

REGULAR MEETING OF THE BOARD OF ALDERMEN
August 15, 2017

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 15, 2017, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Mike Dell'Orco
Gordon Gosh
Charles Luisetti
Mark Wittich
George Bruenning

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. Aldermen Mark Thompson arrived at 7:06 p.m. and Alderwoman Pentland was excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Bruenning moved, seconded by Alderman Wittich, that the Agenda be approved as submitted. After a brief discussion, Alderman Bruenning moved, Seconded by Alderman Luisetti, to change the Agenda by moving item XII A. up to the next item. On Voice Vote the motion was unanimously approved.

Swearing in of Dawn Bickford as Alderman Ward 1 to fill the unexpired term until the next election, April 2018. At this time the Mayor swore Dawn Bickford in.

MINUTES

Regular Board Meeting—July 18, 2017
Board of Adjustment—August 1, 2017

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

TREASURER'S REPORT—July 2017

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

GLENDALE FIRE REPORT- April 2017 – No action required.

WARSON WOODS POLICE REPORT-April 2017 – No action required.

PETITIONS, REQUESTS AND COMPLAINTS-Nothing to report.

MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson explained the attached report. He also stated that the renovated building at 10121 Manchester is owned by Marshall Wireless and their offices will take up the top floor of the building and the first floor will be a Sprint store and the other half may be occupied by a resident who wants to open it as a furniture business. Both businesses have been given business license applications. Lastly, he said that it has been almost 1 year since St. Louis County took over our building permits and inspections after zoning approval is given by Warson Woods. He has had no complaints from either the residents or contractors. He thinks that speaks very well for how the County handles permitting.

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

TENNIS COMMISSIONER—Mark Boland was excused.

CITY ENGINEER (ACTING)—Mike Dell'Orco reported that the street repair work on Woodlawn is almost complete. The contractor used a quick drying concrete and Woodlawn should be completely open by Thursday. Next, he said there has been a problem with Ameren doing the disconnect on St. Matt's and this has delayed the demolition project. He hopes the disconnection is finished any day and they can proceed with the demolition. Lastly he said he is working with Hof Contractors on the warranty items in the park renovation. Most concerning is the warranty on the tennis court surface. This is being negotiated.

CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Jim Malik reported that the 2016-2017 fiscal audit is underway. He also mentioned that the budgeted cost of the demolition of the St. Matt's building was not added in the budget intentionally because they did not want to give contractors the amount that the City projected the demolition to cost so they would bid this project more fairly. At this time a short discussion took place regarding the accounting set up of the budget. Alderman Luisetti and Jim Malik will discuss this further with the Auditors.

MAYOR—Larry Howe asked the City Attorney if the City has another agreement with Rohan Woods for the use of the St. Matt's parking lot. The City attorney replied that would be up to Rohan Woods to contact the City if they want to use the parking lot again. Next he informed the Board that there are still several openings on the Committees. A short discussion followed. He then asked when the last Website and Records Management meeting were held. The City Clerk said several years ago. The Mayor suggested dropping these obsolete committees. He then asked the Acting Park Commissioner when the last Parks & Beautification meeting was held. The Commissioner answered December 2016.

OLD BUSINESS

Misc. Old Business-Nothing to report.

NEW BUSINESS

- A. This item was moved to under Approval of Agenda.
- B. Resolution 08152017 Authorizing the Mayor to Execute an Amendment to the City's Contract for Snow Removal Services.

- C. Alderman Wittich moved, seconded by Alderman Dell’Orco to Authorize the Mayor to Execute an Amendment to the City’s Contract for Snow Removal Services. On Voice Vote, the Motion was unanimously approved.
- D. An Ordinance Amending Section 300.010, Definitions, and Sections 340.115 and 340.120 of Chapter 340, Miscellaneous Driving Rules. After being read two times by title only, Alderman Dell’Orco moved, seconded by Alderman Gosh that Bill No. 1653 be approved. After a lengthy discussion and clarification by the City Attorney,

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____
Bruening	<u> X </u>	_____	_____	_____
Pentland	_____	_____	_____	<u> X </u>
Thompson	<u> X </u>	_____	_____	_____
Wittich	<u> X </u>	_____	_____	_____
Luisetti	<u> X </u>	_____	_____	_____
Bickford	<u> X </u>	_____	_____	_____

The Ordinance was announced passed 7-0.

E. MISC. NEW BUSINESS

Alderswoman Bickford thanked the Mayor and Board for her appointment.
 Alderman Luisetti informed everyone that yesterday was Alderman Thompson’s Birthday and wished him Happy Birthday.
 Alderman Wittich stated he will not be in town for the Fall Festival this year and he said Alderman Luisetti has agreed to take on his duties.

EXECUTIVE (CLOSED) SESSION—Pertaining to the following: Legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021 (3)).

Alderman Dell’Orco made a motion to enter into closed session for the purposes of discussing legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney. Legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021 (3)). Alderman Gosh seconded the motion.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Luisetti	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____
Bruenning	<u> X </u>	_____	_____	_____
Pentland	_____	_____	_____	<u> X </u>
Thompson	<u> X </u>	_____	_____	_____
Wittich	<u> X </u>	_____	_____	_____
Bickford	<u> X </u>	_____	_____	_____
Dell'Orco	<u> X </u>	_____	_____	_____

The meeting closed at 7:39 p.m.

ADJOURNMENT

Alderman Wittich moved, seconded by Alderwoman Pentland, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:05 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor