

REGULAR MEETING OF THE BOARD OF ALDERMEN

July 16, 2019

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

Larry Howe
Debbie Pentland
Jim Newman
Mark Thompson
Mike Dell'Orco
Dawn Bickford
Lucy Pfyl
Charles Luisetti

Also present were Treasurer Jim Malik, City Clerk Kathy Mahany, Chief of Police Bob Stanczak and Building Commissioner Dan Wilson. In City Attorney Paul Rost's absence Attorney Justin Harmon was present. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Bruenning arrived at 7:12 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING – Approving Text Amendments to the Zoning Code Pertaining to Medical Marijuana Uses as Required by Article XIV of the Missouri Constitution.
Mayor Howe opened the Public Hearing at 7:01 p.m.
Hearing no comments Mayor Howe closed the Public Hearing at 7:02 p.m.

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—June 18, 2019

Alderman Luisetti moved, seconded by Alderwoman Bickford, the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

Public Safety—June 20, 2019

Alderman Thompson moved, seconded by Alderman Luisetti, the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

P&Z Commission—June 26, 2019

Alderman Thompson moved, seconded by Alderwoman Bickford, the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—June 2019

Alderman Luisetti moved, seconded by Alderwoman Bickford, that the Treasurer's report be accepted as submitted. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS WITH ADDENDUM TO BE APPROVED

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

GLENDALE FIRE REPORT- June 2019 – No action required.

WARSON WOODS POLICE REPORT-June 2019

Chief of Police Stanczak told the Board that the computers were running slow. The Mayor asked the City Clerk to call the IT contractor.

PETITIONS, REQUESTS AND COMPLAINTS – No Action Required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany-No report.

BUILDING COMMISSIONER—Dan Wilson’s report is attached.

PARK COMMISSIONER (ACTING)—Vacant at this time.

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

CITY ATTORNEY—in Paul Rost’s absence, Attorney Justin Harmon informed everyone that there will be a final portion of compliance for the new Medical Marijuana Law. This change will be in the Offenses Code. This bill should be ready for the August 20, meeting.

TREASURER—Jim Malik said there are a few items that are not reflected in the Treasures Report and that with the upcoming audit there will be adjustments made. There are some items that were budgeted for and the City has not been billed completely for yet so there will be some “spill over” into this year’s fiscal budget.

MAYOR—Larry Howe no report.

OLD BUSINESS

- A. Acceptance of the recommendation for the Public Safety Committee to remove the westbound stop sign on North Drive.

Alderman Thompson began by explaining to the Heil’s that the Stop sign cannot just be removed. It was installed by Ordinance and it must be removed by an Ordinance and that even if the Stop Sign is removed, their home is at an intersection and cars cannot be parked in an intersection. He also explained that their situation is not unique. There are other areas in the City that has a ‘T’ intersection and no parking is allowed in those locations either.

He went on to explain that one of two things must happen, either the Board removes the sign and rewrites the code saying cars can be parked in the intersection or the sign is removed and parking is still not allowed in the intersection. This matter will be on the August 20th Agenda.

- B. An Ordinance Amending the 2019-2020 Fiscal Budget to reflect the 2% pay increase for Salaried Employees. Bill No. 1679. After being read two times by title only, Alderman Luisetti moved, seconded by Alderwoman Bickford, to amend the 2019-2020 Budget to reflect the 2% increase for salaried employees.

On Roll call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Pfyl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell'Orco	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

The Ordinance was announced passed 6-0

Misc. Old Business
Nothing to report

NEW BUSINESS

- A.** Ordinance Re-Establishing and making Public a Procedure to Disclose Potential Conflicts of Interest and Substantial Personal Interest of Certain Municipal Officials Bill No. 1677, after being read two times by title only, Alderwoman Bickford moved, seconded by Alderman Luisetti, that Bill No. 1677 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Bickford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pfyl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell'Orco	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

The Ordinance was announced passed 6-0

- B.** Ordinance Amending the Zoning Code Pertaining to Medical Marijuana uses as required by Article XIV of the Missouri Constitution. Bill 1678, after being read two times by title only, Alderman Thompson moved, seconded by Alderwoman Bickford. A lengthy discussion between the Board and Attorney Justin Harmon followed regarding how many feet a facility can be from a Church, Day Care Center or School.

Alderman Thompson moved, seconded by Alderman Bruenning to table Bill 1678 as amended, with the City Attorney determining what measures 300 feet from the nearest church, located to the south on the west side of Sappington Road to the north Warson Woods's boundary line on Manchester Road.

On Voice Vote, the motion was unanimously approved.

C. Request for Liquor License Renewals.

Alderman Thompson moved, seconded by Alderman Bruenning, to Approve the Renewal of Liquor License for Hollyberry Baking Company; Dierberg's Market; J. Green's Pub; King Doh Restaurant and Wasabi Sushi Bar. On Voice Vote the motion was unanimously approved.

D. Misc. New Business

The Mayor informed the Board that the P&Z Commission is in need of two members and the Board of Adjustment needs one. He asked the Board to please submit names for consideration at the next meeting.

Alderwoman Lucy Pfyl said a neighbor asked her about consolidating trash service dates. The Mayor said the Board has been working on this for several years but the City offers so many services they cannot consolidate them any more than they are. Alderman Luisetti then said the problem of container placement has not been resolved.

Lastly, Chief Stanczak informed everyone that if someone has a Medical Marijuana prescription they can no longer legally purchase a firearm.

ADJOURNMENT

Alderman Luisetti moved, seconded by Alderman Newman, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:12 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor