

REGULAR MEETING OF THE BOARD OF ALDERMEN

January 21, 2020

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 21, 2020 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Larry Howe, Mayor
Jim Newman
Mike Dell'Orco
Dawn Bickford
Lucy Pfyl
Charles Luisetti
George Bruenning

Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, and Chief of Police Bob Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Alderwoman Pentland and Alderman Thompson were excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

Alderman Dell'Orco 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 17, 2019

Alderman Bruenning moved, seconded by Alderwoman Pfyl, the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—December 2019

Alderman Luisetti moved, seconded by Alderwoman Bickford, that the Treasurer's report be accepted as submitted. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS WITHOUT AN ADDENDUM TO BE APPROVED

Alderman Luisetti moved, seconded by Alderwoman Bickford, that the Bills and Recurring Disbursements, without an Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- December 2019 – No action required.

WARSON WOODS POLICE REPORT-December 2019—Alderwoman Pfyl asked why there were so many entries with the address of City Hall, 10015 Manchester Rd. The Chief said without having the log entries in front of him he is not sure but he thinks it was part of an investigation. He will look into it and get back to Alderwoman Pfyl.

PETITIONS, REQUESTS AND COMPLAINTS-

Pat Flood, 402 Flanders, informed everyone that there is a resident, Genevieve Walsh, at 424 Flanders, will be turning 100 on Sunday the 26th of January. She asked that the City acknowledge here Birthday. The Mayor said he would be happy to do so.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, no report at this time.

BUILDING COMMISSIONER—Dan Wilson was excused.

PARK COMMISSIONER—Gordon Gosh reported that he would like to schedule a Park and Beautification meeting. He would like one of the topics to be tree identification.

CITY ENGINEER (ACTING)—Mike Dell’Orco informed everyone that he completed the 2019 MSD Co-permittee status and salt usage report.

CITY ATTORNEY—Paul Rost, no report at this time.

TREASURER—Jim Malik was excused.

MAYOR—Larry Howe discussed several items:

- 1) Our Court uses the REJIS system and they have a new Prosecutors Assistance Module that we must purchase. Since we have merged our court system with Glendale, we can split the cost of this new Module with them. Our cost will be \$1,000.00.
- 2) Our Contract for Fire Service is about to expire so we will need an extension agreement with Glendale. The Mayor has asked our City Attorney and the Glendale City Attorney to work out the extension.
- 3) Since our last Regular Board meeting Alderman Thompson has moved out of town. Mr. Thompson has submitted the attached letter of resignation which the Mayor read to the Board. At this time the Mayor asked former Alderman Ward 2, Gordon Gosh, if he could fill the unexpired term of Alderman Thompson, until May 2020.

OLD BUSINESS

- A. Misc. Old Business—Nothing to Report.

NEW BUSINESS

- A. Resolution No. 01212020 Appointing Gordon W. Gosh to fill the Unexpired Term of Mark Thompson as Warson Woods Alderman Ward 2.
Alderman Pfyf moved, seconded by Alderman Dell’Orco, to accept the Appointment of Gordon W. Gosh to fill the Unexpired Term of Mark Thompson. On Voice Vote, the motion was unanimously approved.

B. Misc. New Business

Alderman Luisetti reminded everyone that there will be a Finance Committee meeting on Thursday January 30th. He also reminded everyone to submit any items they have to contribute to the 2020-2021 budget.

Chief Stanczak informed everyone that there have been 2 vehicles stolen in Warson Woods. The first was a car and the second was a truck. Both were unlocked with keys in the vehicle. He went on to give the details of both incidents. He finished by saying the suspect had been caught but most likely would not be incarcerated very long.

Lastly, the Mayor swore in Alderman Gosh as Alderman for Ward 2 filling the Unexpired term of Mark Thompson.

The Mayor then reminded everyone of the P&Z meeting on Thursday, January 23rd.

EXECUTIVE (CLOSED) SESSION

Alderman Dell’Orco moved, seconded by Alderman Luisetti, to close the meeting and go into Executive Session for Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney. (610.021(1) RSMo.)

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Pentland	_____	_____	_____	_____X_____
Luisetti	_____X_____	_____	_____	_____
Newman	_____X_____	_____	_____	_____
Bickford	_____X_____	_____	_____	_____
Bruenning	_____X_____	_____	_____	_____
Gosh	_____X_____	_____	_____	_____
Pfyl	_____X_____	_____	_____	_____
Dell’Orco	_____X_____	_____	_____	_____

The meeting closed at 7:25 p.m.

ADJOURNMENT

Alderman Luisetti moved, seconded by Alderman Dell’Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:02 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor