

REGULAR MEETING OF THE BOARD OF ALDERMEN

October 16, 2018

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 16, 2018 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor, Larry Howe
Charles Luisetti
Mark Wittich
Mike Dell'Orco
George Bruenning
Dawn Bickford
Gordon Gosh

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

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—September 25, 2018

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

TREASURER'S REPORT—September 2018

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

GLENDALE FIRE REPORT- September 2018 – No action required.

WARSON WOODS POLICE REPORT-September 2018 –No Action Required

PETITIONS, REQUESTS AND COMPLAINTS – No action required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany had no report.

BUILDING COMMISSIONER—Dan Wilson submitted the attached report. He then explained a situation that is ongoing at 612 Flanders where he is having trouble getting the owner to follow the code and permitting procedures. As it stands now the owner has been denied an after the fact building permit, this is the second after the fact permit he has been denied. He and his contractor have both been ticketed for building code and permit violations. They are set to appear in court in January. A short discussion followed. Lastly the Mayor asked how things are going with having St. Louis County doing permits and inspections. Dan answered they are doing a good job. It’s been over two years and we have had no complaints.

PARK COMMISSIONER (ACTING)—Gordon Gosh submitted the attached report explaining the yearly application for recertification for “Tree City USA”.

CITY ENGINEER (ACTING)—Mike Dell’Orco began by informing everyone that the resealing and striping of the Royal Oak Park parking lot has been put on hold because of the cold weather. He said that the contract price is good even if it is postponed until late April or May of 2019. He then said he has a request from the pool to remove the parking place in front of the gate at the pool. Alderman Luisetti then asked if the Beaucaire project was still set to begin in November. He answered that he has not heard anything further from MSD.

CITY ATTORNEY—Paul Rost had no report.

TREASURER—Jim Malik asked if anyone had any questions regarding the 2017-2018 draft audit. There were no questions.

MAYOR—Larry Howe had no report.

OLD BUSINESS

A. Misc. Old Business, nothing to report.

NEW BUSINESS

A. Ordinance Amending the 2017-2018 Fiscal Budget Bill No. 1668. After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Dell’Orco, that Bill No. 1668 be approved. By Roll Call the Vote was as follows:

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed 7-0.

B. Acceptance of the 2017-2018 Audit.

Alderman Luisetti moved, seconded by Alderman Bruenning, to accept the 2017-2018 Fiscal Audit. On voice vote, the motion was unanimously approved.

C. Ordinance Amending Chapter 125, Article II “Court Clerk” of the Code of Ordinances Bill No. 1669. After being read two times by title only, Alderman Gosh moved, seconded by Alderman Wittich, that Bill No. 1669 be approved. After a short discussion, By Roll Call the Vote was as follows:

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Bickford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed 7-0.

D. Resolution No. 10162018 Entering into a contract with Leritz Contracting for resealing and striping the parking lot at Royal Oak Park. Alderman Dell’Orco moved, seconded by Alderman Wittich, to enter into the contract with Leritz Contracting for the resealing and striping of Royal Oak Park parking lot. On Voice Vote, the motion was unanimously approved.

E. Resolution No. 10162018A Encouraging Citizens to Become Educated about Missouri Proposition D. Alderman Luisetti moved, seconded by Alderman Dell’Orco, to pass this Resolution. A short discussion followed ending with Alderman Luisetti stating that if this passes and becomes fully implemented the City could bring in another \$30,000.00 in revenue for our streets and bridges. On Voice Vote, the motion was unanimously approved.

F. Resolution 10162018B Authorizing Law Enforcement Best Practices Agreement. Alderman Gosh moved, seconded by Alderman Luisetti, to Authorize Entering into the Law Enforcement Best Practices Agreement. Alderwoman Bickford asked if this agreement will cost the City more money. Chief Stanczak said there will be a \$500 application fee and every three years \$4,500 for certification of the Police Department. On Voice Vote, the motion was unanimously approved.

G. At this time the Board looked over the attached 2018 Fall Festival Report. No action was required.

H. Misc. New Business

Police Chief discussed Officers Brock, Andrews and Lawson's evaluations saying they each had a favorable evaluation and he asked if each could have their salary step increase. Alderman Wittich moved, seconded by Alderman Gosh, to move Officers Brock Andrews and Lawson to their respective next step in salary. On Voice Vote, the motion was unanimously approved.

At this time a resident Michael Shipley, 807 Havenwood Ct., Discussed the upcoming MoDOT project on Manchester Rd. from Lindbergh to Big Bend. He was hoping the City could partner with MoDOT and do some enhancements on the Warson Woods portion of the project. A discussion followed. Alderman Dell'Orco said he had been to meetings regarding this project. He went on to say with not much right of way area in the Warson Woods portion of Manchester Rd. and the fact the City has a relatively small road fund it is unlikely the City would be able to do much since the rest of the roads and bridges need improvements also.

ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderman Bruenning, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:37 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor