

REGULAR MEETING OF THE BOARD OF ALDERMEN
January 17, 2012

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 17, 2012 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Laurance M. Howe
Mike Dell'Orco
David Aitken
Gordon Gosh
Mike Andrews
Mark Wittich
George Bruenning

Absent: Alderwoman Judy Pohl and Alderman Mark Thompson.

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, and City Engineer, Ken Lichtenheld. Mayor Howe called the Meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

GUEST SPEAKER

Mr. Lance Lecombe, Manager of Public Information, MSD addressed the Board regarding the Consent Decree Resolution that the St. Louis County Municipal League proposes the City pass. A short discussion followed.

MINUTES

REGULAR BOARD MEETING—December 20, 2011

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

TREASURER'S REPORT—December 2011

Alderman Gosh moved, seconded by Alderman Dell'Orco that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS WITH THE ADDENDUM TO BE APPROVED

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

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GLENDALE FIRE REPORT—Alderman Gosh asked why the exact addresses are no longer provided on the report. The answer being, HIPPA confidentiality requirements.

WARSON WOODS POLICE REPORT—Mayor Howe asked why the year to date numbers on the security checks are exactly the same. The Chief answered that's how many business door checks were done in the year.

PETITIONS, REQUESTS AND COMPLAINTS—No Action Required

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson In his absence he submitted the attached report. Alderman Gosh asked if the conflict tonight with an evening class will be an ongoing thing. The Mayor answered no he did not think so.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

At this time the Mayor discussed the e-mail request to discuss having an off leash dog park in Warson Woods. After a short discussion it was decided to invite the resident who sent in the e-mail to come to a Board meeting and discuss it in person.

TENNIS COMMISSONER—Mark Boland, absent. The Mayor stated he has been contacted by Mr. Terry Ward regarding the tennis program this spring. He said he told Mr. Ward they could meet with the pool and try to come up with some cooperative programs.

CITY ENGINEER—Ken Lichtenheld did not have a report. The Mayor then stated that Ken had submitted his letter of resignation after 28 years of service. He thanked Mr. Lichtenheld for his service. He then said Ken was willing to fill in for the Building Commissioner and City Inspector from time to time if needed. A short discussion followed.

Alderman Wittich reminded everyone of the sink hole in front of the Vetches' home at Warson Oaks and Flanders that the City had filled in about a year ago. He said the problem is back. After a short discussion the Mayor said he has a contact at MSD and he will call him regarding the problem.

CITY ATTORNEY—Paul Rost, nothing to report

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TREASURER—Bill O’Neil, submitted the attached report comparing this fiscal year to date with the last fiscal year to date. He found we are a little ahead this year. Alderman Andrews stated he has submitted the final paperwork to the St. Louis Jefferson Solid Waste Commission for payment on the recycle containers and we should be receiving \$30,000.00 with in the next 60 days.

MAYOR— Larry Howe, reported on several items. First that Breihan Properties has responded to our 2 year lease agreement. A discussion followed. The Boards instructions are for the Mayor proposes a one year lease and a second year lease with a 90 day clause. The Mayor stated he will contact Breihan Properties. Next he reported that the salt spreading program is working well. He said so far there has been no overtime and the City has used approximately 12 tons of salt for a cost of \$677.00. If we would have used Kirkwood Material we would have spent \$2,900.00 on salt alone and this does not include the labor of 9 hours at \$135 per hour. A short discussion was held. He then went on to state that he was reading a copy of the Wentzville newsletter and in it he stated they have an article regarding their recycling program. He said they are reimbursed for their recycling and with this money they have a monthly drawing for those who participate in the recycling program where they draw an address and the resident receives a prize paid for by the recycling reimbursement. He also stated Wentzville has an ordinance about parking in the street during snow. Alderman Andrews suggested we draw up an ordinance stating no parking on snow routs. The City can remind the residents of not parking on the street or on a designated side of the street when they are forecasting snow.

OLD BUSINESS—Nothing to Report

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

Resignation of the City Engineer.

This matter was discussed earlier in the meeting.

An Ordinance Amending Chapter 220 “Solid Waste Regulations” Alderman Wittich moved, seconded by Alderman Andrews, that Bill 1547 was read two times, after discussion Alderman Andrews moved, seconded by Alderman Wittich to postpone Bill No. 1546 to the February Regular Board Meeting.

On Voice Vote the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Gosh informed everyone that CERT classed will resume in March. They will be held on March 13, 15, 20 & 22, Tuesdays and Thursdays, at Glendale City Hall from 6 to 10 p.m. The final meeting will be held here on Saturday March 24th, 9:00 a.m. to 2:00 p.m. The ADT system and web site will be used to notify residents of the classes.

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MISC. NEW BUSINESS Cont.

Chief Stanczak informed the Board that he was contacted by an aerial photography company stating they have just completed aerial maps for St. Louis County and if we would like they can produce maps of just Warson Woods. After a short discussion it was decided that the Chief will contact the company and see if they can make maps ward by ward and if the maps will be available electronically.

Alderman Wittich moved, seconded by Alderman Dell’Orco to adjourn into Executive Session. By Roll Call the Vote was as follows:

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Andrews	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Thompson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Aitken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The meeting adjourned into Executive Session at 8:10

Adjournment

Alderman Wittich moved, seconded by Alderman Gosh, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:32 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

