

REGULAR MEETING OF THE BOARD OF ALDERMEN

December 18, 2018

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 18, 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
Debbie Pentland
George Bruenning
Mike Dell'Orco
Dawn Bickford
Gordon Gosh

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, and Chief of Police Bob Stanczak. The Mayor called the meeting to order at 7:00 p.m. Aldermen Mark Wittich and Mark Thompson were excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

Alderman Dell'Orco moved, seconded by Alderman Bruenning, to Amend the Agenda by removing Bill No.1672 and putting it on the January 15, 2019 agenda. On Voice Vote the motion was unanimously approved.

MINUTES

Regular Board Meeting—November 20, 2018

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

TREASURER'S REPORT—November 2018

Alderman Gosh moved, seconded by Alderman Bruenning, 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 Dell'Orco, seconded by Alderman Luisetti, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- November 2018 – No action required.

WARSON WOODS POLICE REPORT-November 2018 –Alderwoman Pentland asked if someone got a ticket for blowing their leaves into the street. After a short discussion the Chief said that was a call for service. No one was issued a ticket. The lawn service was told not to blow the leaves into the street and

they cleaned up the mess. Alderman Luisetti asked if 534 Meadow Creek got a ticket. He was told yes they did and the court date is January 2, 2019.

PETITIONS, REQUESTS AND COMPLAINTS – No action required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—In Dan Wilson’s absence, the Mayor began updating the Board on 1600 Andrew Dr. He stated that the owner still has not taken down the free standing garage. The owner does not want to pay for an asbestos inspection. At this time the City Clerk stated that Dan contacted St. Louis County and they said they do not need an asbestos inspection. It was some misunderstanding on the residents’ part. Dan gave the resident his contact information and he will be calling. This should clear the way for the free standing garage to be removed.

PARK COMMISSIONER (ACTING)—Gordon Gosh submitted the attached report. He then said he has some pictures he would like to be put on the web site. The City Clerk asked him to send them to her.

CITY ENGINEER (ACTING)—Mike Dell’Orco began by informing everyone that letters have been sent out from MSD to affected residents for the scheduled MSD work. Warson Woods, along with MSD and the Contractor will host a meeting on January 3rd for those residents who will be affected. The City Clerk was asked to email a reminder to the Board of Aldermen.

CITY ATTORNEY—Paul Rost had no report.

TREASURER—Jim Malik reminded everyone of the upcoming Finance meeting. The purpose of the meeting is to discuss the first 6 months of the fiscal budget and possible ways to fund the work needed on Warson Woods Dr.

MAYOR—Larry Howe informed everyone that Donna is in the process of cleaning out her office and all the old court files.

Next he said that there was a proposal for the old Shop n Save building on Manchester in Kirkwood, to be turned it into a self-storage building. He said that has been turned down by the Kirkwood Council. He went on to say that he was writing to the Mayor of Kirkwood requesting they keep the Warson Woods residents’ concerns in mind when other options for this property are discussed. For example, water runoff, noise and delivery times.

At this time he asked what the status is for the request of a tree being planted for JoAnn Overall. The City Clerk said the plaque is ready. Alderman Gosh said he has a tree picked out. It was then decided since we are going into winter we will hold off on the presentation until spring.

Lastly, he asked once again, for names for the various committees as there are several that are needed.

OLD BUSINESS

A. Misc. Old Business, nothing to report.

NEW BUSINESS

- A. Ordinance Approving a Lease Agreement with Warson Woods Swim Club. Bill No. 1672 was moved to the January 15, 2019 Regular Board Meeting.
- B. Resolution Authorizing the Purchase of a new Telephone System from Cadence Technology Services. Resolution No 12182018-A was moved to the January 15, 2019 Regular Board meeting. A discussion was held between the Board and Brian Mehl of the Brain Mill our IT service provider. The outcome being that Dawn Bickford, Brian Mehl and representatives from Cadence to have proposals ready for the January Board meeting.
- C. Proposal from Exelfit for 24 hour member access. A short discussion was held between the Board and City Attorney regarding the request with the outcome being to allow the 24 hour member access as long as it causes no problems for the City.
- D. Misc. New Business
Chief Stanczak stated that the yard waste dumpster by the City garage has been emptied two times this fall. Bruce has been doing a great job on cleaning up the leaves and branches in the various parks and with keeping the sewer inlets clear of leaves.

ADJOURNMENT

Alderman Bruenning moved, seconded by Alderwoman Pentland, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:23 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

