

REGULAR MEETING OF THE BOARD OF ALDERMEN

October 20, 2020

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 20, 2020 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Howe
Mike Dell'Orco
George Dorris
George Bruenning
Hannah Mayer
Dawn Bickford
Charles Luisetti

Because of the COVID-19 pandemic, and in accordance with the provisions of the Missouri Sunshine Law, §610.020, RSMo., the Board of Aldermen of the City of Warson Woods recognizes it may be impractical for its meeting to be physically accessible to the public during this time therefore this meeting was also held by Online Video. Alderpersons Pfyl and Newman and the City Clerk, Kathy Mahany were present via Video as well as resident Pat Flood, 402 Flanders Dr. City Attorney Paul Rost, Treasurer Jim Malik and Chief of Police Bob Stanczak were present in City Hall as well as Park Commissioner Gordon Gosh. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

Alderman Bruenning moved, seconded by Alderman Newman, that the Agenda be approved as submitted. On Voice Vote the motion was unanimously approved.

MINUTES

Regular Board Meeting—September 29, 2020

Executive Session—September 29, 2020

Finance Committee—October 15, 2020

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

TREASURER'S REPORTS—September 2020

No action was taken.

BILLS & RECURRING DISBURSEMENTS WITH THE ADDENDUM

Alderman Luisetti moved, seconded by Alderman Mayer, that the Bills and Recurring Disbursements, without an Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- September 2020- Alderman Luisetti asked what the meeting between Glendale and Kirkwood was about. The Chief answered using Kirkwood Ambulance service instead of Abbott Ambulance.

WARSON WOODS POLICE REPORT - September 2020—No action required.

PETITIONS, REQUESTS AND COMPLAINTS-At this time Mr. & Mrs. Aschinger, 840 Renderer Dr, addressed the Board regarding an incident that took place on Thursday October 8th involving Alderwoman Bickford, while Mrs. Aschinger and the children were home. The attached is a written outline of what took place including pictures.

MISC. REPORTS.

COLLECTOR—Kathy Mahany was excused.

BUILDING COMMISSIONER—Dan Wilson was excused.

PARK COMMISSIONER—Gordon Gosh informed the Board that tree trimming is complete in the parks. The hazardous branches have been removed.

CITY ENGINEER (ACTING)—Mike Dell’Orco reported on several items.

1. Rock has been added to the sides of the road along Warson Woods Dr. more will be added at a later date.
2. The concrete sealing, crack repair will take place soon.
3. MSD will be at Warson Woods Swim Club on Friday October 23rd.

At this time Alderwoman Mayer asked about repairing the bridge at Dreher Park. Mr. Dell’Orco said he would check it.

CITY ATTORNEY—Paul Rost, no report.

TREASURER—Jim Malik reported on the Finance Committee meeting. He said Revenues are projected to be \$114,000 less or 6.2% and Expenses are down by \$80,000 or 4.2% than last year. The City still needs to make revisions to the budget. He then said that the part time park/public works person may be needed as much as 30 hours per week. Lastly, he said that there may be another Finance Committee meeting soon.

MAYOR—Larry Howe had no report at this time but he does have items for the Closed Session. Also, the Fall Festival has been canceled.

OLD BUSINESS

- A. Misc. Old Business-Nothing to report.

NEW BUSINESS

- A. Ordinance Re-Establishing and making Public a Procedure to Disclose Potential Conflict of Interest and Substantial Personal Interest of Certain Municipal Officials. After being read two times by title only, Alderwoman Bickford moved, seconded by Alderwoman Mayer, that Bill No. 1698 becomes Ordinance No. 1641.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dorris	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mayer	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pfyl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<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 8-0.

- B. Resolution No. 10202020 Entering into a Contract to Purchase a new Police Vehicle. Alderman Luisetti moved, seconded by Alderman Dell’Orco, to approve the motion. On Voice Vote, the motion was unanimously approved. The Resolution was announced passed 8-0.
- C. Resolution No. 10202020A Entering into a Contract with Crowder Construction for Snow Removal Services. Alderman Luisetti moved, Seconded by Alderman Dell’Orco, On Voice Vote, the motion was unanimously approved. The Resolution was announced passed 8-0.
- D. Misc. New Business.
 Chief Stanczak informed the Board that October is Officer Brock’s anniversary. He has received a favorable review and it is his recommendation that Officer Brock receive his step increase. Alderman Dell’Orco moved, seconded by Alderwoman Mayer, that Officer Brock’s salary be increased to the next step. On Voice Vote, the motion was unanimously approved. At this time the Chief took a moment to say that he has known Alderwoman Bickford for 14 years and that he can vouch for her character. The Chief was referring to the earlier complaint against her by a resident.

EXECUTIVE (CLOSED) SESSION Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1) RSMo.); leasing, purchasing, or sale of real-estate (610.021(2) RSMo.); hiring, firing, disciplining or promoting employees (610.021(3) RSMo.) and sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (610.021(12) RSMo.).

Alderman Dell’Orco moved, seconded by Alderman Luisetti, to adjourn into Executive Session. By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Mayer	<u> X </u>	_____	_____	_____
Dorris	<u> X </u>	_____	_____	_____
Bickford	<u> X </u>	_____	_____	_____
Dell’Orco	<u> X </u>	_____	_____	_____
Pfyl	<u> X </u>	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____
Luisetti	<u> X </u>	_____	_____	_____
Bruenning	<u> X </u>	_____	_____	_____

The meeting Closed at 7:44 p.m.
 The meeting re-opened at 7:57 p.m.

ADJOURNMENT

Alderman Dorris moved, seconded by Alderwoman Mayer, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:58 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

