

REGULAR MEETING OF THE BOARD OF ALDERMEN

January 15, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 15, 2019 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor, Larry Howe
Charles Luisetti
Debbie Pentland
Mark Wittich
Mark Thompson
Dawn Bickford
Gordon Gosh

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, and Chief of Police Bob Stanczak. The Mayor called the meeting to order at 7:00 p.m. Aldermen Mike Dell'Orco and George Bruenning were excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—December 18, 2018

Executive Session—December 18, 2018

Alderwoman Pentland moved, seconded by Alderman Gosh, that all of the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—December 2018

Alderman Luisetti moved, seconded by Alderman Wittich, 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 2018 – No action required.

WARSON WOODS POLICE REPORT-December 2018

Alderman Gosh asked why there are names on some of the incidents. The Chief explained that it was an incident report and it is public information.

PETITIONS, REQUESTS AND COMPLAINTS – No action required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—In Dan Wilson’s absence the attached report was submitted. The Mayor asked what happened with 534 Meadow Creek he was answered the resident received two tickets. The court date is in March.

PARK COMMISSIONER (ACTING)—Gordon Gosh submitted the attached report. The Police Chief stated that Bruce (park department) noticed that the gutters on the pavilion are frozen. It was decided to look into making repairs and possibly getting gutter guards when the season is over.

CITY ENGINEER (ACTING)—Mike Dell’Orco submitted the attached report. The Mayor then stated that Mo. American Water will begin work shortly on the fire and service lines, weather permitting, in Ward Two.

The Mayor and Mike Dell’Orco met with MoDOT regarding the upcoming improvements to Manchester Road. Lastly he said the MSD project in Ward three will also begin soon. At this time Alderman Gosh stated he spoke with a Mo. American Water technician and he explained that they are in the process of identifying the shutoff valves. They will be replacing all the existing led and galvanized piping. The Mayor then said that letters will be sent from the contractor to the affected residents informing them of the work. Alderman Thompson said that Ameren will also be tree trimming in the near future.

CITY ATTORNEY—Paul Rost informed everyone that the lease with the Swim Club is still being negotiated and should be ready for the February Board meeting.

TREASURER—Jim Malik reminded everyone of the upcoming Finance meeting, January 24th. The purpose of the meeting is to discuss the first 6 months of the fiscal budget and possible ways to fund the work needed on Warson Woods Dr.

MAYOR—Larry Howe stated he will send a letter to Kirkwood regarding the vacant Shop n Save property asking them to keep Warson Woods residents’ concerns in mind when options for this property are discussed. Next he said that Joe Schweppe and Tom Miller have agreed to join the Finance Committee. Lastly, he said he would like to have a luncheon for Donna as she will be leaving.

OLD BUSINESS

- A. Misc. Old Business, nothing to report.

NEW BUSINESS

- A. Ordinance Approving a Lease Agreement with Warson Woods Swim Club. Bill No. 1672 was moved to the February 19, 2019 Regular Board Meeting.
- B. Resolution Approving Revisions to the Personnel Manual Resolution No 01152019. Alderwoman Bickford moved, seconded by Alderwoman Pentland, to approve the revisions to the Personnel Manual. On Voice Vote, the motion was unanimously approved.

- C. Request to destroy tickets issued in 2012, 2013, 2014 and 2015 along with allowable 3 retention years of court open and closed records and allowable 12 retention years to open and closed records. Alderwoman Bickford moved, seconded by Alderman Gosh to approve the request to destroy the above referenced records. On Voice Vote, the motion was unanimously approved.
- D. Request to destroy various closed accounting records from 07/01/2005 through 06/30/2012. Alderwoman Bickford moved, seconded by Alderman Gosh to approve the request to destroy the above referenced records. On Voice Vote, the motion was unanimously approved.
- E. Misc. New Business
Alderman Luisetti requested that Mike Lewis be appointed to the Finance Committee. Alderman Gosh asked what the apparatus is that is referenced in the Glendale Fire Report. The Chief answered his question by saying the report is referring to the different equipment the Fire Department uses.
Alderman Wittich asked if the candidates for the April election will be getting packets for the up-coming Board meetings. The City Clerk answered yes they will.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Wittich, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:45 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor