

REGULAR MEETING OF THE BOARD OF ALDERMEN

November 19, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 19, 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
Debbie Pentland
Mike Dell'Orco
Dawn Bickford
George Bruenning
Lucy Pfyl
Charles Luisetti
Mark Thompson

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

PLEDGE OF ALLEGIANCE

At this time the Mayor introduced Drew Roth. He's a Boy Scout trying to achieve the rank of Eagle Scout. The reason for his attendance at the Board of Alderman meeting is he's working on receiving his Local Government Merit Badge. Alderman Thompson invited Drew to sit at the Dias during the meeting.

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—October 15, 2019

Working Session Meeting—October 30, 2019

Executive Session Meeting—October 30, 2019

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

TREASURER'S REPORT—October 2019

Alderman Luisetti moved, seconded by Alderwoman 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 Luisetti moved, seconded by Alderwoman Bickford, 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 2019 – No action required.

WARSON WOODS POLICE REPORT-October 2019—No action required.

PETITIONS, REQUESTS AND COMPLAINTS

Dave Schilling, 1665 Calais Ct., began by stating he has nothing but compliments on receiving any information he requests from the City, Police Department or any Elected Official. He warns to be careful of the social media outlets.

Next, he referred to a copy of the Missouri Conservation magazine. He said he has had conversations with Bruce our Parks/Public Works person. He said Mo. Conservation will sell small trees for a fraction of the cost compared to the cost of a nursery. He went on to say Bruce is also aware of this program. He also suggested making the former St. Matt's property into a natural "prairie" with native plants, flowers, grasses and trees. He said it would be educational, less expensive and easier to maintain.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—Dan Wilson commented on several items.

- 1) A fence was installed on Havenwood Ct., but not before quite a disagreement between neighbors. Before the fence was finalized he made two inspections. One in the rain and the other in the snow. The Mayor also commented that Dan also did this on Sunday's.
- 2) There is a fence denial on Jamaica Ct. The Board of Adjustment will meet on December 3rd to hear this matter. There is also another denial on Medina Dr., but Alderman Dell'Orco has volunteered to help since it is his neighbor before it goes to the Board of Adjustment.
- 3) As far as the new Hertz location is concerned there has been no action to date.
- 4) Goldfish Swim School has erected their sign. The plans are approved but they failed to obtain a permit. Dan said he will speak to the sign company tomorrow. Lastly there is a request from Charter to install cable to the swim school and he sees no problem with what they are proposing to do. It only affects the Capitol Land property.

PARK COMMISSIONER—Vacant at this time.

CITY ENGINEER (ACTING)—Mike Dell'Orco discussed several items.

- 1) The street work has been completed for this year. The sealing is also complete. The east side of the Dearborn Dr. Bridge slab has a crack that will be repaired either Friday or next week. The Andrew Dr. Bridge and 541 Beaucaire's Dr. lateral sewer repair will both be completed next (weather permitting).
- 2) He went on to say that the MO-Am Water corrections on Bricken are mostly on the east end of the street and the residents which are affected will be notified prior to the work beginning. They will be using a concrete that does not that the full 7 days to cure. This is scheduled to take place the week of December 9th weather permitting.
- 3) MDS has plans to replace the sanitary sewer line that goes down the center of Warson Woods Dr. They are in the early stages of design at this time. He will keep everyone informed on this project.

CITY ATTORNEY—Paul Rost, no report.

TREASURER—Jim Malik said he is content with the 2019-2020 Audit Report. He went on to say the City's income is pretty flat so the Board needs to keep this in mind when budgeting. He also said we have been rather lucky with the expenses this year and that the MO-Am Water project saved the City some money on street work.

MAYOR—Larry Howe had no report at this time. Instead he explained to our guest, Drew Roth, that the City of Warson Woods is a 4th Class City and he explained that we have a meeting once per month to discuss and take care of the City’s business. He went on to say that Warson Woods is divided into four wards and each ward has two Alderpersons who represent the residents of their ward. Every year the City holds a General Municipal Election in April and elects one Alderperson from each ward. They hold that position for 2 year terms. The Mayor is also a two year term and he is elected every other year.

OLD BUSINESS

- A.** An Ordinance Amending the Site Development Plan for Warson Woods Shopping Center to Allow an Automotive Rental Agency Bill No 1687. After being read two times by title only, Alderman Dell’Orco moved, seconded by Alderwoman Pentland, that Bill No. 1687 becomes Ordinance No. 1630.

On Roll call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Pfyl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<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 8-0

- B.** Acceptance of the 2018-2019 Audit Review and Acceptance.
Alderman Luisetti moved, seconded by Alderwoman Pfyl, to accept the 2018-2019 Audit. Alderman Luisetti stated that the Audit projects a “rosier” picture than it should. He then thanked everyone who assisted in the budget and audit review. On Voice Vote, the motion was unanimously approved.
- C.** Discussion of Adopting a Social Media Policy.
Alderman Thompson began the discussion by giving some background why the City wants to be part of Social Media. He gave an example of Ste. Genevieve needing help with storm clean up one day before a wedding was to take place in the church. He explained how fast parishioners were notified of the situation and how fast they came to help. After this incident he suggested to the Mayor that the City also open social media accounts. Lengthy discussion was held between the Board and several members of the audience. It was decided that Alderpersons Pentland and Thompson would meet with our IT Company, The Brain Mill, and see how things could be set up.
- D.** Misc. Old Business
Nothing to report.

NEW BUSINESS

- A. An Ordinance Allowing for the City to hold the General Municipal election on April 7, 2020, Bill No 1688. After being read two times by title only, Alderwoman Pentland moved, seconded by Alderman Thompson, to hold the General Municipal Election on April 7, 2020, Bill No. 1688 becomes Ordinance No. 1631.

On Roll call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Pentland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pfyl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<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 8-0

- B. Resolution Authorizing the Mayor to Enter into a Contract with Kuhlman Design Group, Inc. for Design Services Related to Developing the City’s Infrastructure Master Plan. After a brief explanation by the Acting City Engineer, Mike Dell’Orco, it was decided to put this on the December Agenda to give the Board more time to understand the proposed contract.
- C. Appointment of Gordon Gosh as Park Commissioner.
At this time Mayor Howe swore Gordon Gosh in as Park Commissioner.
- D. Misc. New Business
The Police Chief reminded everyone not to answer their door without knowing who was on the other side so Warson Woods does not have a situation like the one in Glendale.

ADJOURNMENT

Alderman Luisetti moved, seconded by Alderman Thompson, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:10 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

