

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

April 17, 2018

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 17, 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  
Mark Wittich  
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. The Mayor called the meeting to order at 7:00 p.m. Alderman Bruenning arrived at 7:13 p.m. and Alderman Dell'Orco arrived at 7:32 p.m.

### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF the REVISED AGENDA**

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

#### **MINUTES**

Regular Board Meeting—March 20, 2018

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

#### **TREASURER'S REPORT—March 2018**

Alderman Gosh moved, seconded by Alderman Wittich, 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 Alderwoman 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 2018 – No action required.**

**WARSON WOODS POLICE REPORT-March 2018 – No action required.**

**PETITIONS, REQUESTS AND COMPLAINTS – No action required.**

However, after the Mayor completed his report, Pat Flood, 402 Flanders, addressed the Board. She said her neighbor asked her to speak to the Board about a utility contractor removing the sidewalk in front of

her house at 464 Flanders and placing the concrete in the street. She would like to have it repaired. The Chief of Police said he would look into it.

#### MISC. REPORTS

COLLECTOR—Kathy Mahany, No report.

BUILDING COMMISSIONER—Dan Wilson submitted the attached report and explained it. He also said he will be providing quarterly written updates similar to this one but he will include addresses. Alderman Wittich asked what the guidelines for a resident installing emergency generators are. Dan answered right now it's still in the P&Z's hands. They have not submitted their recommendations to the Board yet. Right now the City basically approves generator placement.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. He also informed everyone that April 27<sup>th</sup> will be Arbor Day in Warson Woods. He said a short ceremony will take place at Ste. Gen at 2:00 p.m. and another at Rohan Woods at 2:30 p.m. He was asked why there are 2 events. Mr. Gosh explained that in the past several years the City has been going to both schools on the last Friday in April. This way there is better participation by the schools. Previously the City held one event on a Saturday in Memorial Park and the event was not as well attended as it is doing it this way. Alderman Luisetti asked what the approximately \$5,000 Gamma proposal is for. Mr. Gosh said proposal is for maintenance of the trees in the various parks.

CITY ENGINEER (ACTING)—Mike Dell'Orco, was excused.

CITY ATTORNEY—Paul Rost, no report.

TREASURER—Jim Malik reminded everyone that there is a Finance meeting on April 26<sup>th</sup>. The committee will be going over the 1<sup>st</sup> Draft of the 2018-2019 budget. He then asked everyone to look at the 1<sup>st</sup> draft that has been circulated and let him know if they have anything else that should be included in the budget.

MAYOR—Larry Howe said he received a message from Becky Newman asking if the two Fourth of July Parades could be combined. A parade could come from each end of the City and meet in the middle at the new park which was formerly St. Matts Church. She said she could have names of volunteers to help organize the celebration. The Board thought that was a good idea.

#### OLD BUSINESS

A. Misc. Old Business—Nothing to report.

#### NEW BUSINESS

A. Ordinance Approving a Contract with St. Louis County Acting for the St. Louis County Emergency Communications Commission for Next Generation 9-1-1 Service. Bill No. 1657. After being read two times by title only, Alderman Gosh moved, seconded by Alderwoman Pentland that Bill No. 1657 be approved.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 6-0.

- B. Resolution No. 04172018-A Authorizing the Mayor to enter into a Contract with Kuhlman Design Group for Engineering Services related to the 2018 Street Program. Alderman Wittich moved, seconded by Alderman Thompson to approve Resolution 04172018-A. After a short discussion it was decided to postpone the voting on the Resolution until Alderman Dell'Orco arrives.
  
- C. Resolution No. 04172018-B Authorizing the Mayor to enter into a Contract with Hackett Security, Inc. for Security Equipment in Royal Oaks Park. Alderman Wittich moved, seconded by Alderman Thompson to approve Resolution 04172018-B. After a short discussion it was decided to postpone Resolution 04172018-B until Alderman Bruenning is present. Resolution 04172018-B is postponed until the May 15, 2018 Regular Board meeting.
  
- D. Misc. New Business  
 Alderman Luisetti asked the Board to give him any information that they need for the 2018-2019 budget.  
 Alderman Gosh stated when Sun Dial Park was renamed Bergfeld Park, Mrs. Bergfeld said she would maintain it. He was wondering if she is still interested in maintaining it.  
 Alderwoman Pentland said she will ask her.

At this time, with the arrival of Alderman Dell'Orco, the Mayor went back to New Business "B" Resolution No. 04172018-A Authorizing the Mayor to enter into a Contract with Kuhlman Design Group for Engineering Services related to the 2018 Street Program. The Board held a short discussion about the proposed engineering services. Alderman Dell'Orco explained that the engineering work is needed for the proposed street repair work. Alderman Dell'Orco moved, seconded by Alderman Wittich to approve Resolution 04172018-A Entering into a contract with Kuhlman Design Group for Engineering Services for the 2018 Street Repair Program. On Voice Vote, the motion was unanimously approved.

**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 7:27 p.m.

**ADJOURNMENT**

Alderman Bruenning moved, seconded by Alderman Dell’Orco the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:16 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor