

REGULAR MEETING OF THE BOARD OF ALDERMEN
July 21, 2015

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 21, 2015, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Gordon Gosh, Acting Mayor
Mike Dell'Orco
Charles Luisetti
Mark Wittich
Debbie Pentland
George Bruenning
Mark Thompson
Jim Newman

Also present were City Attorney Paul Rost, Building Commissioner Dan Wilson, Tennis Commissioner, Mark Boland, Police Chief Robert Stanczak, and City Clerk Kathy Mahany. President of the Board of Aldermen Gosh called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Bruenning moved, seconded by Alderman Dell'Orco, that the Agenda be approved. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—June 16, 2015

PUBLIC SAFETY COMMITTEE MEETING—June 18, 2015

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—June 2015

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

GLENDALE FIRE REPORT- June 2015 – No action required.

WARSON WOODS POLICE REPORT-June 2015 No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required

MISC. REPORTS

COLLECTOR—Kathy Mahany, informed everyone that the 2014-2015 Audit will begin on July 27th.

BUILDING COMMISSIONER—Dan Wilson submitted the attached report. Alderwoman Pentland asked what was going on with the residents that have the sheds on Andrew. Mr. Wilson deferred her question to the Police Chief. The Chief stated that they were given letters informing them that sheds are not allowed. A short discussion followed.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report and stated that with so much wet weather it has been hard for Gamma to get into the parks and do the tree removals and trimming.

TENNIS COMMISSIONER—Mark Boland, no report.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported on several items. First, the sidewalk/stairs and lighting at Royal Oaks Park is almost complete there will be temporary lighting put in this week and the permanent lighting will be put in in August when the fixtures come in. Secondly he stated that the street repair bids are due in on Thursday. A lot more patching has been done “in house” this year as compared to past years. Next he stated that 5 bids were returned on the Royal Oaks Park and Pavilion project. Four were compliant one was not. All of which were over budget. Of the four in compliance, he and KdG have meet with the lowest bidder and they discussed many options and he is expecting some revised pricing shortly. If the revisions are not in line with the budget they may choose to re-bid the entire project. He then stated that he expects a Special Board meeting will be called sometime next week. At this time Alderman Thompson discussed all the water line breaks. He continued that there is still one leaking in front of the Antique Mall. The Police Chief said the water company knows about it and considers it to be a minor leak and will fix it as some point. Lastly he said that E. Meire Construction is making the repairs to Andrew Dr. at this time. A short discussion followed.

CITY ATTORNEY—Paul Rost, reported that he sent a memo regarding Senate Bill 5. He went on to say he will be working with our municipal court to make sure any changes that have to be made are made. He will report back as it progresses.

TREASURER—Jim Malik thanked Bill O’Neil and Dawn Bickford for their help with the budget this year. He also stated that the up-coming audit will make the final adjustments and entries for the year.

MAYOR—Larry Howe, excused

Misc. Old Business—Nothing to report.

NEW BUSINESS

A. Approval for the 2015-2016 Liquor Licenses' Renewal Applications for Dierberg's Market; J. Green's Pub; Wasabi Sushi Bar; King Doh Restaurant and Hollyberry Baking Company.
Alderman Thompson moved, seconded by Alderwoman Pentland to approve the 2015-2016 Liquor Licenses' Renewal Applications for Dierberg's Market; J. Green's Pub; Wasabi Sushi Bar; King Doh Restaurant and Hollyberry Baking Company. On Voice Vote, the motion was unanimously approved.

B. Misc. New Business-

Alderman Luisetti stated that he was informed by a resident late this afternoon that the foot bridge between Flanders & Beaucaire needs painting. He then asked if Steve has any temporary summer help this year. The Chief explained that with all the rain the temporary help has only been able to work about 20 hours.

XII. ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderman Wittich, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:21 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Gordon Gosh, President of the Board of Aldermen