

REGULAR MEETING OF THE BOARD OF ALDERMEN
December 16, 2014

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 16, 2014, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were Police Chief Robert Stanczak, City Clerk Kathy Mahany, Treasurer Bill O'Neil, Mayor Howe called the meeting to order at 7:00 p.m. Alderman Jim Newman arrived at 7:01 p.m. Alderwoman Pentland was excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—November 18, 2014

Alderman Dell'Orco moved, seconded by Alderman Wittich that the Minutes of November 18th be accepted as submitted. Alderman Luisetti noted that he was present and Alderman Gosh stated that there is a gender typo on the 5th page entering into Executive Session. On Voice Vote, the motion was unanimously approved.

EXECUTIVE SESSION—November 18, 2014

Alderman Dell'Orco moved, seconded by Alderman Wittich, that the Executive Session Minutes of October 21st be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—November 2014

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 & RECURRING DISBURSEMENTS WITH ADDENDUM TO BE APPROVED

Alderman Wittich, 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— Alderman Luisetti asked what the 3 calls that were made to Ste. Gen were for?, since it is a school he was concerned about the number for one month. Alderman Newman answered that one was from the construction that is going on there. The Chief of Police said he would contact the Fire Department tomorrow and find out what the other 2 calls were for.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—

Carl Schenk, 810 Rolfe, asked what the status is on the Comprehensive Plan. The Mayor answered that it's on hold until we hear if we received the Park Grant. He went on to explain that the plan depends on if we get the grant money or not. That will determine how much money the City will have to spend on the parks.

MISC. REPORTS

COLLECTOR—Kathy Mahany, informed everyone that today was the first day for candidate filing for the April elections. The filing will remain open during normal business hours until January 20th at 5:00 p.m.

BUILDING COMMISSIONER—Dan Wilson was excused.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report.

TENNIS COMMISSONER—Mark Boland was excused.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on two items. First he received notice from Spencer Contracting that they have finished the "punch list". Alderman Dell'Orco said he will be checking on that this week. Next he informed everyone that he and the Mayor have scheduled a meeting tomorrow morning with representatives from Mo. American Water Company and KDG regarding all the water main breaks that have been happening in Ward 1. A short discussion took place.

CITY ATTORNEY—Paul Rost was excused.

TREASURER—Bill O’Neil, said we are still waiting for the Audit report from to come back from the Auditors. He suspects that the reason for the holdup is our particular Auditor has been out on medical leave and she should return after Christmas. The Mayor then asked Mr. O’Neil if this is his last meeting. Mr. O’Neil said he is willing to help get the information ready for the Finance Committee meeting scheduled on January 6th. The Mayor then said two names have been submitted to him for Treasurer. He will interview both and will come back to the Board with his recommendation.

MAYOR—Larry Howe, reported that he sent a letter to TowerCo, the company that was interested in building a cell tower in Royal Oaks Park and a copy was distributed to the Board. Next he informed everyone that he and the Chief have had a meeting with Big Bend Landscaping to discuss the problems that came with the snow plowing last season. He thinks things should run smoother this season.

OLD BUSINESS

A. Update on St. Matthew’s Property – Mayor Howe stated there is nothing new to report regarding the property. It is up for sale and there have been a few inquiries. The Building Commissioner, Dan Wilson, met with a potential developer and they discovered their proposal is not permitted under the Cities current code. Mr. Howe went on to say he asked the church for an update and they did not respond. He was then asked what the asking price is for the property. He said 1.2 million dollars.

B. Bill No. 1603 AN ORDINANCE ENTERING INTO A LEASE AGREEMENT WITH BREIHAN PROPERTIES FOR CITY HALL SAPCE.

After being read two times by title only, Alderman Newman moved, seconded by Alderman Dell’Orco, that Bill 1603 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 (7–0) and Bill No. 1603 becomes Ordinance No. 1546.

C. Misc. Old Business—Nothing to discuss.

NEW BUSINESS

- A. Misc. New Business.—Alderman Luisetti informed the Board that there is a Finance Committee meeting scheduled for Tuesday, January 6th. The notice will be posted this week.

Next, Chief Stanczak discussed the certificates that were placed in front of everyone regarding Patrolman Lawson. He explained that it is a Commendation from the Chief of Police in Kirkwood for Officer Lawson's help in capturing the people that robbed the Walgreens on Lindbergh in August. He did a great job and they wanted to officially thank him for his help.

At this time Cal Fritz, 555 Geders Lane, asked how long the solicitors stayed in the City on Sunday. The Chief answered they were gone by 4:15 p.m. At this time the Mayor congratulated the Chief on the great job he did preparing for and maintaining the situation. The Mayor said the job the Chief did had a positive effect on the residents.

ADJOURNMENT

Alderman Newman moved, seconded by Alderman Thompson, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:23 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor