

## **REGULAR MEETING OF THE BOARD OF ALDERMEN**

December 18, 2017

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 19, 2017, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe  
Gordon Gosh  
Charles Luisetti  
Mike Dell'Orco  
Mark Wittich  
Dawn Bickford  
Debbie Pentland

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, Chief Bob Stanczak and Building Commissioner Dan Wilson. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Bruenning was excused. Alderman Thompson arrived at 7:04 p.m.

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

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

### **MINUTES**

Regular Board Meeting—November 21, 2017  
Executive Session—November 21, 2017  
Special Work Session—November 30, 2017  
Executive Session—November 30  
Board of Adjustment—December 5, 2017

Alderman Wittich moved, seconded by Alderman Gosh that all of the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

### **(Revised) TREASURER'S REPORT—November 2017**

Alderman Gosh moved, seconded by Alderwoman Bickford, 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 Luisetti, seconded by Alderwoman Bickford, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. Alderman Luisetti stated that the demolition of St. Matt's totaled \$105,891.00 On Voice Vote, the motion was unanimously approved.

**GLENDALE FIRE REPORT- November 2017 – No action required.**

**WARSON WOODS POLICE REPORT-November 2017 – No action required.**

PETITIONS, REQUESTS AND COMPLAINTS - Nothing to report.

#### MISC. REPORTS

COLLECTOR—No report.

BUILDING COMMISSIONER—Dan Wilson reported that lately there have been three fences installed without permits. One went to the Board of Adjustment with the outcome being the owner has to remove the nonconforming portion. Two others he is still working with to resolve. One the owner said they are having the contractor fix the nonconforming portion at their own expense. The other he is still working with the owner. As he was leaving the last property he happened to come upon another fence project that did not have a permit. This one he stopped the project until the contractor obtained a permit. Next he mentioned that lately he has had several phone calls from prospective buyers asking proactive questions about remodeling and water drainage.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report.

TENNIS COMMISSIONER—Mark Boland resigned because he moved out of Warson Woods.

CITY ENGINEER (ACTING)—Mike Dell'Orco informed everyone that 2017 Street work has been completed along with the joint sealing. He expects the final invoice any time. Next he mentioned that MoDOT has been in contact with him regarding their plans on refurbishing Manchester Rd. from Lindbergh to Big Bend Rd. They are focusing on the right-of-way by installing handicapped access sidewalks. Warson Woods does not have a jurisdiction in the area they are going to work on.

CITY ATTORNEY—Paul Rost stated that the Audits of AT&T and Verizon have shown less revenue each year. Later on the agenda there is a resolution to enter into a Tolling Agreement Granting Further Authority.

TREASURER—Jim Malik began by saying that most of the demo cost for St. Matts was on the October Treasurers report, \$91,617.00. Next he said that December 31<sup>st</sup> will be the first half of the fiscal year. He will have a ½ year analyses at the January meeting. He then mentioned that he will be putting together a multi-year sales tax report.

MAYOR—Larry Howe had no report at this time.

#### OLD BUSINESS

A. Misc. Old Business-Nothing to report.

#### NEW BUSINESS

A. Resolution 12192017 Authorizing the Mayor to Execute Tolling Agreements and Granting Further Authority. Alderwoman Bickford moved, seconded by Alderman Dell'Orco to Authorize the Mayor to Execute Tolling Agreements and Granting Further Authority. On Voice Vote the motion was unanimously approved.

B. Misc. New Business

Alderman Luisetti stated he will be calling a Finance Committee meeting in January.

Alderman Wittich then stated the will be calling a Public Works Committee meeting in February.

Chief Stanczak informed everyone that the Antique Mall was broken into on December 12<sup>th</sup> and approximately \$50,000.00 worth of merchandise was taken. They broke into the side emergency door. The Police response time was 22 seconds but the alarm company did not call the alarm in for 10 minutes. The police department has video of this person on several cameras.

## **ADJOURNMENT**

Alderman Wittich moved, seconded by Alderman Thompson the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:26 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor