

REGULAR MEETING OF THE BOARD OF ALDERMEN
March 16, 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:

Mayor E. William Bergfeld, Jr.
George Bruenning
Judith Pohl
Gordon Gosh
Mark Wittich
Larry Howe

Absent: Mike Dell'Orco, Mike Andrews and David Aitken

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, and City Engineer Ken Lichtenheld. The Mayor called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

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

TREASURER'S REPORT—February 2010

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

GLENDALE FIRE REPORT—the fire department submitted their report in two formats. They asked the Board which format they prefer. The Board's decision was the new format.

WARSON WOODS POLICE REPORT—No action required.

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PETITIONS, REQUESTS AND COMPLAINTS—No action required
COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson, absent

PARK COMMISSIONER—Alderman Gosh stated that Arbor Day will be held on April 17, 2010 and he invited everyone to attend. He then stated that he has contacted the Forestry Department asking for a representative to attend our event. He then explained that this year the contest will be held with the 5th and 6th graders of Rohan Woods and Ste. Genevieve. The contest will be judged on a poem or essay regarding the value of trees to the individual or humanity.

CITY ENGINEER—Ken Lichtenheld reported that he made a final inspection on a fence. Alderman Howe asked if the project behind the Robbens house was ever done. Mr. Lichtenheld answered yes.

CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Bill O'Neil, nothing to report.

MAYOR— E. William Bergfeld, Jr., nothing to report

OLD BUSINESS

Extension of Residential Solid Waste Collection Services License Agreement
Alderman Pohl moved, seconded by alderman Gosh to extend the current solid waste license agreement. After a short discussion, on Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS—Nothing to report.

Alderman Pohl stated she is happy with the new ADT Select Link System and how it does the meeting reminders.

NEW BUSINESS

Request for new Security Camera Equipment for City Hall.

After a short discussion it was decided to table the discussion until the April 20, 2010 regular Board meeting when all the Board members will be present.

Request from the Court Clerk to attend the Seminar.

Alderman Wittich moved, seconded by Alderman Gosh to allow the Court Clerk attend the Seminar and split the cost with the City of Oakland.

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Arbor Day Proclamation

Alderman Gosh moved, seconded by Alderman Howe that April 17, 2010 be proclaimed Arbor Day in the City of Warson Woods. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Pohl discussed the City having an official flag. Chief Stanczak was instructed to look into purchasing some. She then said the new signage is up on the Capitol Land properties. Lastly she thanked Alderman Wittich for getting the employee evaluations to her.

Chief Stanczak stated that two Officers, Waisner and Goewert, are up for step increases and it is his recommendation that they be given the increases. Alderman Pohl moved, seconded by Alderman Wittich that the Officers step increases be granted. On Voice Vote, the motion was unanimously approved.

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

E. William Bergfeld, Jr., Mayor