

REGULAR MEETING OF THE BOARD OF ALDERMEN

August 20, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 20, 2019 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Larry Howe, Mayor
Jim Newman
Mark Thompson
Debbie Pentland
Mike Dell'Orco
Dawn Bickford
Lucy Pfyl
Charles Luisetti

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, Chief of Police Bob Stanczak and Building Commissioner Dan Wilson. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Bruenning arrived at 7:13 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

Alderman 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—July 16, 2019

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

TREASURER'S REPORT—July 2019

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

GLENDALE FIRE REPORT- July 2019 – No action required.

WARSON WOODS POLICE REPORT-July 2019

Alderman Dell'Orco asked why there was such a jump in parking tickets. Chief Stanczak answered during the swim meet people were parking in no parking areas and other assorted violations, blocking fire hydrants and parking the wrong way on the street etc.

PETITIONS, REQUESTS AND COMPLAINTS – No Action Required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany informed the Board that she received a request to block Andrew and North Dr. on September 20th from 3 to 10 p.m. for a block party. The Mayor granted the request.

BUILDING COMMISSIONER—Dan Wilson's four month summary report is attached. He also stated that he spoke to the homeowner and neighbors of 442 Monaco regarding standing water in the rear yard. The neighbor agreed to move his drains so his neighbor does not get all his runoff.

Next, he mentioned that the new Gold Fish Swim School seems to be progressing. He does not know the construction timeline but the project seems to be moving along.

Lastly he said Hertz Rent-a-Car wants to move into 9993 Manchester Rd. He went on to say that a Rent-a-Car business is not an approved business so they will have to go through P&Z and ask to change our current code to allow the business. This meeting is scheduled for September 11, 2019.

PARK COMMISSIONER (ACTING)—Vacant at this time.

CITY ENGINEER (ACTING)—Mike Dell'Orco began by stating that the MSD project in Ward 3 has been completed.

Next he explained that the MO-Am Water project in Ward 2 is complete but they are still working on correcting the problems with the street work and landscaping work that was done by Mo-Am's subcontractor Excel. Their work is not up to Warson Woods's standards and he is working with MO-Am to correct the problems.

Lastly, he said our own street replacement project for this year is underway. The final phase will be sealing the new patches and slabs. Alderman Luisetti asked if the City will be reimbursed for any money we have to pay correcting these problems. Alderman Dell'Orco answered yes.

CITY ATTORNEY—Paul Rost had no report.

TREASURER—Jim Malik said we are now in the new fiscal year budget. The Workers Comp Insurance was paid in July so the numbers look off but at the end of the fiscal year a journal entry will be made to offset it. Lastly he mentioned that we are in the process of our 2018/2019 annual audit.

MAYOR—Larry Howe informed everyone that our current lease terminates at the end of this year 12/31. He would like to give the landlord our 120 day notice to reserve our right under this lease to leave if we so choose. That will be on September 1st. Lastly he explained the plumbing problems we are now having in City Hall.

OLD BUSINESS

- A. An Ordinance Removing the Stop Sign on the Westbound Lane of North Drive at the Northeast Corner of North Drive and Forest View Drive. Bill No. 1681. After being read two times by title only, Alderman Thompson moved, seconded by Alderwoman Pentland, that Bill No 1681 be approved and becomes Ordinance No. 1624.

On 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>	_____	_____	_____
Bruenning	<u>X</u>	_____	_____	_____
Thompson	<u>X</u>	_____	_____	_____
Bickford	<u>X</u>	_____	_____	_____
Dell'Orco	<u>X</u>	_____	_____	_____

The Ordinance was announced passed 8-0

- A. An Ordinance Amending the Zoning Code Pertaining to Medical Marijuana uses as required by Article XIV of the Missouri Constitution. Bill 1678, after being read two times by title only, Alderwoman Thompson moved, seconded by Alderman Bruenning, that Bill No. 1678 be approved and becomes Ordinance No.1622.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 8-0

- B. Misc. Old Business
Nothing to report.

NEW BUSINESS

- A. An Ordinance Approving Amendments to Chapter 215, Offences of the Municipal Code of the City of Warson Woods Pertaining to Legalization of Medical Marijuana Only to the Extent Allowed by and as Required by Article XIV of the Missouri Constitution Bill No. 1680. After being read two times by title only, Alderman Thompson moved, seconded by Alderman Luisetti, that Bill No 1680 be approved and becomes Ordinance No. 1623.

On Roll call the Vote was as follows:

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

The Ordinance was announced passed 8-0

- B.** A Resolution Authorizing the Mayor to Enter into a Contract with Wm. Davidson Painting Co., LLC, for Sealing the Wood Supports for the Pavilion in Royal Oak Park. Resolution No. 08202019. Alderman Dell'Orco Moved, seconded by Alderwoman Pentland, to approve Resolution No. 08202019 and a short discussion followed. On Voice Vote the motion was unanimously approved.

- C.** An Ordinance Approving the Mayor's Appointment of Edward F. McSweeney as Prosecuting Attorney , Setting the Compensation and Approving an Agreement for the Services Bill 1682, after being read two times by title only, Alderman Luisetti moved, seconded by Alderman Dell'Orco, that Bill No. 1682 be approved and becomes Ordinance No.1625. Alderwoman Bickford asked if he would be an employee or an independent contractor. She was answered an independent contractor.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 8-0

- D.** A short discussion was held regarding the date for the September meeting because the Real Estate Tax rate must be set and the County may not have the calculations ready in time for our September 17th meeting date. After a short discussion was held it was decided to keep the date on the 17th and to hold a brief meeting to set the Tax Rate if necessary.

- E.** At this time the Mayor Appointed Mark Wittich to the Planning & Zoning Commission and to the Public Works Committee.
- F.** A Resolution to Enter into a Contract with Kuhlman Design Group for Engineering Services. Resolution No 08202019-A. Alderman Dell'Orco moved, seconded by Alderwoman Pentland, to Approve Resolution No. 08202019-A. A discussion was held with Alderman Dell'Orco explaining why Engineering Services are needed. On Voice Vote the motion was unanimously approved.

G. Misc. New Business

Alderwoman Pfyl asked about the basketball hoops needing replacing. She asked if the City should purchase break-away rims. The Chief explained the old rims were construction grade and the new ones are more heavy duty. It was also explained that if they are damaged in the future the Public Works department will review the camera footage to see if anyone damaged them on purpose.

Alderman Thompson asked to have the bushes behind Scott Properties to be trimmed. The Mayor explained that he asked the Public Works department to check into who owns that property and if it is the City's property, he asked the Public Works Department to trim the area. He also asked about having the white lines at the stop signs repainted. The Mayor said that will be completed by Labor Day.

Alderman Newman asked how the request to have the fire hydrants painted is progressing. The Mayor explained that we are on the Mo-Am list for next year to have them painted as they are booked up for this year already. And we cannot paint them ourselves because they are MO-Am property.

Chief Stanczak informed the Board that 758 Havenwood Circle had a burglary and approximately \$22,000.00 in jewelry and other items were missing along with a vehicle. Alderman Thompson then said the amount is closer to \$30,000.00 in stolen property. A discussion was held between the Chief and Board.

At this time Alderman Dell'Orco stated that the Mayor and he have gone to several meetings with MSD regarding the Deer Creek Watershed erosion problems, how to assess the projects and prioritize them in each City for repair. He discussed MSD's option to reinstate a property tax that already has voter approval, to be used to for water erosion issues in the Deer Creek Watershed. Since MSD already has voter approval to reinstate this tax option, MSD would like to have a consensus from all the Muni's to reinstate the already voter approved tax in the various Municipalities. Each watershed will have their own special fund to be used only on the prioritized projects in the specific Cities. Warson Woods' project total is approximately \$850,000.00 in projects. The cost breaks down to approximately \$60.00 per year on a \$400,000.00 dollar home. A discussion followed.

ADJOURNMENT

Alderman Luisetti moved, seconded by Alderman Bruenning, 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

Laurance M. Howe, Mayor