

**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**January 17, 2017**

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 17, 2017, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe  
Mike Dell'Orco  
Gordon Gosh  
George Bruenning  
Charles Luisetti  
Mark Wittich  
Mark Thompson  
Debbie Pentland

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, Sgt. Gene Tisius, and Tennis Commissioner Mark Boland. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Newman was excused.

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**—Amendment of the City of Warson Woods Land Use Code, Title IV, Chapter 415 to allow for certain encroachments into the front yard setbacks by open porches.

Mayor Howe opened the Public Hearing at 7:02 p.m. by explaining the reason for the Amendment and that Bill No. 1640 had been tabled at the December 22, 2016 meeting until tonight. He then informed everyone that the language in the bill has been clarified. He then asked if anyone in the audience had any comments or questions regarding Bill No. 1640. Hearing none, he closed the Public Hearing at 7:03 p.m.

**APPROVAL OF AGENDA**

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

**MINUTES**

Regular Board Meeting—December 22, 2016

Executive Session—December 22, 2016

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

TREASURER'S REPORT—December 2016

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- December 2016 – No action required.

WARSON WOODS POLICE REPORT-December 2016 – No action required. Alderman Gosh thanked Sgt. Tisius for the additional annual report.

PETITIONS, REQUESTS AND COMPLAINTS-No action required.

MISC. REPORTS

COLLECTOR—No report.

BUILDING COMMISSIONER—In Dan Wilson's absence Mayor Howe reported that as previously discussed Dan has decided to file a complaint with the Missouri Licensing Board against a Contractor for submitting inaccurate information and putting their Engineering Seal on the work. Next he stated that Dan expects to hear from Auto Zone in February. Lastly Dan has resubmitted plans for 1600 Dearborn that he is currently working on.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report.

TENNIS COMMISSIONER—Mark Boland-No Report.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported that MSD was seen going by the gabion wall on Warson Woods Dr. today and according to MSD they are scheduled to begin repair work in late January.

CITY ATTORNEY—Paul Rost no report.

TREASURER—Jim Malik reported that there is a Finance meeting scheduled for February 2<sup>nd</sup>. The employee insurance renewal and first half of the fiscal year will be discussed.

MAYOR—Larry Howe asked the City Clerk to contact George Dorris of the Swim Club and ask when the City can expect the first payment. Next he stated that there are several openings on several committees. He asked the City Clerk to send out the lists and asked everyone to help fill the openings. Lastly, he informed everyone the Pavilion in Royal Oak Park had been vandalized over the weekend. He stated he wants more patrols through the park. A short discussion was held between the Board and Sgt. Tisius.

**OLD BUSINESS**

A. Misc. Old Business-Nothing to report.

**NEW BUSINESS**

A. An Ordinance Amending Warson Woods Municipal Code Section 415.030 Pertaining to Height and Area Regulations in the Residential Zoning Districts. After being read two times by title only, Alderman Thompson moved, seconded by Alderman Wittich that Bill No 1640 be approved.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 7-0.

MISC. NEW BUSINESS—Nothing to report

**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 7:18 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

