

## REGULAR MEETING OF THE BOARD OF ALDERMEN

January 19, 2021

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 19, 2021. Upon roll call, the following members of the Board were reported present via Online Video:

Mayor Howe  
Alderwoman Bickford  
Alderwoman Mayer  
Alderwoman Pfyl  
Alderman Dorris  
Alderman Luisetti  
Alderman Dell'Orco  
Alderman Newman

Because of the COVID-19 pandemic, and in accordance with the provisions of the Missouri Sunshine Law, §610.020, RSMo., the Board of Aldermen of the City of Warson Woods recognizes it may be impractical for its meeting to be physically accessible to the public during this time therefore this meeting was held by Online Video Only. Present via Video as well was City Attorney Paul Rost, Treasurer Jim Malik and City Clerk Kathy Mahany and Chief of Police Bob Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Bruenning joined the meeting at 7:03 p.m. Park Commissioner Gosh joined the meeting at 7:10 p.m.

### PLEDGE OF ALLEGIANCE

### APPROVAL of the AGENDA

Alderman Dorris moved, seconded by Alderwoman Bickford, that the Agenda be approved as submitted. On Voice Vote the motion was unanimously approved.

### MINUTES

Regular Board Meeting—December 15, 2020

Special Work Session—January 8, 2021

Executive Session—January 8, 2021, were not available at the time of the meeting

Alderwoman Mayer moved, seconded by Alderman Luisetti, the minutes be accepted as submitted after correcting the spelling of Alderman Bruenning's last name. The Mayor apologized that the Executive Session Minutes of January 8, 2021 were not completed in time for this meeting. On Voice Vote, the motion was unanimously approved.

### TREASURER'S REPORT—December 2020

Alderman Luisetti moved, seconded by Alderman Dell'Orco, that the Treasurer's Report be accepted as submitted. On Voice Vote, the motion was unanimously approved. At this time Alderman Luisetti informed the Board that the second half of the COVID 19 refund has been approved by St. Louis County and the City

should receive it this month. The City Clerk mentioned that she will ask the Accountants to put it all in as a separate line item. Treasurer Malik stated the City has received \$67, 464.50 and the second payment should be \$67,464.50. He also stated he would like it documented as a separate line item. A short discussion followed.

#### BILLS & RECURRING DISBURSEMENTS WITH THE ADDENDUM

Alderman Luisetti moved, seconded by Alderwoman Mayer, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

Alderman Luisetti asked why there are two uniform payments to the Police Department. It was explained that since there are 26 payrolls in a year both uniform allowance payments came out on the same Treasurer's report.

GLENDALE FIRE REPORT- November 2020, no action required.

WARSON WOODS POLICE REPORT - November 2020.

Alderman Luisetti asked why there were so many 911 hang-up calls. The Chief answered that something may be wrong with the system. Kirkwood and Glendale are all having the same problem. A short discussion followed.

#### PETITIONS, REQUESTS AND COMPLAINTS

The Aschwinger's, 840 Renderer Dr., were present on the Video Meeting but had no comments.

#### MISC. REPORTS.

COLLECTOR—Kathy Mahany had no report.

BUILDING COMMISSIONER—Dan Wilson was excused. The Mayor said he spoke with Dan recently and Dan said at this time he is working on a couple of applications but at this time, it's not the busy building/remodeling season.

PARK COMMISSIONER—Gordon Gosh was attending the online video meeting but had no audio transmitting. The City Clerk stated that the Park Commissioner was asked to identify the oldest living tree in Warson Woods and he had done so. He will submit the information to Alderwoman Mayer so she can share it on the web site and Facebook.

CITY ENGINEER (ACTING)—Mike Dell'Orco reported he has a meeting scheduled with MSD regarding the Warson Woods Drive sanitary sewer project shortly. There is nothing pressing for the next 3-4 months. Alderman Luisetti asked if there are projects scheduled by either MSD or MO-Am Water on Beaucaire in Ward 3. Mr. Dell'Orco answered there is nothing now but Mo-Am Water are in the design stage for replacing water lines.

CITY ATTORNEY—Paul Rost had no report.

TREASURER—Jim Malik thanked the Board for the quick turn around of bill 1701, Use Tax, by being able to get it on the ballot in April.

COMMUNICATIONS COMMITTEE—Alderswoman Hannah Mayer began by saying the first E-newsletter will be out by the end of February. She then asked the Board members to fill their bio's and return them to her.

Next, she said the photo contest is underway and they will be picking the winner on February 8<sup>th</sup>.

Next, she asked Gordon Gosh if he could give the residents some winter care tips for their trees. With his audio not working he motioned thumbs up, yes.

Lastly, she said they are getting proposals for online permitting. She will be asking Dan Wilson for his input during this process as he handles the building and zoning permits.

PUBLIC WORKS/PARKS-Mayor Howe said Bruce did not have any items for discussion at this time.

MAYOR—Larry Howe informed everyone that the City will be requesting matching funds from the Missouri Department of Conservation. The matching funds program is called a T.R.I.M. Grant.

OLD BUSINESS

- A. Misc. Old Business-nothing to report

NEW BUSINESS

- A. An Ordinance of the City of Warson Woods, Missouri, Imposing an Use Tax for General Revenue Purposes at the Rate of 1.25 Percent (1.25%) Pursuant to the Authority Granted by and Subject to the Provisions of Sections 144.600 through 144.7612 RSMO.; Providing for the Use Tax to be Repealed, Reduced or Raised in the same Amount as any City Sales Tax is Repealed, Reduced or Raised; and Providing for Submission of the Proposal to the Qualified Voters of the City for their Approval at the General Municipal Election on Tuesday April 6, 2021. After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Dell'Orco, that Bill No. 1701 Becomes Ordinance No 1644. Alderman Dorris asked if other Cities in this area have this Use Tax. The City Attorney named the surrounding Cities that are putting it on the April 6, 2021 ballot. Alderman Dell'Orco asked if the language could be clearer, the City Attorney said by law this is how it must read. He will find out if there may be space for a brief explanation on the ballot.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorris	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bruenning	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Mayer	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pfyl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Newman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Luisetti	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bickford	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The Ordinance was announced passed 8-0.

- B. Misc. New Business

Chief Stanczak informed everyone that the Officer that was out on disability returned to work today.

**ADJOURNMENT**

Alderman Newman moved, seconded by Alderwoman Mayer, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:31 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor