

REGULAR MEETING OF THE BOARD OF ALDERMEN

December 20, 2022

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 20, 2022. Upon roll call, the following members of the Board were reported present:

Alderman Charlie Luisetti
Aldерwoman Dawn Bickford
Alderman G.P. Dorris
Alderman Rob Hurtt
Alderman Jim Newman
Aldерwoman Lucy Pfyl
Aldерwoman Laura Lee

Also present were City Attorney Drew Weber and his associate Brad Pryor, Chief of Police Bob Stanczak and City Clerk Kathy Mahany. Aldерwoman Mayer and Financial Advisor Jeff Blume attended via Zoom. Mayor Sean Fitzgerald arrived at 7:07 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL of AGENDA

Alderman Dorris moved, seconded by Alderman Newman, to approve the agenda as submitted. On Voice Vote, the motion was unanimously approved.

MINUTES

Regular Board Meeting—November 15, 2022

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

TREASURER'S REPORT—November 2022

Aldерwoman Lee moved, seconded by Alderman Dorris, that the Treasurer's Report be accepted as submitted. Alderman Hurtt asked what the charge to account 16130 was for. The City Clerk answered Jeff Blume's invoice. Next, Alderman Luisetti asked what the equipment capital outlay in the police department is for. The City Clerk answered Ammunition. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS

Alderman Hurtt moved, seconded by Alderman Dorris, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. Alderman Luisetti asked what the \$2,700 bill was for. The City Clerk said October mowing and leaf removal. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- November 2022, no action required.
WARSON WOODS POLICE REPORT – November 2022, no action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany reported that the city has received over \$119,000.00 in Real Estate Tax Revenue which is just over half of the budgeted amount for this year.

BUILDING COMMISSIONER—Ron Stuckel, no report.

PARK COMMISSIONER— Lucy Pfyl reported that she finished the application for the recertification for Tree City USA. After the Mayor signs it, it will be mailed in.

CITY ENGINEER—Ron Stuckel submitted no report.

CITY ATTORNEY—Drew Weber discussed several items. First, he introduced Brad Pryor. Brad recently joined Hamilton Weber, LLC. and has been shadowing Drew to clients' board meetings as Brad will be sitting in on meetings when Drew is not available. Next, he discussed the changes that will have to be made to our code following the recent passage of the use of recreational marijuana. He then informed everyone of the recent Missouri Legislature changes regarding home occupations. These changes will go before our P&Z Commission meeting scheduled for January 12th. Last, a short discussion was held regarding the current Tolling Agreement we have with Cunningham, Vogel & Rost. It was decided that Mr. Weber will contact them to get an update on the lawsuit.

TREASURER—At this time the Financial Advisor, Jeff Blume, discussed the Treasurer's Report at length via Zoom. He concluded by saying the City is currently in good financial shape.

PUBLIC WORKS/PARKS-Alderman Jim Newman began by saying that Knapheide finished installing the new truck bed and snow plow. The salt has been delivered and Fontana is ready to help with our plowing with the upcoming forecast; this was finished just in time.

At this time the upcoming MSD project on Warson Woods Dr. was discussed. It was decided to ask the City Engineer, Ron Stuckel, to attend the January meeting so he can explain how he will be monitoring the project.

COMMUNICATIONS COMMITTEE—Alderman Hannah Mayer asked, via zoom, Alderman Lee and Chief Stanczak to explain the new "Code Red" system for resident alerts. Alderman Lee explained that we will be joining Kirkwood, Glendale and Oakland in using this system. Since Kirkwood does our dispatching they will be in charge of emergency notifications that residents may need to be made aware of. Each city will be in charge of the "non-emergency" alerts.

Alderman Mayer then said there will be notifications on the web site, on our social media and in the newsletter about having residents register for this program. She went on to say they will have registrations in City Hall and at the Pool when the weather warms up.

MAYOR—Sean Fitzgerald discussed the presentation that Matt Schlichter, of Network Real Estate for AT&T, gave during last month's meeting regarding installing a cell tower in Warson Woods.

He went on to say that Matt has contacted him asking to go to the other proposed sites for the tower. Mayor Fitzgerald asked if anyone would like to join him when they visit the other locations. Aldermen Dorris and Newman volunteered to go look at the other proposed sites with them. Next, Alderwoman Lee asked how many carriers will be using this tower. The Mayor answered that to start it will be only one but others will be added so they may want to put a limit on how many carriers will be allowed to use this tower. Lastly the Mayor thanked everyone for working so well together and participating in the running of the city this past year.

OLD BUSINESS\SS-No action required

NEW BUSINESS

An Ordinance Entering into a Contract with Fontana Contracting, Inc. for Snow Removal Services. Bill No. 1728 After being read two times by title only, Alderman Newman moved, seconded by Alderman Dorris, to Bill No. 1728 becomes Ordinance No. 1667.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Lee	<u> X </u>	_____	_____	_____
Dorris	<u> X </u>	_____	_____	_____
Hurtt	<u> X </u>	_____	_____	_____
Mayer (via zoom)	<u> X </u>	_____	_____	_____
Pfyl	<u> X </u>	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____
Luisetti	<u> X </u>	_____	_____	_____
Bickford	<u> X </u>	_____	_____	_____

The Ordinance was announced passed 8-0.

Ordinance Entering into a Contract with Kuhlman Design Group for City Engineer/Building Commissioner Services. After being read two times by title only, Alderman Newman moved, seconded by Alderman Hurtt. A discussion was held and the motion was withdrawn and moved to the January 17th Regular Board Meeting.

Ordinance Authorizing the Mayor to Negotiate and Execute a Proposal between the City and Aleo Prime for Lighting Installation Bill No 1730 After being read two times by title only, Alderman Dorris moved, seconded by Alderwoman Pfyl, that Bill No. 1730 becomes Ordinance No. 1668.

Bill NO. 1730 Cont.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Mayer (via zoom)	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dorris	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee	<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>
Hurtt	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed 8-0.

Approval of the New Owner of King Doh Restaurant’s application for a Liquor License. Alderwoman Pfyl moved, seconded by Alderman Hurtt, to approve the New Owner of King Doh Restaurant’s request for a Liquor License. On Voice Vote, the motion was unanimously approved.

Discussion of the Finance Committee Meeting Dates and Duties. A lengthy discussion was held regarding the attached memo from Alderman Luisetti, Jeff Blume and the Finance Committee to the Mayor and Board of Aldermen. It was decided that the money in the infrastructure account be used for the large projects that are coming up, Warson Woods Dr. & MSD and the Forest View Bridge.

MISC. NEW BUSINESS

Alderman Luisetti explained the proposals from Gamma Tree Experts. He said he was asked by a member of the Finance Committee for his help in getting some of the tree line between her property and the city owned property on Bennett & Flanders cleared out and the trees which are dying removed. At the request of Bruce, Gamma gave proposals for work that needs to be done in Memorial and Royal Oak parks.

ADJOURNMENT

Alderman Hurtt moved, seconded by Alderman Dorris, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:43 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Sean Fitzgerald, Mayor

