

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

November 20, 2018

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 20, 2018 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were City Attorney Paul Rost, 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 7:03 p.m. Alderman Mark Thompson and Treasurer Jim Malik were excused.

### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL of the AGENDA**

Alderman Wittich moved, seconded by Alderwoman Pentland, to Amend the Agenda by removing Bill No.1672. On Voice Vote the motion was unanimously approved.

#### **MINUTES**

Regular Board Meeting—October 16, 2018

Alderwoman Bickford 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—October 2018**

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

GLENDALE FIRE REPORT- October 2018 – No action required.

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

#### PETITIONS, REQUESTS AND COMPLAINTS

At this time Mr. Mike Sundermeyer of Casco & Re Architects/Engineering, 12 Sunnen Dr., Maplewood, MO 63143, introduced himself and informed the Board that his firm represents The Learning Center. The Learning Center is a Day Care facility for children up to Kindergarten and they are interested in the empty lot at 10001 Manchester Rd. They would like to build a 2 story building approximately 11,000 sq. ft. Daycare Center. A question and answer period followed.

#### MISC. REPORTS.

COLLECTOR—Kathy Mahany stated the new Board of Aldermen pictures are going to be hung tomorrow.

BUILDING COMMISSIONER—Dan Wilson submitted the attached report. A discussion was held and it was decided to issue a summons to the owner at 543 Meadow Creek Ln. for violating the drainage and disposal of sump pump and downspout water ordinance.

Alderwoman Pentland then asked the Building Commissioner about shrubbery that was removed at 1121 Timberland. The neighbors are afraid of the water run off that could result from this. The Commissioner stated he would talk to the contractor about it.

PARK COMMISSIONER (ACTING)—Gordon Gosh submitted the attached report which was about a Ginkgo Biloba trees being a good type for this area and that he would like to put one in Dreher Park.

CITY ENGINEER (ACTING)—Mike Dell’Orco began by informing everyone that the Avignon Ct. and Beaucaire Dr. MSD project is scheduled to begin after the 1<sup>st</sup> of the year and be completed by March 1, 2019. He said he would like to schedule a meeting with MSD, Bates Contracting and the affected residents early next month to discuss the project. Next he said the Mayor and he attended a MODOT reception this morning regarding the Manchester Road improvement project. They met the area engineer and discussed further improvements that could possibly be made to the Warson Woods jurisdiction. The Mayor then asked if he heard anything from MSD regarding the erosion problem at 816 Renderer Dr. He said that he had not.

CITY ATTORNEY—Paul Rost had no report.

TREASURER—Jim Malik was excused.

MAYOR—Larry Howe said he is working with 2 bids for a new phone system for City Hall and he will have a recommendation shortly. He then asked the City Arborist, Gordon Gosh, if he found a tree for the request from the Overalls for a memorial tree. Mr. Gosh stated that he is working on it and he is leaning toward the Ginkgo Biloba. Lastly the Mayor said that City Hall will close early for the Thanksgiving holiday.

#### OLD BUSINESS

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

#### NEW BUSINESS

- A. Ordinance Providing for the Holding of the General Election for the City of Warson Woods for the Year 2019; Setting the Date of said Election Enumerating the Elective Officers to be Elected; and

Matters relating thereto. Bill No. 1670. After being read two times by title only, Alderman Gosh moved, seconded by Alderman Wittich, that Bill No. 1670 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	<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 7-0.

- B. Ordinance Amending Municipal Court Costs. Section 125.320 of the Warson Woods Code. Bill No. 1671. After being read two times by title only, Alderman Gosh moved seconded by Alderman Bruenning, that Bill 1671 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Bickford	<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>	_____	_____	_____
Dell'Orco	<u>  X  </u>	_____	_____	_____

The Ordinance was announced passed 7-0.

- C. Ordinance Approving a Lease Agreement with Warson Woods Swim Club Bill No. 1672 has been tabled to the December 18, 2018 Regular Board Meeting.

- D. Ordinance Extending the Solid Waste Agreement with Waste Connections Bill No. 1673. After being read two times by title only, Alderman Wittich moved, seconded by Alderman Dell'Orco, that Bill No. 1673 be approved. After a short discussion, By Roll Call the Vote was as follows:

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Thompson	_____	_____	_____	<u>  X  </u>
Luisetti	<u>  X  </u>	_____	_____	_____
Bruenning	<u>  X  </u>	_____	_____	_____
Pentland	<u>  X  </u>	_____	_____	_____

Bickford	<u>  X  </u>	_____	_____	_____
Wittich	<u>  X  </u>	_____	_____	_____
Gosh	<u>  X  </u>	_____	_____	_____
Dell'Orco	<u>  X  </u>	_____	_____	_____

The Ordinance was announced passed 7-0.

E. Misc. New Business

Alderman Dell'Orco asked since it snowed last Saturday, is Waste Connections going to give us another Yard Waste Pick up day? The City Clerk answered she sent an email to them and has not heard back. She will make the request again.

Alderman Luisetti stated he would like to have a mid-fiscal year Finance Committee meeting. He would like to discuss ways to finance the repairs that are needed on Warson Woods Dr.

Chief Stanczak stated that a summons will be issued for 543 Meadow Creek tomorrow.

**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 8:00 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor