

REGULAR MEETING OF THE BOARD OF ALDERMEN

July 17, 2018

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 19, 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
Debbie Pentland
Dawn Bickford
George Bruenning

Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, City Clerk Kathy Mahany, and Police Chief Bob Stanczak. The Mayor called the meeting to order at 7:00 p.m. Alderman Thompson and Alderman Dell'Orco were excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—June 19, 2018

P & Z Meeting—July 11, 2018

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

TREASURER'S REPORT—June 2018

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

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

PETITIONS, REQUESTS AND COMPLAINTS –

- 1) Former St. Louis County Police Chief Tim Finch introduced himself, gave his background and informed everyone that he is running for the St. Louis County Council District 3 seat.
- 2) Pat Flood, 402 Flanders, asked the Police Chief about the fireworks on the 4th of July. The Chief responded by saying there were no calls to the dispatcher regarding the fireworks. However, he said the officers were flagged down by a resident complaining about his neighbor shooting them off. The officers went to that location and told them to stop shooting them off and they found 2 other residents shooting them off as they were patrolling and they told those residents to stop.

MISC. REPORTS.COLLECTOR—Kathy Mahany, told the Board that during his City wide inspections the Inspector sometimes includes garage doors needing painting. She then asked the Board if they want letters sent to residents for those type of violations. A short discussion was held with the outcome being if the property looks bad a mild letter reminding the resident about the property code should be sent.

BUILDING COMMISSIONER—Dan Wilson submitted the attached quarterly report and monthly report. A discussion was held.

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

CITY ENGINEER (ACTING)—Mike Dell’Orco, was excused. In his absence the Mayor reported that the street work is 90% complete.

CITY ATTORNEY—Paul Rost, stated that the items discussed at the P & Z Meeting will be set for Public Hearing for the August Regular Board Meeting. He said he will have a “draft” Bill ready for discussion regarding the Comprehensive Sign Code for the August meeting also. A short discussion took place.

TREASURER—Jim Malik informed everyone that, regarding the budget from the last fiscal year that ended June 30th, the revenues were up 105.4% but the expenses were up 108.3% as well. Most of this is due to the demolition of the old St. Matthew’s church building and park maintenance such as tree removal and irrigation systems. A new drinking fountain was also installed in Royal Oak Park and there were professional fees incurred in preparation of and during the demolition of St. Matt’s. When the audit is complete there will be some adjustments made to last year’s budget. He asked everyone to keep an eye on spending during this coming year.

Alderman Luisetti then encouraged everyone to look at the budget reports closely during the upcoming year. He also said there was an overage on one of the employee’s insurance. We will be looking into this. At this time a short discussion took place.

MAYOR—Larry Howe, had no report.

OLD BUSINESS

- A. Misc. Old Business, nothing to report.

NEW BUSINESS

- A. Approval of the 2018-2019 Liquor License Applications from Dierberg’s Market for the sale of package liquor; Wasabi Sushi Bar, J. Greene’s Pub, Hollyberry/Norrish and King Doh Restaurant for the sale of liquor by the glass.

Alderwoman Pentland moved, seconded by Alderman Wittich, to approve the 2018-2019 Liquor Licenses for the above mentioned businesses. On Voice Vote, the motion was unanimously approved.

- B. Ordinance Entering into a Contract with Hochschild Bloom & Company for Quarterly Accounting Services and Annual Auditing Services. Bill No. 1661. After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Wittich, that Bill No. 1661 be approved. By Roll Call the Vote was as follows:

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	_____	_____	_____	_____X_____
Gosh	_____X_____	_____	_____	_____
Bruening	_____X_____	_____	_____	_____
Pentland	_____X_____	_____	_____	_____
Thompson	_____	_____	_____	_____X_____
Wittich	_____X_____	_____	_____	_____
Luisetti	_____X_____	_____	_____	_____
Bickford	_____X_____	_____	_____	_____

The Ordinance was announced passed 6-0.

C. Misc. New Business

Alderwoman Bickford commented that the parks look really nice. She wanted to thank those who are responsible for it.

Alderman Wittich said the preparations for the Fall Festival have begun. Chief Stanczak then reminded everyone that last year he had a new advertising banner made and wants to know if he can order new lawn signs as they are quite old and in bad shape. After a short discussion it was decided to purchase new lawn signs advertising the Fall Festival.

ADJOURNMENT

Alderman Luisetti moved, seconded by Alderwoman Bickford, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:48 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

