

REGULAR MEETING OF THE BOARD OF ALDERMEN

May 19, 2020

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 19, 2020 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Larry Howe, Mayor
Mike Dell'Orco
Dawn Bickford
Gordon Gosh
Charles Luisetti

In light of the state of emergencies declared by the President, Governor and County Executive and because of the COVID-19 pandemic, as well as the Stay at Home Order issued by the St. Louis County Health Department and Governor, this meeting was also held by Online Video. Aldermen Newman, Alderwomen Pentland and Pfyl were present via Video. Also present via Video were City Attorney Paul Rost, Treasurer Jim Malik, Hannah Mayer, George Dorris, Lorilee Cummings and Kevin Forney. The City Clerk Kathy Mahany and Chief of Police Bob Stanczak were present in City Hall. Mayor Howe called the meeting to order at 7:02 p.m. Alderman Bruenning and Building Commissioner Dan Wilson 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—March 17, 2020

Special Meeting—May 8, 2020

Executive Session—May 8, 2020

Alderman Dell'Orco moved, seconded by Alderwoman Bickford, the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORTS—March & April 2020

Alderman Gosh moved, seconded by Alderman Luisetti, that the Treasurer's report be accepted as submitted. Alderman Dell'Orco asked what the correct amount is on account 4010 Utilities? The City Clerk said that the mistake was corrected and the official report states July 2019 – April 2020 is \$329,840.22. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS FROM MARCH 18 – APRIL 16 & APRIL 17 -- MAY 14 WITH THE ADDENDUM MAY 15 – MAY 19 TO BE APPROVED

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

GLENDALE FIRE REPORT- March & April 2020 – No action required.

WARSON WOODS POLICE REPORT-March & April 2020—No action required.

PETITIONS, REQUESTS AND COMPLAINTS-No action required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, no report

BUILDING COMMISSIONER—Dan Wilson was excused and submitted the attached report. The Mayor summarized the report and a short discussion took place.

PARK COMMISSIONER—Gordon Gosh reported that the City has once again been named a Tree City USA, by the Arbor Day Foundation. He then read an excerpt from the attached notification.

CITY ENGINEER (ACTING)—Mike Dell’Orco stated that there is a hold on most of the City projects until we know what the actual budget will be for next year.

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

TREASURER—Jim Malik stated he expects the budget to take a big hit. The budget for the next fiscal year is due in June to begin by July 1st. At this time the Mayor stated we will use last years budget and re-evaluate it after the first fiscal quarter. A short discussion took place.

MAYOR—Larry Howe, no report at this time.

OLD BUSINESS

- A. Misc. Old Business
Nothing to report

NEW BUSINESS

- A. Resolution Requesting that Municipalities within St. Louis County Receive an Equitable Distribution of the \$175 Million in Funding Received by St. Louis County from Coronavirus Aid, Relief, and Economic Security Act. To Reimburse Municipalities for Actual Public Safety Costs Incurred Related to COVID-19. Alderman Gosh moved, seconded by Alderman Luisetti to approve this resolution. On Voice Vote the motion was unanimously approved. At this time Alderman Luisetti asked the City Attorney if he thinks we will actually receive reimbursement. The City Attorney said the County Executive doesn’t want to split the money but the Republican Representatives are putting pressure on him to give some of the money to the Municipalities since 60% of the county’s police departments are run by municipalities.
- B. Misc. New Business
Alderwoman Bickford asked what the email was about that she received from Ameren-MO. Alderman Dell’Orco said he thinks it was sent for informational purposes.
Alderman Luisetti thanked all of those who helped with the budget again this year.
Alderwoman Pentland asked what was the outcome of the letter she received from the Gold Fish Swim School requesting help from the City in re-opening their business. The Mayor answered he was in contact with the owners of the school and that he was helping them.

Chief Stanczak stated Officer Evenson has his first anniversary with the City on May 7th. He received a favorable review from the Sergeant and he is recommending Officer Evenson to go from Step 3 to step 4. After a short discussion, Alderwoman Bickford moved, seconded by Alderman Dell'Orco, to move Officer Evenson from step 3 to step 4. On Voice Vote, the motion was unanimously approved.

ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderman Gosh, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:25 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor