

# *City of Warson Woods*

## RECORD OF PROCEEDINGS

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### REGULAR MEETING OF THE BOARD OF ALDERMEN

August 19, 2014

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 19, 2014, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe  
George Bruenning  
Gordon Gosh  
Charles Luisetti  
Mike Dell'Orco  
Mark Thompson  
Jim Newman  
Debbie Pentland  
Mark Wittich

Also present were Police Chief Robert Stanczak, City Clerk Kathy Mahany, Treasurer Bill O'Neil, Building Commissioner Dan Wilson, and City Attorney Paul Rost. Mayor Howe called the meeting to order at 7:00 p.m.

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION TO STEVE ARTERBURY FOR 30 YEARS OF SERVICE

Mayor Howe congratulated Steve Arterbury on his 30 years of service to the City. He commended him on many years of a job well done. At this time he presented Steve with a gift from the City.

#### APPROVAL OF AGENDA

Alderman Thompson moved, seconded by Alderman Wittich, that the Agenda be approved. On Voice Vote the motion was unanimously approved as amended.

#### MINUTES

##### REGULAR BOARD MEETING-- July 15, 2014

Alderman Bruenning moved, seconded by Alderman Gosh that the Minutes of July 15 be accepted as submitted. On Voice Vote, the motion was unanimously approved.

##### EXECUTIVE SESSION-- July 15, 2014

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

NON-PROFIT POLICE FUND MEETING—August 12, 2014

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

SPECIAL BOARD MEETING—August 13, 2014

Alderman Gosh moved, seconded by Alderman Dell'Orco, that the minutes be accepted as submitted, with the change of the date to August. On Voice Vote the motion, with the change, was unanimously approved.

TREASURER'S REPORT—July 2014

Alderman Gosh moved, seconded by Alderwoman Pentland, 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 Bruenning, seconded by Alderman Gosh, that the Bills and Recurring Disbursements be approved as submitted. 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.

MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson, Reported there is a request for a Board of Adjustment meeting from the residents at 356 Rue Renee. The meeting is scheduled for September 2, 2014 at 7:00 p.m.

PARK COMMISSIONER—Gordon Gosh, Reported that his report had been circulated. He then made a few comments regarding his report. One of the trees was damaged to the point of needing to be taken down. It was discovered that the tree had been decaying and would have eventually needed taking down. He also stated that replacement trees will be planted in this area.

TENNIS COMMISSONER—Mark Boland, stated that with the cooperation of the weather this season the courts are still in good condition. There are a few places where the netting may need replacing. He went on to say that he is still planning on applying for a parks grant this fall. He said the passage of the park and storm water tax will help the City's chances of getting a grant during this round.

CITY ENGINEER (ACTING)—Mike Dell’Orco, said the street work is currently underway. Ward 4 should be finished and Ward 2 will be soon. Pavement breaking in Wards 1 & 3 will begin this week. Alderman Wittich asked about the work that is being done by Mo. American Water Company on Mark Dr. Will Mo. American replace the concrete slabs. Mr. Dell’Orco answered yes they will. He went on to say there are other repairs that Mo. American and MSD need to make on Andrew at North also.

CITY ATTORNEY—Paul Rost, reported that within the next few months the City will have to pass a few ordinances to comply with changes made in the State laws. Alderman Dell’Orco asked Mr. Rost how the new FEMA Flood Plain Regulations will affect Warson Woods. Mr. Rost explained that the City has had no changes so at most we may have to pass an ordinance adopting a “new” FEMA map.

TREASURER—Bill O’Neil, pointed out that with this fiscal year, the Street and Park Maintenance accounts have been split to better track spending.

MAYOR—Larry Howe, began by informing everyone that he posted a letter to the residents regarding the recent passage of Prop 1 (the park & storm water tax), on the web site today. He then stated with the passing of the Park and Storm water tax, he will initiate contact with Grace Lutheran Church (owners of the St. Matthews property) to begin negotiations for the purchase of the old St. Matthews property. A short discussion followed.

#### OLD BUSINESS

- A. Update on St. Matthew’s Property – Nothing further to report at this time.
- B. Misc. Old Business—Alderman Wittich informed everyone that the electrical contractor has been working on the lighting at Manchester and Andrew Drive and the lights should be working by the end of this week.

#### NEW BUSINESS

- A. Bill 1595 AN ORDINANCE AMENDING SECTION 500.030 OF CHAPTER 500 “CONSTRUCTION GENERALLY”.

After being read two times by title only, Alderman Wittich moved, seconded by Alderman Gosh, that Bill 1595 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

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

It was announced that the motion passed and Bill No. 1595 becomes Ordinance No. 1538.

B. Bill No. 1596 AN ORDINANCE ESTABLISHING PROCEEDURE FOR POTENTIAL CONFLICT OF INTEREST.

After being read two times by title only, Alderman Gosh moved, seconded by Alderwoman Pentland, that Bill 1596 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

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

It was announced that the motion passed and Bill No. 1596 becomes Ordinance No. 1539.

C. Misc. New Business.—Alderwoman Pentland stated she had a request from a resident wanting her recycling to be rear yard also. Alderman Wittich explained that it is not feasible to do.

Next, Alderman Luisetti suggested Mr. Randy Koning, 500 Monaco Dr. be appointed to the Finance, Insurance & Personnel Committee.

Lastly, Chief Stanczak reassured everyone that the Police Department is keeping up with all the current events and the department is ready for any circumstances that may arise. As far as back up, the only places they may be called on for support is the Galleria and West County Center. After discussion with the Board he concluded by saying that the possibility of our department being called is small. It is his opinion that even Glendale would not be called to help.

EXECUTIVE (CLOSED) SESSION—Pertaining to the following: Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)).

Alderman Wittich made a motion to enter into closed session for the purposes of discussing legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)) and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor (610.021(2)). Alderman Thompson seconded the motion.

By Roll Call, the Vote was as follows:

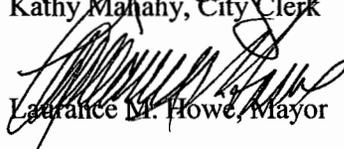
	Ayes	Nays	Abstain	Not Present
Dell’Orco	X	_____	_____	_____
Bruening	X	_____	_____	_____
Gosh	X	_____	_____	_____
Luisetti	X	_____	_____	_____
Newman	X	_____	_____	_____
Pentland	X	_____	_____	_____
Thompson	X	_____	_____	_____
Wittich	X	_____	_____	_____

**Adjournment**

Alderman Wittich moved, seconded by Alderman Gosh, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:29 P.M.

Respectfully submitted,

  
 Kathy Mahany, City Clerk

  
 Lawrence M. Howe, Mayor