

REGULAR MEETING OF THE BOARD OF ALDERMEN
April 20, 2010

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 16, 2010 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

George Bruenning
Judith Pohl
Gordon Gosh
Mark Wittich
Larry Howe
Mike Dell'Orco
Mike Andrews
David Aitken

Absent: Mayor E. William Bergfeld, Jr.

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner Dan Wilson, Tennis Commissioner Mark Boland and City Engineer Ken Lichtenheld. The Acting Mayor, Judy Pohl called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

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Alderman Gosh moved, seconded by Alderman Wittich, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—March 2010

Alderman Gosh moved, seconded by Alderman Dell'Orco that the Treasurer's report be received as submitted. Alderman Gosh asked why the fines and costs were up so much. The Chief responded there have been more DWI's and the Judge orders heavier fines. On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderman Wittich moved, seconded by Alderman Gosh, that the Bills with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

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GLENDALE FIRE REPORT— It was mentioned the new format is a better format.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS-No action required

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson stated there is not much activity at this time but he has a few issues he is working on.

PARK COMMISSIONER—Alderman Gosh submitted the attached report.

CITY ENGINEER—Ken Lichtenheld reported that the new waterline has been installed at the park. The sprinklers and fountain are complete but the hydrant is not installed yet. He also said the project came in under \$10,000.00. Alderman Dell'Orco thanked him for calling everyone and letting them know the line broke and also for taking care of getting it fixed and up and running again.

CITY ATTORNEY—Paul Rost, nothing to report at this time be he would like to call and Executive Session.

TREASURER—Bill O'Neil, stated that with $\frac{3}{4}$ of the fiscal year over it looks like the City is \$15,000.00 behind in revenue but there was also an unbudgeted purchase of a new police car for approximately \$24,000.00 so in reality we are running ahead of budget.

MAYOR— E. William Bergfeld, Jr., absent.

OLD BUSINESS

Request for the purchase of new camera equipment for City Hall. After a discussion was held Alderman Dell'Orco moved, seconded by Alderman Andrews to purchase the Hackett Security system. On Voice Vote, the motion was unanimously approved.

Recommendation from Missouri Employers Mutual.

Alderman Howe explained that the Cities' Loss Control Inspector has requested that the city employees, including the police department, wear seat belts while in or driving city owned vehicles and refrain using cell phones while driving city owned vehicles.

Alderman Howe then asked the city employees to wear seat belts while in or driving city owned vehicles and to refrain using cell phones while driving city owned vehicles.

MISC. OLD BUSINESS

Alderman Bruenning stated he was contacted by a resident about the condition of the gabion wall in the creek. The City Engineer stated when the wall was put in it was done by a combination of the City, the Residents and MSD. At this time Dan Wilson stated the has some contacts at MSD and he will get in touch with them.

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NEW BUSINESS

Request from the Chief of Police to attend the Annual Conference in Lake Ozark this year.

Alderman Andrews moved, seconded by Alderman Wittich to allow the Chief of Police attend the Annual Conference. On Voice Vote, the Motion was unanimously approved.

At this time Mr. Shane Wecker, Vice President/Branch Manager for Boulevard Bank gave a presentation to the Board regarding the City utilizing their services for the bank accounts.

MISC. NEW BUSINESS

Alderman Gosh stated that Arbor Day was a great success. He also informed everyone that the new white fringe tree planted at the entrance of Bennett and Manchester is in full bloom.

Alderman Pohl suggested using the ADT messaging system to inform the residents about Arbor Day next year.

Alderman Andrews stated he is still waiting for the Solid Waste District to contact him so he can order the recycle carts.

Alderman Howe moved, seconded by Alderman Andrews to adjourn into Executive Session. By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|----------|-------|---------|-------------|
| Aitken | <u>X</u> | _____ | _____ | _____ |
| Andrews | <u>X</u> | _____ | _____ | _____ |
| Gosh | <u>X</u> | _____ | _____ | _____ |
| Bruenning | <u>X</u> | _____ | _____ | _____ |
| Pohl | <u>X</u> | _____ | _____ | _____ |
| Howe | <u>X</u> | _____ | _____ | _____ |
| Wittich | <u>X</u> | _____ | _____ | _____ |
| Dell'Orco | <u>X</u> | _____ | _____ | _____ |

Adjournment

Alderman Gosh, seconded by Alderman Howe, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:22 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Judith Pohl, Mayor Pro Tem

