

## REGULAR MEETING OF THE BOARD OF ALDERMEN

August 16, 2022

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 16, 2022. Upon roll call, the following members of the Board were reported present:

President of the Board, Alderman Charlie Luisetti  
Alderwoman Dawn Bickford  
Alderman G.P. Dorris  
Alderman Rob Hurtt  
Alderman Jim Newman  
Alderwoman Lucy Pfyl  
Alderwoman Laura Lee

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

### PLEDGE OF ALLEGIANCE

### APPROVAL of the AGENDA

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

### MINUTES

Regular Board Meeting—July 19, 2022

Executive Session—July 19, 2022

P&Z Commission—July 26, 2022

Working Session—July 28, 2022

Executive Session—July 28, 2022

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

### TREASURER'S REPORT—July 2022

Alderwoman Pfyl moved, seconded by Alderwoman Lee, that the Treasurer's Report be accepted as submitted. On Voice Vote, the motion was unanimously approved.

### BILLS & RECURRING DISBURSEMENTS

Alderman Dorris moved, seconded by Alderman Newman, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. Alderman Luisetti asked what the breakdown is for Harry's Lawn Service invoice. He was answered a month with mowing's of each park 4 to 5 times during the month. He then thanked both Bruce and Harry for shoveling the gravel off the streets after the flood. Lastly, he asked about the salt invoice, how much salt was purchased? He was answered 50 tons.

On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- June 2022, no action required.

WARSON WOODS POLICE REPORT – June 2022, no action required.

PETITIONS, REQUESTS AND COMPLAINTS—

Dave Schilling 1664 Calais Ct., discussed being reimbursed by the solid waste company when they fail to pick up due to personnel shortages or weather conditions. He also thanked both Bruce and Harry for shoveling the gravel off the streets after the flood. He also mentioned that the storm sewers have quite a bit of gravel in them from the flood.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, reported that the city will be receiving \$191,393.61 in ARPA money. This is the second and final payment.

BUILDING COMMISSIONER—Ron Stuckel submitted the attached report. Alderwoman Pfyl asked what Kobi to Poke is. She was told it is a new restaurant that will be opening this fall. Alderman Newman then said he will contact the Building Commissioner to discuss all the water runoff.

PARK COMMISSIONER— Lucy Pfyl began by thanking Bruce, Harry and the Rohan Woods teachers, for cleaning up all the gravel in the streets. She then said we are working on the Fall Festival and lastly, she said she is looking into either improving the cameras in the parks or replacing them with a new, better system where you can actually see what is happening.

Alderman Luisetti then said the city should have a sign-up sheet for volunteers to work during the Fall Festival. Alderman Dorris said the swim club will be doing the food once again. It was decided to put a sign-up sheet on the website and on Facebook.

CITY ENGINEER—Ron Stuckel submitted no additional report.

CITY ATTORNEY—Drew Weber had no report.

TREASURER—At this time the Financial Advisor, Jeff Blume, discussed the Treasurer’s Report. He also mentioned that the city has 26 payrolls per year so that makes 2 months payroll look like it’s over budget but it is just the way the dates fall.

PUBLIC WORKS/PARKS-Alderman Jim Newman reported on several items. First, he said he will be looking into the pavilion repairs to see if the insurance coverage is enough to make the repairs.

Next, the Forest View Dr. bridge has been inspected by a structural engineer and it is safe to use. When the street repairs are being done this fall E. Meier will repave the decking.

Lastly, he discussed the bed for the truck. The city needs to buy a new Dump bed or make the truck into a flatbed truck. The difference in price ranges from \$7,000.00 to \$15,000.00 (+). After a discussion, Alderman Newman moved, seconded by Alderwoman Lee to let Bruce make the decision on which will fit the needs of the city best and not exceed \$16,000.00. On Voice Vote, the motion was unanimously approved.

COMMUNICATIONS COMMITTEE—Alderwoman Hannah Mayer was excused.

MAYOR—Sean Fitzgerald began by saying he is sorry he could not make it to the meeting, he had to go out of town on business. He then informed everyone that the Warson Woods Police Department did a traffic study during the hours of 11:45 am to 12:45 pm and again at 5:45 pm and 6:45 pm at Manchester Rd. and Andrew Dr., the location of the proposed Freddy’s Frozen Custard. He said this study shows somewhat more elevated numbers than the Freddy’s study at the same location showed. He went on to say the city has shared our study with the Freddy’s representatives and we will post these finding on the City’s media sites.

Next, he mentioned that there is a cell tower in the copula on top of the building over Breadsmith. The Mayor said he has been approached by building owners saying they want to build a new cell tower. The first proposal wat to place a 100-foot tower on the piece of ground directly behind Taco Bell. With that not being acceptable they now are proposing a 75-foot tower placed further back in the property by the tree line. A short discussion took place with the City Attorney regarding legal issues.

The mayor finished by saying he will keep everyone posted about the progress of this proposal.

At this time Alderman Luisetti called on Chief of Police, Bob Stanczak, to discuss people coming into the city in the middle of the night, roaming the streets and tampering with unlocked vehicles. The Chief advises the residents not to approach these people because they may be armed. He suggested if you have your phone to call the dispatcher, give a description and location. The police can be there in minutes. He also, once again, reminded everyone to remove all items from your vehicle and to lock it. A short discussion took place.

At this time Alderwoman Lee discussed a recent burglary that took place during the day while the resident was at home. It was not in Warson Woods but rather a neighboring city.

OLD BUSINES

A. Junior Alderperson program.

This topic was discussed during the July 19, 2022 Regular Board meeting and an outline of the program was distributed to the Board.

Alderman Dorris moved, seconded by Alderwoman Pfyl, to implement the program. On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS

No action required.

NEW BUSINESS

- A. An Ordinance Authorizing the 2022 Street Repair Project Under the Multi-Year City Contractor Agreement with E. Meier Contracting, Inc. Bill No. 1719 After being read two times by title only, Alderman Newman moved, seconded by Alderwoman Lee, to Authorize the 2022 Street Repair Project with E. Meier Contracting, Inc. Bill No. 1719 becomes Ordinance No. 1660.

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	<u>  X  </u>	_____	_____	_____

Bill No. 1719 Continue

Newman	<u>  X  </u>	_____	_____	_____
Luisetti	<u>  X  </u>	_____	_____	_____
Bickford	<u>  X  </u>	_____	_____	_____

The Ordinance was announced passed 7-0, 1 not present Mayer.

- B. An Ordinance Authorizing the Mayor to Negotiate and Execute an Acknowledgement of Broker Disclosure with AssuredPartners of Missouri, LLC. Bill No. 1720. After being read two time by title only, Alderman Luisetti moved, seconded by Alderwoman Pfyl, to Negotiate an Acknowledgement of Broker Disclosure with AssuredPartners of Missouri, LLC, Bill No. 1720 becomes Ordinance No. 1661.

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	<u>  X  </u>	_____	_____	_____
Newman	<u>  X  </u>	_____	_____	_____
Lee	<u>  X  </u>	_____	_____	_____
Bickford	<u>  X  </u>	_____	_____	_____

The Ordinance was announced passed 7-0.

- C. Sikich LLP Financial Statement Audit Risk Communications.  
Alderwoman Pfyl moved, seconded by Alderman Hurtt, to receive the Sikich LLP Financial Audit Risk Communication. On Voice Vote, the motion was unanimously approved.
- D. Ordinance Authorizing the Mayor to Negotiate and Execute an Engagement Letter with Sikich LLP, for Bank Reconciliations and Related Journal Entries Bill NO. 1721 After being read two times by title only Alderman Luisetti moved, seconded by Alderman Dorris, Authorizing the Mayor to Negotiate and Execute an Engagement Letter with Sikich LLP, for Bank Reconciliations and Related Journal Entries.

By Roll Call, the vote was as follows:

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

The motion was announced passed 7-0.

**MISC. NEW BUSINESS**

Alderwoman Bickford informed everyone that long time resident Ted Moehlmann passed away. She then proceeded to read his obituary.

Alderman Luisetti reminded everyone that the September meeting will be moved back by one week to September 27<sup>th</sup> so the Real Estate and Commercial Tax Rates can be prepared.

**ADJOURNMENT**

Alderwoman Pfyl moved, seconded by Alderman Dorris, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:03 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Sean Fitzgerald, Mayor

