

REGULAR MEETING OF THE BOARD OF ALDERMEN  
December 18, 2012

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 18, 2012 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Judith Pohl  
George Bruenning (arrived at 7:05 PM)  
David Aitken  
Gordon Gosh  
Mike Andrews  
Mike Dell'Orco  
Mark Thompson  
Mark Wittich

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA, Alderman Gosh moved, seconded by Alderman Wittich, that the Agenda remain as submitted. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—November 20, 2012

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

EXECUTIVE SESSION—November 20, 2012

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

SPECIAL (WORKSESSION) BOARD MEETING—December 11, 2012

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

REGULAR BOARD MEETING—December 18, 2012

TREASURER'S REPORT—November 2012

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

BILLS AND RECURRING DISBURSEMENTS WITH THE ADDENDUM TO BE APPROVED

Alderman Andrews moved, seconded by Alderman Wittich that the Bills and Recurring Disbursements with the Addendum be approved as submitted. There was a brief discussion about the line item for snow removal not showing a budgeted amount. Treasurer O'Neil confirmed that \$12,500 was budgeted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT— No action required.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—Cal Fritz, 555 Geders Lane, requested that the newsletter include the City's balance sheet from the audit report.

COLLECTOR—Excused.

BUILDING COMMISSIONER—Dan Wilson, reported that there was one new building permit request that resulted in a denial. That matter is expected to go before the Board of Adjustment in February. He also reported that there were two sign permits. He was then asked if there has been any further information regarding the 5<sup>th</sup>/3<sup>rd</sup> Bank plans. Mr. Wilson said no plans have been submitted to the City and he would check on the progress.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

TENNIS COMMISSONER—Mark Boland was absent.

CITY ENGINEER—Mike Dell'Orco reported on the City's efforts to perform an ADA audit and develop a compliance plan. He asked for Board support for amending the existing agreement with Kuhlman Deign Group to include their proposal for performing and developing an ADA audit/plan. The Board consensus was that it will be brought forward for consideration on the January agenda.

CITY ATTORNEY—Paul Rost reported that he and the Police Chief were reviewing the summary of possible changes to the Code submitted by Sullivan Publications. The Mayor informed the Board that there are copies in City Hall if Board members want to review.

TREASURER—Bill O'Neil stated that he will work with Bob Offerman at HB&Co., the City's auditors, to remove mistake about receipts for credit card usage. Board members suggested that it might avoid these issues if in the future the auditors could submit a "draft" audit for the Board's review and comment prior to the audit being submitted formally to the Board at a meeting.

MAYOR— Larry Howe informed the Board that the City had been reimbursed by Big Bear Grill for expenses (ServiceMaster) related to water damage to city hall caused by Big Bear.

The Mayor also reported that due to the most recent water damage he once again inquired around the City's commercial area about leasable space but was told by Capitol Land that they wanted \$21/sq. ft. for the old veterinarian's space.

The City has received complaints about storage of trash cans in front of homes. There is no ordinance prohibiting this. The Board was not inclined to take action in the form of an ordinance but would communicate with people about complaints.

#### OLD BUSINESS

MISC OLD BUSINESS-Nothing to report.

#### NEW BUSINESS

#### MISC. NEW BUSINESS

Chief Stanczak reported on discussions with Ste. Genevieve du Bois and Rohan Woods schools about plans for intruders. The Chief will be meeting with the schools again in January. He will also be attending a meeting held by St. Louis County Police regarding safe schools. Finally, the Chief reported on Officer Taylor's surgery.

#### **Adjournment**

Alderman Wittich moved, seconded by Alderman Gosh, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:32 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

PARK COMMISSIONER REPORT – December 18, 2012

We have mulched and taken extra care to water the newly planted tree stock to better assure it will go into the winter months well hydrated and prepared for dormancy.

We have also prepared the forms and requirements to qualify for Tree City U.S.A. listing the accomplishments and plans we have to maintain our urban forest. We intend to submit this application before the end of the year in the interest of earning the award for the year 2012.

Now that the leaves have fallen from the trees we are able to make a thorough evaluation of the tree structures in searching for broken limbs and defects that have been hidden by the foliage.

Gordon W. Gosh,  
Park Commissioner