

**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**June 20, 2017**

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 20, 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  
Mike Dell'Orco  
Charles Luisetti  
Mark Wittich  
Jim Newman  
George Bruenning

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, Chief Bob Stanczak, Tennis Commissioner Mark Boland and Building Commissioner Dan Wilson. Mayor Howe called the meeting to order at 7:00 p.m. Aldermen Mark Thompson arrived at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING SETTING THE 2017-2018 FISCAL BUDGET**

Mayor Howe opened the Public Hearing at 7:01 p.m.

Mr. Dave Schilling, 1665 Calais Ct. made two comments. First he said after attending a few Finance Committee meetings he appreciated how much time and effort went into the budget each year and secondly he thanked the Board for their work and for being fiscally responsible with the City's money.

The Mayor asked the audience if there were any other questions or comments concerning the Budget. With no further comments, Mayor Howe closed the Public Hearing at 7:03 p.m.

**APPROVAL OF AGENDA**

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

**MINUTES**

Regular Board Meeting—May 16, 2017

Finance, Insurance & Personnel Meeting—June 5, 2017

Board of Adjustment—June 6, 2017

Special Board Meeting—June 13, 2017

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

#### TREASURER'S REPORT—May 2017

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- April 2017 – No action required.

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

PETITIONS, REQUESTS AND COMPLAINTS-Nothing to report.

#### MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported on several recent denials.

- 1) 1635 Dearborn & 1639 Dearborn. These are companion projects both have a non-conforming fence in the side yard.
- 2) 1645 Dearborn is a fence that was removed it was non-conforming in the side yard and the resident wanted to replace.
- 3) 612 Flanders was yard work that was done without a permit. Some of the work meets the code some does not. These will be on the July 11<sup>th</sup> Board of Adjustment Agenda.
- 4) Rohan Woods School wants to put up a sign facing Manchester Road. They do not own any property on Manchester Rd. And they have given very little information regarding the sign so (he) cannot approve anything at this time.
- 5) 1433 Reauville. This is a house that was built in the 1960's and a pool was added in the 1970's. The city has no information on the pool installation. The resident want to put in a fence surrounding the pool for safety but since the pool is already placed in the side yard the Building Commissioner cannot approve the fence.
- 6) With Bozzay Florist going out of business, Hollyberry would like to take over their pole sign. The problem is this is already a non-conforming sign so this had to be denied.  
The last 3 denials will go to the Board of Adjustment in August.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. Mr. Gosh also stated that there has been quite a bit of activity clearing out weeds, vines and pruning. Alderwoman Pentland asked about the entrance at Bennet and Manchester. Mr. Gosh said he plans on planting more perennials.

TENNIS COMMISSIONER—Mark Boland said he really did not have anything to report. He asked that the small trash cans on the courts be emptied more often and the courts be blown off after the grass has been cut.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported first, that the multi-year pavement replacement and street repair contract passed last week has begun. Pavement replacement at Gascony Way and Monaco was done today and Leritz has completed the asphalt work on Warson Woods Drive. Secondly, the bids for the Demo for St. Matt’s Church are due next week and there was a contractor walk through done today at the church. There will be an addendum to this bid package. At this time Alderwoman Pentland asked about the trench drain on Andrew Dr. Mr. Dell’Orco said that work is part of the multi-year contract.

CITY ATTORNEY—Paul Rost stated that he and the Building Commissioner have had several conversations about the fences and sign codes.

TREASURER—Jim Malik reported that the 2017-2018 Budget is on the Agenda tonight. He then thanked everyone for their help preparing the budget for this year, especially Dawn Bickford.

MAYOR—Larry Howe referred to an e-mail he received regarding a dead branch at St. Matt’s. The Police Chief stated he has been at that location in May and did not see what the resident was talking about but he would go back tomorrow and take another look.

At this time Rebecca Dorman stated from the audience that she would like to see changing tables in the restrooms at the Pavilion. Alderman Dell’Orco said that was brought up at the time they were designing the Pavilion. He said the decided not to install them because of mess and smell issues and not having the personnel for that much upkeep. After a short discussion the Mayor said they would look into it again.

OLD BUSINESS

Misc. Old Business-Nothing to report.

NEW BUSINESS

- A. An Ordinance Setting the 2017-2018 Fiscal Budget. After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Wittich that Bill No. 1645 be approved. Alderwoman Pentland recused herself from voting citing her husband is the prosecutor.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Newman	<u>  X  </u>	_____	_____	_____
Gosh	<u>  X  </u>	_____	_____	_____
Bruening	<u>  X  </u>	_____	_____	_____
Pentland	_____	_____	<u>  X  </u>	_____

Thompson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Wittich	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Luisetti	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dell'Orco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The Ordinance was announced passed 7-0. 1 abstention.

- B. An Ordinance Authorizing the City to Execute an Extension to the Exclusive Residential Solid Waste License Agreement. After being read two times by title only, Alderman Wittich moved, seconded by Alderman Newman that Bill No. 1646 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>
Bruenning	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pentland	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Thompson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Wittich	<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>

The Ordinance was announced passed 8-0.

- C. An Ordinance Amending Schedule I-A, "STOP SIGNS", of TITLE III, "TRAFFIC CODE", of the Municipal Code of the City of Warson Woods. After being read two times by title only, Alderman Gosh moved, seconded by Alderwoman Pentland that Bill No. 1647 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Bruenning	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Gosh	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dell'Orco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pentland	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Thompson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Wittich	<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>

The Ordinance was announced passed 8-0.

- D. Ordinance Approving a Purchase Order from Joe Machens Ford Lincoln for a 2017 Ford Police Interceptor AWD. After being read two times by title only, Alderman Gosh moved, seconded by Alderman Newman that Bill No. 1648 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Pentland	<u>X</u>	_____	_____	_____
Gosh	<u>X</u>	_____	_____	_____
Dell'Orco	<u>X</u>	_____	_____	_____
Bruenning	<u>X</u>	_____	_____	_____
Thompson	<u>X</u>	_____	_____	_____
Wittich	<u>X</u>	_____	_____	_____
Luisetti	<u>X</u>	_____	_____	_____
Newman	<u>X</u>	_____	_____	_____

The Ordinance was announced passed 8-0.

- E. Ordinance Authorizing an Agreement with St. Louis County, Missouri for Mosquito Control Services. After being read two times by title only, Alderman Wittich moved, seconded by Alderman Gosh that Bill No. 1649 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Bruenning	<u>X</u>	_____	_____	_____
Gosh	<u>X</u>	_____	_____	_____
Dell'Orco	<u>X</u>	_____	_____	_____
Pentland	<u>X</u>	_____	_____	_____
Thompson	<u>X</u>	_____	_____	_____
Wittich	<u>X</u>	_____	_____	_____
Luisetti	<u>X</u>	_____	_____	_____
Newman	<u>X</u>	_____	_____	_____

The Ordinance was announced passed 8-0.

- F. Ordinance Entering into a Contract with Joseph D. McAuliffe for Prosecutor Services. After being read two times by title only, Alderman Gosh moved, seconded by Alderman Newman that Bill No. 1650 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>
Bruenning	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pentland	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Thompson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Wittich	<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>

The Ordinance was announced passed 8-0.

- G. RESOLUTION 06202017 Releasing the Park Grant money from UMB Bank. Alderman Luisetti moved, seconded by Alderman Dell'Orco to Release the Park Grant Money. On Voice Vote the motion was unanimously approved.
- H. RESOLUTION 06202017-A Authorizing the Mayor to enter into a Contract with Kuhlman Design for Engineering Services related to Street Replacement Construction Management. Alderman Dell'Orco moved, seconded by Alderwoman Pentland to enter into a contract with Kuhlman Design for Engineering Services for Street Replacement Construction Management services. On Voice Vote, the motion was unanimously approved.
- I. RESOLUTION 06202017-B Authorizing the Mayor to enter into a contract with Kuhlman Design Group for Engineering Services Related to the Demolition of St. Matthews Church on Bennett Avenue. Alderman Dell'Orco moved, seconded by Alderman Wittich to enter into a contract with Kuhlman Design Group for Engineering Services Related to the Demolition of St. Matthews Church on Bennett Avenue. After a short discussion, on Voice Vote, the motion was unanimously approved.
- J. **MISC. NEW BUSINESS**  
Alderwoman Pentland asked what the map that was placed in the packet is for. Mayor Howe answered that he has something to discuss regarding that specific area. He said he has been contacted by someone on several occasions regarding placing a street sign of some type identifying that specific area of Warson Woods at Des Pere Road. After a short discussion explaining that the placement of the sign would actually be in Ladue but it would be identifying Warson woods Drive and the City of Ladue would purchase and maintain the sign since it is in there city limits. He asked the Board if they would like him to pursue getting a sign placed. On Voice Vote it was unanimous that he

should contact Ladue and have a sign placed at Warson Woods Drive and Des Pere Road.

Alderman Luisetti thanked everyone especially Dawn Bickford for her help with the budget this year.

Chief Stanczak informed the Board that Officer Mike Fitzgerald has had his review and it was favorable. He then asked the Board if he could go from Step 1 of the pay scale to Step 2. Alderman Wittich moved, seconded by Alderwoman Pentland to raise Officer Fitzgerald from step 1 to step 2 of the Police pay scale. On Voice Vote, the motion was unanimously approved.

## **ADJOURNMENT**

Alderman Dell'Orco moved, seconded by Alderman Bruenning, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:44 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor