

REGULAR MEETING OF THE BOARD OF ALDERMEN

November 17, 2020

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 17, 2020 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Howe
Mike Dell'Orco

Because of the COVID-19 pandemic, and in accordance with the provisions of the Missouri Sunshine Law, §610.020, RSMo., the Board of Aldermen of the City of Warson Woods recognizes it may be impractical for its meeting to be physically accessible to the public during this time therefore this meeting was also held by Online Video. Alderpersons Lucy Pfyl, Jim Newman, George Dorris, Hannah Mayer, Dawn Bickford and Charlie Luisetti were present via Video as well as City Attorney Paul Rost, Treasurer Jim Malik and resident Pat Flood, 402 Flanders Dr. City Clerk Kathy Mahany and Chief of Police Bob Stanczak were present in City Hall as well as Park Commissioner Gordon Gosh. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—October 20, 2020

Executive Session—October 20, 2020

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

TREASURER'S REPORT—October 2020

Alderman Dell'Orco moved, seconded by Alderwoman Pfyl, that the Treasurer's Report be accepted as submitted. After a few questions from Alderman Dell'Orco and explanation from the City Clerk, on Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS WITH THE ADDENDUM

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

GLENDALE FIRE REPORT- October 2020—No action required.

WARSON WOODS POLICE REPORT - October 2020—No action required.

PETITIONS, REQUESTS AND COMPLAINTS-No action required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany had no report.

BUILDING COMMISSIONER—Dan Wilson was excused. In his place the Mayor reported that the Building Commissioner is currently working on one project.

PARK COMMISSIONER—Gordon Gosh commented that the Park at Bennett Ave. and Flanders Dr. looks beautiful even in the fall. He went on to say that he has received several phone calls from residents requesting guidance regarding their mature trees.

CITY ENGINEER (ACTING)—Mike Dell’Orco reported that the street work is mostly complete for this year. The Dearborn Dr. bridge is finished and reopened. All that is left is the joint sealing, cracks and patches. At this time Alderman Luisetti asked if there is any news regarding the MSD work on Warson Woods Dr. Alderman Dell’Orco answered there is nothing at this time but MSD hopes to have the final design by the end of this year or early January.

CITY ATTORNEY—Paul Rost, no report.

TREASURER—Jim Malik began by saying he has distributed the revised budget for the 2020-2021 fiscal year. He will have the final version ready for our auditors HBC, to make adjustments. He went on to say the Police Department has submitted a memo requesting extra funding for outfitting the new police car to have three marked units and for possible overtime expenses. After a lengthy discussion it was decided not to spend the extra money to have three marked units just keep two marked units and two unmarked units. Next, he informed everyone, that with the receipt of the COVID-19 funds of \$67,000.00, he will revise the budget to reflect this.

At this time Alderman Luisetti remarked the City has now caught up with what revenue is taken in and what is being spent. Without the COVID-19 money the City would have lost money.

MAYOR—Larry Howe informed everyone that the City has received five applications for the Public Works/Park position. He said interviews will take place at the end of this week or early next week.

OLD BUSINESS

- A. Misc. Old Business-Nothing to report.

NEW BUSINESS

- A. Ordinance Providing for the Holding of the General Election for the City of Warson Woods, MO., for the year 2021; Setting the Date of said Election on April 6, 2021, Enumerating the Elective Officers to be Elected; and Matters Relating There To. After being read two times by title only, Alderwoman Pfyl moved, seconded by Alderman Dorris, that Bill No. 1699 becomes Ordinance No. 1642.

By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|---------------|---------------|---------------|---------------|
| Dell’Orco | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Dorris | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Bruenning | <u> </u> | <u> </u> | <u> </u> | <u> X </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 7-0.

2.

B. Proposed changes to the Website Committee by changing the name to the Communications Committee and by adding an Instagram and Twitter Account to the City's Social Media. Alderwoman Mayer explained that she and the other members of the committee, City Attorney Paul Rost and resident Rebecca Dohrman, would like to update and reorganize the website and add Instagram and Twitter. A lengthy discussion took place with the outcome being Alderwoman Mayer moving, seconded by Alderman Dorris, to 1) Change the name of the Committee to the Communications Committee. 2) Create an Instagram and Twitter Accounts. 3) Make Paul Rost, Rebecca Dohrman and Hannah Mayer Administrators of the Website and Social Media Accounts. 4) Approval of the new site map for the website. 5) Approve a budget of \$1,000.00 for expenses such as stock photography, high res logo file and any web updated need to be outsourced. On Voice Vote the motion was unanimously approved.

C. Resolution No. 11172020 Readopting and Confirming Policies of the Warson Woods Police Department Relating to Applicants for Positions of Police Officer. Alderman Dorris moved, Seconded by Alderman Newman, On Voice Vote, the motion was unanimously approved.

The Resolution was announced passed 7-0.

D. Misc. New Business.

Alderman Luisetti moved, seconded by Alderman Dell'Orco, to transfer the equipment from the old police unit to the new police unit and to keep two marked units and two unmarked units. On Voice Vote, the motion was unanimously approved.

Next Alderman Luisetti asked the Chief to explain the request for the extra \$6,000.00 for over-time. The Chief explained that there is a possibility that two Officers will be taking a leave this fiscal year and he just wanted to make sure the Board was aware of the possibility that the over-time may be as much as \$6,000.00 more. After a discussion it was decided to leave the budget as it is at this time but the Board is aware that the budget may go over.

Alderman Newman asked if anything has been done regarding the request for a crosswalk at Woodlawn and Flanders? The Mayor said he spoke with Bruce in Public Works regarding the crosswalk and he is working on it. After a short discussion the Mayor said he will have Bruce move it up on his to do list.

Alderman Dorris informed the Board that the current President of the Swim Club will be moving to Florida shortly and that he has been asked to take over that position. He asked the Board if this would create a conflict of interest with his position as Alderman in Warson Woods. The City Attorney explained that as long as he excuses himself from the Board and leaves the room if an issue between the Swim Club and City arises, he could take the Swim Club position.

ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderwoman Pfyl, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:00 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor