

## **REGULAR MEETING OF THE BOARD OF ALDERMEN**

July 19, 2022

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 19, 2022. Upon roll call, the following members of the Board were reported present:

Mayor Sean Fitzgerald  
Alderman Charlie Luisetti  
Alderwoman Dawn Bickford  
Alderwoman Hannah Mayer  
Alderman G.P. Dorris  
Alderman Rob Hurtt  
Alderman Jim Newman

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

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATION OF GAVEL TO JUDGE LORD IN HONOR OF HIS RETIREMENT**

Mayor Fitzgerald began by stating how proud he is of living in a community where so many residents give of their time and skills. He went on to say that Judge John Lord III has been the Municipal Judge for the City for the past 15 years. He then congratulated him on his retirement and thanked him for his service to the City of Warson Woods.

Judge Lord then took a moment to thank everyone and look back on his career in Warson Woods.

### **APPROVAL of the AGENDA**

Alderman Dorris moved, seconded by Alderwoman Mayer, to approve the agenda as submitted. On Voice Vote, the motion was unanimously approved.

### **MINUTES**

Regular Board Meeting—June 21, 2022

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

### **TREASURER'S REPORT—May 2022**

Alderman Luisetti moved, seconded by Alderman Hurtt, that the Treasurer's Report be accepted as submitted. Alderman Hurtt asked why there is such a large amount of revenue under Misc. 4380. The City Clerk explained the city received \$39,750. in easement money from MSD for Warson Woods Dr. There was no other account to credit the payment to. The accountants will make the appropriate change when they do the annual audit.

## BILLS & RECURRING DISBURSEMENTS

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

GLENDALE FIRE REPORT- June 2022, no action required. The City Clerk informed everyone that the Fire Department did the annual fire inspection of City Hall this afternoon.

WARSON WOODS POLICE REPORT – June 2022, a few calls were briefly discussed and it was decided that the Public Safety Committee will discuss possibly holding an internet safety class.

## PETITIONS, REQUESTS AND COMPLAINTS—

Pat Flood, 402 Flanders Dr., stated she posted the city is looking for a new Municipal Judge on her Facebook page.

## MISC. REPORTS.

COLLECTOR—Kathy Mahany, No report.

BUILDING COMMISSIONER—Ron Stuckel submitted no report.

PARK COMMISSIONER— Lucy Pfyl reported that Harry Lambert is doing a great job with the grass cutting in the parks.

At this time the City Clerk informed everyone that she spoke with Bruce, our parks/public works person today. He met with the contractor, McConnell, who will be replacing the tennis courts/sports court and future pickle ball courts. He said McConnell will not be able to put us on his schedule until next spring. In the meantime, they need to know how many pickle ball courts the city wants. This will affect the price. She passed out a sample drawing of what the courts could look like. The board will discuss the plan and get back to the contractor.

CITY ENGINEER—Ron Stuckel submitted no report.

CITY ATTORNEY—Drew Weber discussed the Freddy's proposal and upcoming P&Z meeting. He stated he will go into further detail during the Executive Session later this evening.

TREASURER—At this time the Financial Advisor, Jeff Blume, reported that the city has approximately 2 million in unrestricted funds at this time. Next, he said there is a small discrepancy in our Treasurer reports because one is in an accrual basis and the other is in a cash basis. They then discussed the attached year-end report.

PUBLIC WORKS/PARKS-Alderman Newman had no report.

COMMUNICATIONS COMMITTEE—Alderwoman Hannah Mayer reminded everyone that if they know anyone who did not sign up for the newsletter to please encourage them to sign up for it.

Next, she said the Communications committee has an idea about having Junior alderpersons join the board from each ward. They could advertise a contest in the newsletter and the committee would pick someone from each ward to be on the board for approximately 3 months at a time. After a short discussion, the Board agreed it was a good idea. The Communications Committee will work out the details and bring a plan back to the Board in August.

MAYOR—Sean Fitzgerald had no report.

OLD BUSINESS

MISC. OLD BUSINESS

Aldermen Luisetti and Hurtt discussed the possibility of the residents who use the Building Commissioner/City Engineering services pay for those costs when applying for either a building permit or zoning approval. A discussion was held and they will come back to the board with a plan.

NEW BUSINESS

A. Request for 2022-2023 Liquor License Renewals

Alderman Dorris moved, seconded by Alderman Newman, to approve the Renewal of the following Liquor Licenses for 2022-2023; Calliers/Hollyberry Catering, King Doh Restaurant, Dierberg’s Market and Vangel’s Restaurant. After a short discussion, on Voice Vote, the motion was unanimously approved.

B. An Ordinance Re-establishing and making a Public Procedure to Disclose Potential Conflicts of Interest of Certain Municipal Officials. Bill No. 1717 After being read two time by title only, Alderwoman Bickford moved, seconded by Alderwoman Mayer, to Re-establish and making a Public Procedure to Disclose Potential Conflicts of Interest of Certain Municipal Officials. Bill No. 1717 becomes Ordinance No. 1658.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Lee	_____	_____	_____	<u>  X  </u>
Dorris	<u>  X  </u>	_____	_____	_____
Hurtt	<u>  X  </u>	_____	_____	_____
Mayer	<u>  X  </u>	_____	_____	_____
Pfyl via zoom	<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 the Mayor to Enter into a Contract with Sikich LLP for Accounting Services Bill No. 1718. After being read two time by title only, Alderman Luisetti moved, seconded by Alderman Hurtt, to Re-establish and making Bill No. 1718 becomes Ordinance No. 1659.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Luisetti	<u>  X  </u>	_____	_____	_____
Dorris	<u>  X  </u>	_____	_____	_____
Hurtt	<u>  X  </u>	_____	_____	_____
Mayer	<u>  X  </u>	_____	_____	_____
Pfyl via zoom	<u>  X  </u>	_____	_____	_____
Newman	<u>  X  </u>	_____	_____	_____

Bill No. 1718 Continued

Lee	<u>          </u>	<u>          </u>	<u>          </u>	<u>          X          </u>
Bickford	<u>          X          </u>	<u>          </u>	<u>          </u>	<u>          </u>

The Ordinance was announced passed 7-0.

**D. MISC. NEW BUSINESS**

Alderman Dorris stated that he had a resident ask him why the stop sign, particularly the one at Flanders Dr. & Frontenay Ct., no longer flash. The Chief stated that he was told by the former administration that when the batteries wear out on the flashers not to replace them and to take the flashers off the signs. Alderman Dorris said he and the resident would like to see them reinstalled. A short discussion followed.

**XII. EXECUTIVE SESSION**

“Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Section 610.021(1), RSMo. (Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys); Section 610.021(3), RSMo. (Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded); and Section 610.021(13), RSMo. (Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment).”

Alderman Newman moved, seconded by Alderman Hurtt, to close Regular Session and go into Executive Session.

On Roll Call, the vote was as follows:

	Ayes	Nays	Abstain	Not Present
Luisetti	<u>          X          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Mayer	<u>          X          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Newman	<u>          X          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Lee	<u>          </u>	<u>          </u>	<u>          </u>	<u>          X          </u>
Hurtt	<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>
Bickford	<u>          X          </u>	<u>          </u>	<u>          </u>	<u>          </u>

The motion was announced passed 7-0. The meeting closed at 8:05 p.m.

**ADJOURNMENT**

Alderwoman Bickford moved, seconded by Alderman Neman, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:33 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Sean Fitzgerald, Mayor

