPORT-March 2019 Alderman Dell'Orco asked the Chief if he had any calls or complaints about the parking ticket that was issued. The Chief answered no.

PETITIONS, REQUESTS AND COMPLAINTS

Charles Heil, 1049 North Dr. and his attorney Robbye Hill Toft discussed the placement of the stop sign at 1049 North Dr. and Forest View Dr. After a lengthy discussion between Mr. Heil, Ms. Hill Toft and the Board it was decided to refer this discussion to the Public Safety Committee for their recommendation.

At this time Lucy Pfyl, the newly elected Alderwoman from Ward 2, introduced herself and said she is happy to be joining the Board.

MISC. REPORTS.

COLLECTOR—Kathy Mahany-No report.

BUILDING COMMISSIONER—Dan Wilson reported on the following items. First, he met with the owner and contractor at 1429 Reauville. They have a nonconforming pool which needs reinforcing. They have come up with a plan where they will not need to remove the pool to repair it. Next the downspouts at 1661 Reauville need relocating and the owner is in the process of doing that. He then told the Board about a resident on Warson Woods Dr. who is worried about a deck that looks as if it might come apart from the house which is located above and behind her property. Dan said he is trying to reach the owner of the deck and discuss reinforcing it. At this time he said there are still two residents which received court summons for not completing projects correctly. He said they are both set for the May docket. Lastly he said there has been no change since last month in the Commercial District. The ATM has not yet been installed at Bank of America, There has been no demolition at Miss Sheri's as to date, and the new sign for Robins Bridal has not been installed.

PARK COMMISSIONER (ACTING)—Gordon Gosh submitted the attached report. He went on to inform the Board that Warson Woods has received a special award for having been a Tree City USA for 30 years. He then presented the award to Mayor Howe.

CITY ENGINEER (ACTING)—Mike Dell'Orco stated the resealing of the park parking lot is scheduled for April 29th weather permitting. Next he said he is getting ready to do the street survey for this year's repair work. If anyone knows of a problem areas let him know and he will add it to the list. Lastly he said he was contacted by the Contractor for Mo-Am water for street repairs. He said they will begin the repairing within the next few weeks.

CITY ATTORNEY—Paul Rost No report.

TREASURER—Jim Malik stated that there is a Finance meeting scheduled for April 25th which will include the 1st draft of the proposed 2019-2020 budget.

MAYOR—Larry Howe reported on several items.

First, he said that the sports court surface needs repairing. He would like to coordinate it with the sealing of the parking lot since the park will already be closed.

Next he informed everyone that he the City Engineer, Building Commissioner and he have a meeting with MSD on Friday. They will be discussion MSD's plans for Warson Woods along with plans for the old Shop n Save space which backs up to Ward 4.

He then said he and the City Engineer have been having weekly meeting with the Parks/Public Works department to address items which need to be remedied thought the city. At this time they are working on all the sign pollution by removing all the unnecessary signage and still staying compliant with St. Louis County. The stop sign which was discussed earlier at North and Forest View was part of this.

OLD BUSINESS

- A. Report from Jeffrey Blume Finance Consultant.
In his absence, the Treasurer Jim Malik said Jeff is in the process of utilizing all the information he has collected and he is using it to build a new budgeting process and reporting.
- B. Misc. Old Business
Nothing to report.

NEW BUSINESS

- A. Approval of the non-binding 2019 Real Estate Tax Rate.
No Discussion was held.
- B. Misc. New Business
Alderman Gosh informed everyone that Thursday May 2nd is National Prayer Day. He will be in charge of the gathering at our City Hall.

EXECUTIVE (CLOSED) SESSION—: Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021(2)).
The meeting closed at 7:50 p.m.

ADJOURNMENT

Alderman Thompson moved, seconded by Alderman Wittich, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:02 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor