

REGULAR MEETING OF THE BOARD OF ALDERMEN

June 18, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 18, 2019 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

George Bruenning
Debbie Pentland
Jim Newman
Mark Thompson
Mike Dell'Orco
Dawn Bickford
Lucy Pfyl
Charles Luisetti

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, and Chief of Police Bob Stanczak and Building Commissioner Dan Wilson. Mayor Howe was excused. In the absence of Mayor Howe, City Attorney Paul Rost called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

After a brief discussion regarding appointing a President of the Board of Aldermen, Alderwoman Pentland moved, seconded by Alderman Dell'Orco, nominating Alderman George Bruenning as President of the Board of Aldermen. On Voice Vote the motion was unanimously approved.

PUBLIC HEARING – Setting the 2019-2020 Fiscal Budget

President of the Board George Bruenning opened the Public Hearing at 7:02 p.m.

Mr. Dave Schilling, 1665 Calais Ct. spoke first. He began by thanking everyone for all the time and effort they put into the budget each year. Next he asked about the difference between the amount on the treasurer's report and the budget for the street repairs. Alderman Dell'Orco explained that the budget is an educated guess and the treasurer's report is the actual amount. Any differences will be corrected by ordinance after the 2018-2019 audit has been finished.

Next Brian Middendorf, 1564 Renderer, asked how the Prop. P money is being spent. Alderman Dell'Orco explained it is being spent between the Police and Fire Departments. Mr. Middendorf went on to say he is happy to live in a City that has its own Police Department.

At this time Alderman Luisetti explained that while the budget discussions were being held the bridge on Dearborn was damaged in a storm. While not knowing how much the repairs would cost the Finance Committee decided to only put in a 1% raise for the salaried employees. Since that time the bridge repair cost has come in and it was not as expensive to repair the bridge as expected so he would like to make a change to the budget and give the salaried employees a 2% raise. After a short discussion on how to make the change in the budget, Alderman Dell'Orco moved, seconded by Alderwoman Pentland, to give the salaried employees a 2% increase. On Voice Vote, the motion was unanimously approved.

Hearing no further comments President of the Board George Bruenning closed the Public Hearing at 7:20 p.m.

APPROVAL of the REVISED AGENDA

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

MINUTES

Regular Board Meeting—May 21, 2019

Finance, Insurance & Personnel—May 22, 2019

Finance, Insurance & Personnel—June 10, 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—May 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 WITH ADDENDUM TO BE APPROVED

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

GLENDALE FIRE REPORT- May 2019 – No action required.

WARSON WOODS POLICE REPORT-May 2019-No Action Required.

PETITIONS, REQUESTS AND COMPLAINTS – No Action Required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany-No report.

BUILDING COMMISSIONER—Dan Wilson reported that there was light activity this month. Only two zoning applications were approved and one building permit was approved for a fence. An application is in the process of being approved for equipment replacement in the AT&T tower located on the top of our building.

Lastly, he said demolition progress is being made on the conversion from Miss Sheri's cafeteria to the new swimming school. He mentioned that the roof will also need replacing on that building.

PARK COMMISSIONER (ACTING)—Vacant at this time.

CITY ENGINEER (ACTING)—Mike Dell'Orco reported on the following items:

- 1) The replacement of the Dearborn Bridge is completed.
- 2) There is a Resolution on tonight's agenda renewing the contract with E. Meier Contracting for our street work this year.
- 3) There is a lot of activity with Excel, the contractor for MO-Am Water Company, replacing the street after the repairs. The subcontractor's work was not up to par so they will be tearing it out and replacing some slabs that have already been poured.
- 4) There is another Resolution on tonight's agenda for the replacement of the slide in Royal Oak Park after a hole was found in it.

At this time Alderwoman Lucy Pfyl asked if the contractor will be making repairs to yards and sprinkler systems that were damaged during Mo-Am Water Company repairs. Mr. Dell'Orco answered yes they are doing those repairs one at a time.

Alderwoman Pentland then asked if the new decking slab on the Dearborn Bridge is as vulnerable as the old one was. Mr. Dell’Orco answered no it will be less vulnerable because of the way it has been attached this time.

CITY ATTORNEY—Paul Rost informed everyone that there is a P&Z meeting scheduled for June 26th regarding the new medical Marijuana law. There may be another public hearing regarding this issue at the Regular Board Meeting which will be held July 16th.

TREASURER—Jim Malik thanked everyone involved with this year’s budget process for all their work. He also acknowledged Jeff Blume, our new Financial Consultant, for his input. They now have a much better understanding of the City’s finances.

He then mentioned the St. Louis Blues winning the Stanley Cup and that former St. Louis Blue, Brett Hull used to live in Warson Woods and he is inviting Mr. Hull to bring the Stanley Cup to Warson Woods for a visit. Mr. Malik would be most grateful.

MAYOR—Larry Howe was absent.

OLD BUSINESS

- A. Misc. New Business-Nothing to report

NEW BUSINESS

- A. Ordinance Establishing the 2019-2020 Fiscal Budget. Bill No. 1676, after being read two times by title only, Alderman Luisetti moved, seconded by Alderwoman Bickford, that Bill No. 1676 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Pfyl	<u> X </u>	_____	_____	_____
Luisetti	<u> X </u>	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____
Pentland	<u> X </u>	_____	_____	_____
Bruening	<u> X </u>	_____	_____	_____
Thompson	<u> X </u>	_____	_____	_____
Bickford	<u> X </u>	_____	_____	_____
Dell’Orco	<u> X </u>	_____	_____	_____

The Ordinance was announced passed 8-0

- A. RESOLUTION No. 06182019 Alderman Dell’Orco moved, seconded by Alderman Thompson, Renewing the Multi-Year City-Contractor Agreement with E. Meier Contracting, Inc. On Voice Vote, the motion was unanimously approved. A short discussion followed.

B. RESOLUTION No. 06182019-A Alderman Dell'Orco moved, seconded by Alderwoman Pentland, to enter into a contract with Fry & Associated, Inc. for the Sale and Installation for Playground Equipment for Royal Oak Park. A short discussion followed. On Voice Vote, the motion was announced passed 7-1, Pentland, Bruenning, Thompson, Bickford, Dell'Orco, Pfyl, Newman Ayes; Luisetti, Nay.

C. Misc. New Business

Alderwoman Bickford thanked everyone for all their work on this year's budget.

Alderman Luisetti informed everyone that this is Chief Stanczyk's 30th year with Warson Woods. He then presented the Chief with a gift card. Everyone then thanked the Chief for his years of Service to the community.

Alderman Thompson then informed everyone that contractors for Ameren Electric will be in the City doing tree trimming and pole replacements.

He also reminded everyone of the Public Safety Committee meeting on Thursday June 20th. Items on the agenda include 4th of July fireworks, Bicycle Safety and Stop sign placement.

At this time Mr. Peter Rexford, 1415 Jamaica Ct., addressed the Board regarding an incident that occurred recently and he thought the Board should know. He said he was leaving his house one day and some rebar from the street was sticking up and it caught on his bumper and pulled it off. He stopped his car and noticed that an Officer was parked close by so he flagged him down. When the Officer saw what happened he got on the ground and under his car and temporarily put the bumper back as well as he could so Mr. Rexford could take it to be repaired. Mr. Rexford went on to thank the Police Department and tell the Board how happy he is to live in a community where the Police go above and beyond the call of duty. The Officer in particular that helped him was Officer Mike Fitzgerald.

ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderwoman Pentland, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:52 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

George Bruenning, President of the Board