

## REGULAR MEETING OF THE BOARD OF ALDERMEN

October 18, 2022

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 18, 2022. Upon roll call, the following members of the Board were reported present:

Alderman Charlie Luisetti  
Alderwoman Dawn Bickford  
Alderman G.P. Dorris  
Alderwoman Hannah Mayer  
Alderman Rob Hurtt  
Alderman Jim Newman  
Alderwoman Lucy Pfyl  
Alderwoman Laura Lee

Also present were City Attorney Drew Weber, Financial Advisor Jeff Blume, Chief of Police Bob Stanczak and City Clerk Kathy Mahany. This meeting was also held by Online Video via Zoom. Mayor Sean Fitzgerald arrived at 7:09 p.m.

### PLEDGE OF ALLEGIANCE

### 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—September 27, 2022

Executive Session—September 27, 2022

Board of Adjustment—October 4, 2022

P&Z Commission—October 11, 2022

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

### TREASURER'S REPORT—September 2022

Alderwoman Bickford moved, seconded by Alderman Dorris, 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 Alderwoman Mayer, 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 2022, no action required.

WARSON WOODS POLICE REPORT – September 2022, Alderman Luisetti asked if the persons who fled prior to the Police arrival were the same persons who have been going through cars. Chief Stanczak answered yes.

#### PETITIONS, REQUESTS AND COMPLAINTS—

Jack Swanson, the owner of the building which the City Hall and the Police Department are located began by saying he is opposed to the Preliminary Development Plan for a Freddy’s Restaurant. In his opinion the Freddy’s people have not addressed the buffer area or easements, including the easement he owns.

Bill Thanner, Manager for Breihan Properties had similar comments as Mr. Swanson.

At this time Brian Kelley, 1419 Andrew Dr. discussed the buffer or lack of a buffer for his property.

Lastly Neil Powell, 1427 Andrew Dr., also thinks there is not enough of a buffer zone for noise and lighting in the proposal from the Freddy’s people.

#### MISC. REPORTS.

COLLECTOR—Kathy Mahany had no report.

BUILDING COMMISSIONER—Ron Stuckel submitted the attached report.

PARK COMMISSIONER— Lucy Pfyl began by thanking Alderman Dorris, Mike Crider, and the other volunteers for all the help with the food which was to be a fund raiser but ended up not being so. She also thanked Bruce Frazier, Chief Stanczak, the City Clerk and all the volunteers that helped with the other activities. She also apologized for 50% of the rides not working.

Next, she informed everyone that they will be painting one tennis court for pickle ball to see how much interest is in the city for a permanent pickle ball court. Alderman Luisetti asked how much it will cost. Alderwoman Pfyl answered the cost of the paint and Bruce and her time.

Lastly, Alderman Luisetti suggested having volunteers ride on the hay rides with the kids as they were jumping off as the wagon was moving on the street. He also suggested not allowing parents to just drop off their children with-out adult supervision.

CITY ENGINEER—Ron Stuckel submitted no additional report.

CITY ATTORNEY—Drew Weber said during the September Board meeting he was asked to review the costs of our zoning fees and permits along with the court costs. He will have some information for the Board at the November meeting.

TREASURER—At this time the Financial Advisor, Jeff Blume, discussed the Treasurer’s Report. As this is the end of the first fiscal quarter it is easier to see how the finances are doing. After explanations regarding how the State and County receive and distribute local taxes to City expenses, he concluded by saying the City is currently in good financial shape.

PUBLIC WORKS/PARKS-Alderman Jim Newman reported he has received several more bids for the new snow plow. He also said he has a Contractor who may be interested in doing our snow plowing but we will not be the first priority since we only want plowing and no salting.

He concluded by saying that the City Engineer is in the process of getting bids for the repair work on the Forest View bridge.

COMMUNICATIONS COMMITTEE—Alderwoman Hannah Mayer began by asking everyone if they are a veteran or if they know any veterans. The Communications Committee wants to do an article in the November newsletter spotlighting veterans that live in Warson Woods.

Next, she informed everyone that Sgt. Tisius will be holding a youth internet safety class on November 2<sup>nd</sup> for ages 5 to 10 the class will start at 4:00 p.m. and for 10 and above the class will begin at 4:40 p.m. Adults are welcome also.

At this time, she mentioned that the “Trot Thru the Woods” will be held on November 19<sup>th</sup>. The 5K run begins at 8:00 a.m. and the “Fun Run” begins at 9:00 a.m.

Lastly, she said the Junior Alderperson Program has begun for those residents that are 12 to 18 years old. The deadline to apply is November 15<sup>th</sup> Depending on applicant numbers. The Junior Alderperson will rotate monthly or quarterly, and we will work to ensure all wards are represented over the course of the calendar year.

MAYOR—Sean Fitzgerald had no report.

OLD BUSINESS-No action required

MISC. OLD BUSINESS

Alderman Dorris said he was given the go ahead to settle with the insurance company regarding repairing the Pavilion from the fire damage that happened earlier this past summer.

Executive Session A

“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);

Alderwoman Pfyl moved, seconded by Alderwoman Mayer, 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>	_____	_____	_____
Mayer	<u>  X  </u>	_____	_____	_____
Newman	<u>  X  </u>	_____	_____	_____
Lee	<u>  X  </u>	_____	_____	_____
Hurt	<u>  X  </u>	_____	_____	_____
Dorris	<u>  X  </u>	_____	_____	_____
Pfyl	<u>  X  </u>	_____	_____	_____
Bickford	<u>  X  </u>	_____	_____	_____

The motion was announced passed 8-0. The meeting closed at 7:42 p.m.

NEW BUSINESS

An Ordinance Providing for the Appointment of Brian Malone as Municipal Prosecuting Attorney for the City of Warson Woods Missouri. Bill No. 1724 After being read two times by title only, Alderman Dorris moved, seconded by Alderwoman Pfyl, to Appoint Brian Malone as Prosecuting Attorney. After discussion, Alderman Dorris moved, seconded by Alderwoman Lee, to Appoint Brian Malone as Prosecutor for the City of Warson Woods for the sum of \$400.00 per month and to review the agreement after six months. Bill No. 1724 becomes Ordinance No. 1663.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Lee	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorris	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hurtt	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>
Mayer	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pfyl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Newman	<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 7-1 Nay, Hurtt.

Acceptance of the 2021-2022 Fiscal Audit.

Alderman Luisetti moved, seconded by Alderwoman Pfyl, to accept the 2021-2022 Fiscal Audit. After a short discussion, On Voice Vote, the motion was unanimously approved.

2022 Fall Festival Report

Alderwoman Bickford moved, seconded by Alderwoman Lee, to accept the Fall Festival Report.

Alderwoman Bickford asked if the city paid the full \$7,000.00 for the amusement rides.

Alderwoman Pfyl said no, since half of the rides did not work, she only paid \$3,500.00. On Voice Vote, the motion was unanimously approved.

An Ordinance Authorizing the Mayor to negotiate an agreement with ONSOLVE, LLC to Provide for Access to and Use of Critical Use of Critical Communications Technology by the City Police Department to enhance the efficiency of providing Emergency Alerts to the citizens of Warson Woods, Bill No. 1725. After being read two time by title only, Alderman Dorris moved, seconded by Alderwoman Mayer, after a discussion, to negotiate an agreement with ONSOLVE, LLC Bill No. 1725 becomes Ordinance No. 1665.

By Roll Call the Vote was as follows:

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

Bill No. 1725 Cont.

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

The Ordinance was announced passed 8-0.

An Ordinance Providing for the Approval of a Preliminary Development Plan for Freddy’s Frozen Custard and Steakburgers. Bill NO. 1726 After being read two times by title only Alderman Luisetti moved, seconded by Alderman Dorris, to Provide Approval of a Preliminary Development Plan for Freddy’s Frozen Custard and Steakburgers.

By Roll Call, the vote was as follows:

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

The motion was announced Failed 1 Aye Luisetti, 1 Abstain Hurtt, 6 Nays.

MISC. NEW BUSINESS

Alderwoman Bickford reminded everyone not to put leaves into the storm drains. She asked that this be posted in the next newsletter.

Alderman Luisetti said at the last P&Z meeting Greg Mullenix asked that the city look into clearing up the zoning code going into the future. City Attorney Drew Weber said he can put that in his next memo.

Chief Stanczak said the Department is looking to hire another part time Officer as at this time we only have one part time officer. His candidate formerly worked for the City of Rock Hill Police Department. The only extra cost for this officer will be his uniforms.

Executive Session B

“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);

Alderwoman Lee moved, seconded by Alderwoman Mayer, 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>

Closing Regular Session Cont.

Lee	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hurt	<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 8-0. The meeting closed at 8:55 p.m.

Alderman Dorris moved, seconded by Alderwoman Mayer, to terminate the current tax sharing agreement with the City of Rock Hill. On Voice Vote, the motion was unanimously approved.

**ADJOURNMENT**

Alderman Dorris moved, seconded by Alderwoman Mayer, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:22 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Sean Fitzgerald, Mayor

