

REGULAR MEETING OF THE BOARD OF ALDERMEN  
February 15, 2011

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, February 15, 2011 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

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

Absent: Mark Thompson  
Judy Pohl

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner, Dan Wilson, City engineer Ken Lichtenheld and Tennis Commissioner Mark Boland. Mayor Howe called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—January 18, 2011

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

TREASURER'S REPORT—January 2011

Alderman Gosh moved, seconded by Alderman Andrews that the Treasurer's report be received as submitted. Alderman Andrews mentioned that the large cost under 56250 is for the recycle carts. Alderman Wittich asked when we will be reimbursed for the carts. Alderman Andrews answered in about 1 year. We must report our tonnage amounts for 5 quarters, to the St. Louis-Jefferson Solid Waste Management District before we are reimbursed for the carts. Next he stated we are over budget on snow and ice removal. The City Clerk informed him that as of today the City has spent approximately \$40,000.00. On Voice Vote, the motion was unanimously approved.

REGULAR BOARD MEETING—February 15, 2011

**BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED**

Alderman Wittich moved, seconded by Alderman Gosh, that the Bills with the Addendum be approved as submitted. Alderman Wittich asked what the total was that is in the Lateral Sewer account at this time. The City Clerk answered \$42,285.50. A short discussion followed. Alderman Wittich stated he would have a full report on the lateral sewer account next month. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT— No action required

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson stated that 4 permits have been issued during the month. He then informed everyone that 5<sup>th</sup>/3<sup>rd</sup> Bank is looking at a property in Warson Woods and that Dollar Tree is looking at the space next to Big Bear Grill.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

TENNIS COMMISSIONER—Mark Boland, stated he will have an article for the spring newsletter. He then stated he did not have a chance to go look at the tennis courts after the snow melted. Mayor Howe said he did see them and the repairs did not hold up. The North West corner, on the creek side popped out again In fact there is a lot of water under the courts at this time.

CITY ENGINEER—Ken Lichtenheld, nothing to report

CITY ATTORNEY—Paul Rost, nothing to report

TREASURER—Bill O’Neil, had nothing to report

MAYOR— Larry Howe reported on several items. First, he has been informed that repairs will be made soon at the house on Flanders which caught fire. One of our Officers saw an adjuster at the property and the adjuster said repairs should begin by the end of February or beginning of March. He also gave the Officer a homeowner contact name and number. Next he asked the Aldermen from Ward 3, Dave Aitken and George Bruenning if they could join him in a meeting with Luz Brown, 562 Flanders. She has a major water problem with water coming from 563 Gedders into her basement. We have to find a solution. Third he asked Mark Wittich if he has a proposal for a waterline at the City Garage. Alderman Wittich said no he is trying to get the contractor to give him one. Fourth, he suggested the City put together a 3 to 5 year average cost for salt & snow removal.

REGULAR BOARD MEETING—February 15, 2011

MAYOR, Cont.

He would like to look into the possibility of doing our own snow removal instead of contracting it out. He also thanked Chief Stanczak, Officer Taylor and Steve Arterbury for their role in the snow removal and prevention.

Fifth, he asked the Aldermen from Ward 3 to contact Pat Queenan, 556 Beauford, to respond to the ticket he received in September regarding his dog running at large. If he does not take care of the ticket a bench warrant will be issued. Alderman Bruenning stated he will contact Mr. Queenan.

At this time Christina Kulczycki, 1017 north, stated her trash and recycling were not picked up on Tuesday February 1 or Wednesday February 2. Mayor Howe said he spoke with Tony from Allied Waste and he said with the bad weather and prediction of more to come they decided to go on a holiday schedule and work Saturday to catch up on the collections. With more snow on Saturday, the trucks could not make it up the hills so Allied called their men back in. Christina also stated that she did not receive mail on Tuesday.

Lastly, Mayor Howe informed everyone that he, City Attorney Paul Rost, John Capps from Capitol Land and Andy Pauk from Dierberg's met to try and reconcile the noise problems with the Gerber's, 20 Ridgeline. A lengthy discussion was held. Several items were discussed including running of the engines and the refrigeration units and rubbish along Ridgeline. Mayor Howe proposed that the City change its ordinance to have construction, solid waste removal and delivery times coincide with one and other 7:00 a.m. to 9:00 p.m. He also proposed that the 6:30 a.m. Dierberg delivery van deliver to the South dock and cart the bakery and deli items through the store. Mr. Gerber seemed to indicate that the City's approach will suffice as a compromise to try to deal with the issue. He seemed to understand that there may have to be some allowances given for running the engines in the cold of winter and the reefers (the refrigeration units in the trucks) in the heat of the summer while the unloading was going on. He also seemed to be saying that the trash issue on Ridgeline is from the front of Dierberg's not the loading area.

Mayor Howe instructed the City Attorney to draft an ordinance for consideration at the March meeting when the entire Board will be present for discussion.

OLD BUSINESS

MISC. OLD BUSINESS

Alderman Andrews stated that he received a letter from the St. Louis County Municipal Park Grant Commission letting the City know we did not receive a grant in this round. He then stated we have already received a lot of grant money but he will try again next year. Next he informed everyone that in June, July and August of 2010 the city averaged 11% recycling and since we received the recycle carts in December and January we are averaging 21.4 to 21.9% recycling. If our numbers keep going up as predicted this may help with future trash rates.

REGULAR BOARD MEETING—February 15, 2011

NEW BUSINESS

2011 Street Repair Work

Mayor Howe began by stating the Board showed interest in getting the street work for 2011 finished before school starts after the summer break.

He asked everyone to look for areas in their ward which need repair and to get this information together for a Public Works meeting. A short discussion was held regarding who is responsible for MSD inlets and sewer covers. The City Engineer stated MSD is responsible but the City has been repairing them because MSD will not.

Alderman Wittich stated he would like to have a Public Works meeting in the next few weeks.

Request from the City Clerk to Attend the Spring Seminar March 7 through March 10, 2011

Alderman Gosh moved, seconded by Alderman Wittich to allow the City Clerk to Attend the Spring Seminar March 7, through March 10, 2011. On Voice Vote the motion was unanimously approved.

MISC. NEW BUSINESS-Nothing to report.

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

	Ayes	Nays	Abstain	Not Present
Aitken	<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>
Dell'Orco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The meeting adjourned into Executive Session at 7:49 P.M.

Adjournment

Alderman Gosh moved, seconded by Alderman Aitken the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:21 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

