

REGULAR MEETING OF THE BOARD OF ALDERMEN
October 17, 2017

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 17, 2017, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Debbie Pentland
Gordon Gosh
Charles Luisetti
Mike Dell'Orco
Mark Wittich
Dawn Bickford
George Bruenning

Also present were City Attorney Paul Rost, Treasurer, Jim Malik, City Clerk Kathy Mahany, Chief Bob Stanczak, Building Commissioner Dan Wilson and Tennis Commissioner Mark Boland. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Thompson was excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderswoman 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—September 26, 2017
Executive Session—September 26, 2017

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—September 2017

Alderman Gosh moved, seconded by Alderman Bruenning, 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 Alderswoman 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- September 2017 – No action required.

WARSON WOODS POLICE REPORT-September 2017 – No action required.

PETITIONS, REQUESTS AND COMPLAINTS-Nothing to report.

MISC. REPORTS

COLLECTOR—Kathy Mahany, informed the Board that the Court needs a new computer and she has a bid from our IT person for \$1,050.00 for a laptop, software and installation. Alderman Wittich moved, seconded by Alderman Wittich to purchase the new laptop. After a short discussion, on Voice Vote, the motion was unanimously approved.

BUILDING COMMISSIONER—Dan Wilson reported that there is a major construction project at 855 Rolfe and the contractor/owner did not put the proper barrier around the yard and the downspout drainage was not in the proper location. It was making quite a mess for the neighbor at 849 but since has been resolved. He will keep an eye on this project. Secondly, he recently issued 4 fence permits for 1 complicated project. It involved 4 neighbors. Somehow the resident wanting the fence, 808 Bricken Pl. managed to talk his neighbors into helping him get the project Okayed. Lastly, after all the fencing projects lately, he and the City Attorney plan on updating the fencing code in the near future.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. He also thanked and congratulated everyone that was involved in putting the Fall Festival together. He thought it was the best one yet.

TENNIS COMMISSIONER—Mark Boland said the resurfacing of the play and tennis court has begun. He said it looked like they may have to shave more bumps down than they already have. After a short discussion it was decided to meet tomorrow morning when the contractor arrives to discuss it.

CITY ENGINEER (ACTING)—Mike Dell'Orco informed everyone that yes the tennis court resurfacing has begun. Secondly the demolition of St. Matt's is almost complete and lastly the street work for this year is in the final stages. The joint sealing will be the final phase.

CITY ATTORNEY—Paul Rost, no report at this time.

TREASURER—Jim Malik discussed the Audit Report that will be voted on later on the agenda. The City has 3 basic funding methods, the general fund, the parks and storm water fund and the lateral sewer funds. Overall the City's funds are pretty much where they should be for a City of this size

MAYOR—Larry Howe reported the City Clerk did the website update this month.

OLD BUSINESS

A. Resolution 10172017

Alderman Luisetti moved, seconded by Alderman Gosh, urging the St. Louis County Council and St. Louis Board of Aldermen to Oppose any and all Legislation Authorizing Statewide Vote regarding or mandating a change in the Government Structure of the St. Louis City and St. Louis County and the Municipalities.

On Voice Vote, the Motion was unanimously approved.

B. Misc. Old Business-Nothing to report.

NEW BUSINESS

- A. An Ordinance Amending the 2016-2017 Budget. After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Wittich that Bill No. 1655 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed 7-0.

- B. Acceptance of the 2016-2017 Annual Fiscal Audit.
Alderman Luisetti moved, seconded by Alderman Wittich to accept the 2016-2017 Fiscal Audit. On Voice Vote, the motion was unanimously approved.

- C. Fall Festival Report
Alderman Wittich stated he was pleased that the Fall Festival was under budget. He then thanked everyone that was involved in putting it on. Alderman Luisetti also thanked everyone again.

- D. Misc. New Business
Chief Stanczak informed the Board of the felony theft at the Sprint store. The Detailed report is attached.

EXECUTIVE (CLOSED) SESSION—Pertaining to the following: Hiring, firing, disciplining or promoting employees (610.021 (3)).

Alderman Luisetti made a motion, to enter into closed session for the purposes of discussing hiring, firing, disciplining or promoting employees (610.021 (3)). Alderwoman Bickford seconded the motion.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The meeting closed at 7:39 p.m.

ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderwoman Pentland 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