

REGULAR MEETING OF THE BOARD OF ALDERMEN

May 17, 2022

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 17, 2022. Upon roll call, the following members of the Board were reported present:

Mayor Sean Fitzgerald
Alderman Dawn Bickford
Alderman Hannah Mayer
Alderman Laura Lee
Alderman Charlie Luisetti
Alderman G. P. Dorris
Alderman Jim Newman

City Attorney Drew Weber, Chief of Police Bob Stanczak and City Clerk Kathy Mahany were also present. This meeting was also held by Online Video. Financial Advisor, Jeff Blume was present via Zoom. Alderman Rob Hurtt was excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

Alderman Mayer moved, seconded by Alderman Pfyl, to approve the agenda. On Voice Vote, the motion was unanimously approved.

MINUTES

Regular Board Meeting—April 19, 2022

Finance, Insurance & Personnel—April 28, 2022

Alderman Dorris moved, seconded by Alderman Mayer, that the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER’S REPORT—April 2022

Alderman Luisetti moved, seconded by Alderman Newman, that the Treasurer’s Report be accepted as submitted. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS WITH THE ADDENDUM

Alderman Luisetti moved, seconded by Alderman Mayer, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. Alderman Mayer asked if the city is still using the maid service. She was answered, no it was canceled as of April 30th. On Voice Vote, the motion was unanimously approved.

GLENDAL FIRE REPORT- April 2022, no action required.

WARSON WOODS POLICE REPORT – April 2022, Chief Stanczak informed everyone that there was a garage burglary, done by juvenile. A juvenile was assaulted and a weed eater was taken from a truck in front of the Ste. Gen property.

PETITIONS, REQUESTS AND COMPLAINTS—

The city does not keep verbatim minutes. Minutes are kept with speakers identified, topics discussed and action taken.

Tim Quinn, 517 Monaco Dr. Congratulated the newly elected Mayor and Board members and re-elected members. He also thanked everyone for their service to the community.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, No report.

BUILDING COMMISSIONER—Ron Stuckel submitted no report.

PARK COMMISSIONER— No report.

CITY ENGINEER—Ron Stuckel submitted no report.

CITY ATTORNEY—Drew Weber discussed some changes that were mad by the Department of Alcohol, Tobacco & Firearms. He said he will draft an ordinance reflecting these changes. Next a discussion took place regarding regulating Food Trucks with both business and Liquor Licenses. He will draft an ordinance regarding Food Trucks for our June meeting.

Lastly, he mentioned that he has been asked to give a short training for the members of the Board of Aldermen and has agreed to do so. No date was set.

TREASURER—At this time the Financial Advisor, Jeff Blume, reported that the city has a healthy reserve at this time, \$2,000,000.00. and discussed the budget.

At this time Chief Stanczak informed everyone that the new police vehicle will not be delivered until September not June as expected. After a short discussion it was agreed to adjust next year's budget to accommodate the change. He went on to explain that the second Explorer will need to be ordered in November or December at the latest due to the long lag time to build the vehicle.

PUBLIC WORKS/PARKS-Alderman Newman, began by saying the fireplace needs a new fire box and he has gotten a bid of \$675. To replace it. Alderwoman Pfyl moved, seconded by Alderman Newman, to have the fireplace fixed for a cost of \$675.00. On Voice Vote, the motion was unanimously approved.

He then said the wooden posts on the pavilion need staining again and he will find out who did it the last time and get a price quote.

At this time, he discussed the need to replace the bed of the F550 truck. A discussion followed with the outcome being he will get two more bids for the a replacement and come back to the board for approval to have it replaced.

Lastly, he stated that the Parks/Public Works Departments really needs part time help. Alderman Newman asked Alderwoman Mayer to post this in the newsletter. She agreed.

COMMUNICATIONS COMMITTEE—Alderwoman Hannah Mayer asked everyone for ideas for upcoming newsletters.

MAYOR—Sean Fitzgerald thanked the Board for having nice, open conversation at the meeting this evening.

He then said he would like it if whomever sponsors a bill, if they would give a brief explanation of what the bill is about during the discussion portion of consideration. He said he thinks it will give more clarity as to what is going on during the meetings.

OLD BUSINESS

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

- A. Resolution No. 05172022 Appointing Alderwoman Pfyl as Chairperson to the Parks and Beautification Committee. Alderwoman Mayer moved, seconded by Alderman Dorris, to appoint Alderwoman Pfyl as Chairperson to the Parks and Beautification Committee. On Voice Vote, the motion was unanimously approved.

- B. An Ordinance Establishing Minimum Regulations for Controlling Erosion and Sediment from Land Disturbance Activities at Construction Sites within the City of Warson Woods; Providing for the Issuance of Permits, Making Inspections, Collection of Permit and Inspection Fees, and Providing Penalties for the Violation Thereof; and Adopting the Land Disturbance Code of St. Louis County, Missouri as the Land Disturbance Code of the City of Warson Woods, Missouri. Bill No. 1714. After being read two times by title only, Alderman Newman moved, seconded by Alderwoman Mayer, that Bill No. 1714 becomes Ordinance No. 1655.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Lee	<u> X </u>	_____	_____	_____
Dorris	<u> X </u>	_____	_____	_____
Hurt	_____	_____	_____	<u> X </u>
Mayer	<u> X </u>	_____	_____	_____
Pfyl -	<u> X </u>	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____
Luisetti	<u> X </u>	_____	_____	_____
Bickford	<u> X </u>	_____	_____	_____

The Ordinance was announced passed 7-0.

- C. An Ordinance Authorizing an Agreement with St. Louis County, Missouri for the Provision of Code Enforcements Services-Land Disturbance Code with St. Louis County, Missouri. Bill NO. 1715.
After being read two times by title only, Alderman Newman moved, seconded by Alderman Luisetti, that Bill No. 1715 becomes Ordinance No. 1656.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Bickford	<u> X </u>	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____

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Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mayer	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dorris	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pfyl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hurt	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

The Ordinance was announced passed 7-0.

MISC. NEW BUSINESS

Alderman Luisetti asked Chief Stanczak about the cost of the Police Accreditation. The Chief explained that you can either pay \$6,000.00 up front for 3 years or pay \$2,000.00 per year. A short discussion was held. Chief Stanczak went on to say that the accreditation should be complete within 18 months.

Next Alderman Luisetti informed everyone that a Finance, Insurance & Personnel Committee meeting is scheduled for May 26th at 7:00 p.m.

Lastly, he said that he and the mayor would like to have a Working Session Meeting to bring everyone up-to-date on the budget and to discuss the future and ideas everyone may have for the city moving forward.

Alderman Mayer said that there will be an open meeting, working session at Hudson School to discuss the Grant Warson Woods has entered into along with Rock Hill for new playground equipment. No date has been set but she will keep everyone informed.

She said the on-line survey went very well and they received many responses.

Next, she said that Freddy's sound and noise studies are complete and they have a new configuration of the site map making the entrance and exit on to Manchester Road. Freddy's would like another P&Z meeting sometime mid to late June.

Mayor Fitzgerald said he like the idea for partnering with the neighboring communities like was done with Rock Hill for Hudson School. He went on to say that the Mayor of Glendale would like to have a kind-of meet and greet meeting with Glendale, Warson Woods and Oakland just to get to know each other better.

ADJOURNMENT

Alderman Dorris moved, seconded by Alderman Mayer, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:04 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Sean Fitzgerald, Mayor

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