

REGULAR MEETING OF THE BOARD OF ALDERMEN  
November 15, 2011

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 15, 2011 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Laurance M. Howe  
Mike Dell'Orco  
George Bruenning  
Gordon Gosh  
Mike Andrews  
Mark Wittich

Absent: David Aitken, Judy Pohl and Mark Thompson.

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, and Building Commissioner, Dan Wilson and City Engineer Ken Lichtenheld. Mayor Howe called the Meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—October 18, 2011

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

EXECUTIVE SESSION—October 18, 2011

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

TREASURER'S REPORT—October 2011

Alderman Gosh moved, seconded by Alderman Andrews that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderman Bruenning moved, seconded by Alderman Andrews that the Bills and Recurring Disbursements with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

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GLENDALE FIRE REPORT— No action required.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported that the Dollar Tree has replaced the oversized sign and it was done in a timely manner. Next he said he has not heard back from Dierberg's regarding their request to operate a smoker on the parking lot. At this time Alderman Wittich stated he went to the Dierberg's in West County and he noticed the smoker at that location is not a portable but rather a permanent structure. At this time Mayor Howe asked Mr. Wilson for a dollar amount of residential improvements made during this past year. Lastly the Mayor asked Mr. Wilson how the two projects Mr. Dunavant has are progressing. Mr. Wilson said the house on Flanders is almost totally under roof and the forest View house is moving along very well. Alderman Gosh stated he met with Mr. Wilson and several neighbors at the Forest View location home to discuss a tree and he noted that all the neighbors are getting along very well with this project.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. He also stated that the playground equipment at Dreher Park had been vandalized but Steve put the equipment back together again. Alderman Andrews asked what happened. Mr. Gosh said someone, most likely kids, kicked the Little Tykes climbing cube pieces apart.

TENNIS COMMISSONER—Mark Boland, absent.

CITY ENGINEER—Ken Lichtenheld, stated that the contractor borrowed one of the Cities signs during the construction and it was damaged. The contractor said he would replace it but it still has not been replaced. Mr. Lichtenheld said he will call the contractor and ask about it again. Alderman Dell'Orco asked where the sealing was done. Mr. Lichtenheld said in Ward 4.

CITY ATTORNEY—Paul Rost, nothing to report

TREASURER—Bill O'Neil, nothing to reported.

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MAYOR— Larry Howe, discussed several items. First he asked the Board if the would like to hold another employee appreciation lunch. With the consensus being yes, it was decided to pick a date after the Thanksgiving holiday. He then stated that he received two prices for a salt spreader for the dump truck. After a discussion it was decided to ask the two dealers to submit a sealed bid for the spreader with a delivery date. Next he discussed the e-mail he sent to everyone summarizing the salting project and his assumption of the savings it would create. He then asked if the Solid Waste bid package had been prepared. The City Clerk answered yes that she, Alderman Wittich and the City Attorney had prepared the bid package and she will advertise for bids in December with the bids due back by January 10<sup>th</sup>. It will be included on the January agenda. The next item for discussion was a holiday party. Mayor Howe asked the Board if they would like to have a holiday party after the December Board meeting. The Board unanimously answered yes. Mayor Howe reminded everyone that candidate filing begins on Tuesday, December 13<sup>th</sup> 2011 at 8:00 a.m. and will end on Tuesday January 17<sup>th</sup> 2012 at 5:00 p.m. Up for election in 2012 are Alderwoman Pohl, Alderman Thompson, Alderman Bruenning, Alderman Dell’Orco and Mayor Howe. At this time Mayor Howe brought up installing a waterline at the Public Works garage. He said that he would still like to see this project completed. He then informed the Board that Steve Arterbury has completed a safety class for OSHA requirements for chemical spills. He then invited everyone to attend the City Clerks Holiday party, December 15, 2011 at Westborough Country Club. Lastly he thanked everyone who was involved with the clean up in the park after the last Cardinals baseball game.

OLD BUSINESS

2010 – 2011 Fiscal Audit

Alderman Andrews moved, seconded by Alderman Dell’Orco to receive the 2011-2012 fiscal report with no change from the draft report including Bill O’Neil’s, the Treasure, response. On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

An Ordinance Providing for the Holding of the General Municipal Election for the Year 2012 Alderman Gosh moved, seconded by Alderman Andrews, that Bill 1544 was read two times, Bill No. 1544 becomes Ordinance No. 1488.

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>	_____	_____	_____

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BILL NO 1544 Cont.

Pohl	_____	_____	_____	<u>  X  </u>
Thompson	_____	_____	_____	<u>  X  </u>
Wittich	<u>  X  </u>	_____	_____	_____
Dell’Orco	<u>  X  </u>	_____	_____	_____

The Ordinance was announced passed. 5-0

An Ordinance Entering into a Three Year Contract with Big Bend Landscaping for Snow and Ice Removal. Alderman Wittich moved, seconded by Alderman Andrews, that Bill 1545 was read two times, Bill No. 1545 becomes Ordinance No. 1489.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u>  X  </u>	_____	_____	_____
Andrews	<u>  X  </u>	_____	_____	_____
Gosh	<u>  X  </u>	_____	_____	_____
Bruenning	<u>  X  </u>	_____	_____	_____
Pohl	_____	_____	_____	<u>  X  </u>
Thompson	_____	_____	_____	<u>  X  </u>
Wittich	<u>  X  </u>	_____	_____	_____
Aitken	_____	_____	_____	<u>  X  </u>

The Ordinance was announced passed. 5-0

MISC. NEW BUSINESS

Alderman Gosh informed the Board that a resident called him about a 50 foot Black Cherry Tree. They told him that it had to be removed and the cost would be \$2,500.00. Mr. Gosh told them to hold off on having in removed until he could speak to Ameren Missouri. Mr. Gosh called Ameren and informed that that there was a dangerous tree which was over the power lines and it needed to be removed. Ameren came out and removed the tree at no cost to the resident.

Alderman Wittich once again thanked everyone that was involved in the Fall Festival. He especially thanked the CERT Committee for taking over the “Bounce House” when the Fire Department had to leave.

The meeting adjourned into Executive Session at 7:35 P.M.

The meeting re-opened at 7:51 P.M.

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Adjournment

Alderman Wittich moved, seconded by Alderman Gosh, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:52 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

