

REGULAR MEETING OF THE BOARD OF ALDERMEN

December 17, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 17, 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
Mike Dell'Orco
Dawn Bickford
Lucy Pfyl
Charles Luisetti
Mark Thompson

Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, and Chief of Police Bob Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Bruenning arrived at 7:24 and Alderwoman Pentland was excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—November 19, 2019

Board of Adjustment Meeting—December 3, 2019

Alderman Dell'Orco moved, seconded by Alderman Thompson, the minutes be accepted as submitted with the deletion of the last sentence on page 2 under Treasurer's Report. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—November 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 WITHOUT AN ADDENDUM TO BE APPROVED

Alderman Luisetti moved, seconded by Alderwoman Bickford, that the Bills and Recurring Disbursements, without an Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDAL FIRE REPORT- November 2019 – No action required.

WARSON WOODS POLICE REPORT-November 2019—Alderwoman Pfyl noted there may be a typo on the checks plus parking violations at the Healing Arts School.

PETITIONS, REQUESTS AND COMPLAINTS-No action required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, absent

BUILDING COMMISSIONER—Dan Wilson was absent.

The Mayor discussed a deck at 1131 Dunwoody.

PARK COMMISSIONER—Gordon Gosh reported that residents have been asking for opinions on who is responsibility for trees. He also reported that he has told residents to check with tree care people when in doubt of the health of their trees. Replacement trees were then discussed.

Alderman Newman asked to put a list of replacement trees on the web site.

CITY ENGINEER (ACTING)—Mike Dell’Orco informed everyone that the replacement paving project on Bricken and Garland, has been completed last week.

CITY ATTORNEY—Paul Rost reported that the Gold Fish Swim School is having its Grand Opening.

TREASURER—Jim Malik said the next Finance meeting is scheduled for Thursday January 30th.

MAYOR—Larry Howe discussed the new snow plowing contractor. He went on to say he is disappointed in the service on the first snow plowing event.

Next, he discussed the ADT notice to get cars off the street. He went on to say that in the future he will see that the ADT alerts are out in the future,

OLD BUSINESS

A. 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. Resolution No. 11192019. Alderman Dell’Orco moved, seconded by Alderwoman Bickford to adopt the Resolution. A discussion followed.

- They discussed the cost of the Master Plan and the plan contents.
- Weather we have done a solicitation of bids from other firms
- KdG has done a lot of work for the City which is an advantage
- Alderman Thompson thinks the cost for KdG is too high.
- Alderman Dell’Orco discussed the various aspects of KdG’s work
- Alderman Newman would like to have more exposure to KdG

Alderman Newman moved to postpone the resolution to have KdG at the next meeting. He then withdrew the motion.

Discussion of possibly hiring KdG on a retainer.

Following the discussion, on Voice Vote the motion was approved 7-0.

B. Resolution Approving and Adopting a Social Medial Police. Resolution 12172019A. Alderman Thompson moved, seconded by Alderman Luisetti to adopt the Resolution. On Voice Vote the Resolution was announced passed. 6 Ayes Pfyl, Luisetti, Newman, Thompson, Bruenning, Dell’Orco. 1 Nay Bickford.

C. Misc. Old Business—Nothing to Report

New Business

- A.** An Ordinance Authorizing a User Agreement for Subscriber Radios with St. Louis County Emergency Communications Commission. Bill No 1689. After being read two times by title only, Alderman Thompson moved, seconded by Alderman Luisetti, that Bill No. 1689 becomes Ordinance No. 1632.

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 7-0

- B.** An Ordinance Entering into a Contract for the City Hall Lease Agreement. Bill No 1690. After being read two times by title only, Alderman Newman moved, seconded by Alderwoman Pfyl, that Bill No. 1690 becomes Ordinance No. 1633.

On Roll call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<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>	_____	_____	_____
Pfyl	<u> X </u>	_____	_____	_____

The Ordinance was announced passed 7-0

- C.** Resolution Authorizing the Mayor to Enter into a Contract with Pellin Asphalt LLC, for Snow Removal Services. Resolution No. 12172019. Alderman Dell'Orco moved seconded by Alderwoman Pfyl. On Voice Vote the motion was announced passed 7-0.

- D.** Misc. Old Business

Alderman Dell'Orco stated when the joint sealing is completed on the new slabs on Bricken and Garland the contract will be complete.

Alderman Luisetti asked for the Board to give any information they may have to the Finance Committee for the upcoming meeting.

The Police Chief stated he performed a traffic study on North as suggested by Alderwomen Bickford and Pentland with the results being the fastest speed was 27 and the average speed was 18 miles per hour.

ADJOURNMENT

Alderman Luisetti moved, seconded by Alderman Dell'Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:07 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor