

REGULAR MEETING OF THE BOARD OF ALDERMEN

May 21, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 21, 2019 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Howe
Debbie Pentland
Mark Wittich
Mike Dell'Orco
Dawn Bickford
Gordon Gosh
Charles Luisetti

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

PLEDGE OF ALLEGIANCE

APPROVAL of the REVISED AGENDA

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

MINUTES

Regular Board Meeting—April 16, 2019

Executive Session—April 16, 2019

Finance, Insurance & Personnel—April 25, 2019

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

TREASURER'S REPORT—April 2019

Alderman Gosh moved, seconded by Alderwoman Bickford, 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 moved, seconded by Alderman Dell'Orco, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

CERTIFICATION of the April 2, 2019 GENERAL MUNICIPAL ELECTION and Boards Acceptance.

Alderman Wittich moved, seconded by Alderman Gosh, to accept the certification of the April 2, 2019 General Municipal Election. On Voice Vote, the motion was unanimously approved.

Mayor Howe then swore in Alderpersons Dawn Bickford, Lucy Pfyl, Charles Luisetti and Jim Newman.

Mayor Howe then presented Alderman Gosh with a plaque for his many years of service to Warson Woods. Alderman Gosh thanked everyone and spoke for a few minutes saying he enjoyed his service and letting everyone know he is still available if he can be of help.

Mayor Howe also presented Alderman Wittich with a plaque for his many years of service to the City. Alderman Wittich also took a moment to thank everyone.

Aldermen Pfyl and Newman then took their seats on the Dias and former Aldermen Gosh and Wittich joined the audience.

GLENDALE FIRE REPORT- April 2019 – No action required.
WARSON WOODS POLICE REPORT-April 2019-No Action Required

PETITIONS, REQUESTS AND COMPLAINTS – No Action Required

MISC. REPORTS.

COLLECTOR—Kathy Mahany-No report.

BUILDING COMMISSIONER—Dan Wilson was excused. In his absence he submitted the attached report.

PARK COMMISSIONER (ACTING)—Gordon Gosh submitted the attached report.

CITY ENGINEER (ACTING)—Mike Dell’Orco reported that the resealing and striping in the Royal Oak parking lot has been completed. He then mentioned that later in this meeting there is a Resolution to enter into a contract with Kuhlman Design Group for Engineering Services for this year’s street repair work. Lastly he reported that Excel, the contractor which is doing the street repairs for Mo. American Water Company, is not moving very quickly and he does not think they will meet their deadline for finishing the street repairs of May 31st.

CITY ATTORNEY—Paul Rost-No report.

TREASURER—Jim Malik stated that there is a Finance meeting scheduled for tomorrow May 22nd which will include the 2nd draft of the proposed 2019-2020 budget. This will not be the final version. A short discussion was held and Alderman Luisetti asked the Aldermen to tray and attend the meeting tomorrow.

MAYOR—Larry Howe-No report.

OLD BUSINESS

- A. Misc. New Business-Nothing to report

NEW BUSINESS

- A. Request from Park Commissioner to accept the proposal from Gamma for the specific tree care listed on their proposal. It was decided to bring this item to the Finance Committee tomorrow.
- B. Request for updating the Police Computers. The request was withdrawn because the computers have been updated.
- C. RESOLUTION 05212019 to Enter into a Contract with Kuhlman Design Group for Engineering Services for the 2019 Street Repair project. Alderman Dell’Orco moved, seconded by Alderwoman Pentland, to enter into the contract with Kuhlman Design Group for Engineering Services. On Voice Vote, the motion was unanimously approved.

A short discussion followed.

D. Misc. New Business

Alderwoman Bickford mentioned how nice Dreher Park looks after the work that was done to it by the Public Works Department.

Alderman Newman stated he has a neighbor who is concerned about the condition of the fire hydrant in front of her house. The Mayor assured him that the City is in the process of taking inventory of and having MO-Am Water clean and repaint all the fire hydrants in the City that are in need.

Lastly, Chief Stanczak informed everyone that Officer Fitzgerald has been evaluated for his step increase and his evaluation is favorable. The Chief would recommend increasing him to pay scale Step 4. Alderman Dell'Orco moved, seconded by Alderwoman Pentland, to approve the Step increase to Step 4 for Officer Fitzgerald. On Voice Vote, the motion was unanimously approved.

ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderman Luisetti, 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