

REGULAR MEETING OF THE BOARD OF ALDERMEN
January 20, 2015

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 20, 2015, 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
Jim Newman
George Bruenning
Charles Luisetti
Mark Wittich
Debbie Pentland

Also present were City Attorney Paul Rost, Police Chief Robert Stanczak, City Clerk Kathy Mahany. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—December 16, 2014

Alderman Gosh moved, seconded by Alderman Dell'Orco that the Minutes of December 16th be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—December 2014

Alderman Gosh moved, seconded by Alderman Thompson, 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 Dell'Orco, 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—

Carl Schenk, 810 Rolfe, Informed everyone that the City has been awarded the \$265,000.00 Park Grant. He thanked those involved for their help and gave a brief explanation of the application process. He went on to say that as part of being awarded the grant money the city will submit an article to the Kirkwood/Webster Times regarding the grant and what it will be used for.

At this time Mayor Howe thanked Carl for all his work on behalf of the City.

Next, Pat Flood, 402 Flanders asked what the outcome was regarding the proposed cell tower. The Mayor said the City sent a letter saying thank you for the interest but we are not interested in placing a cell tower in the park. She then asked what the response was and the Mayor answered that there was no response.

At this time Alderman Wittich asked if we can move forward from a draft comprehensive plan to a finalized version. The Mayor answered yes that will happen with the award of the park grant money.

MISC. REPORTS

COLLECTOR—Kathy Mahany, informed everyone that today was the last day for candidate filing for the April 7th Election and there is one candidate filed for each ward.

BUILDING COMMISSIONER—Dan Wilson submitted the attached report. He briefly commented that over there is a 33% increase in permits issued and a 91% increase in the cost of projects over the same 3 year period.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. Alderman Dell'Orco asked Alderman Gosh where he plans on placing the plantings along Warson Woods Drive. Mr. Gosh said about every 50 feet from Andrew Drive to Dreher Park. Mr. Dell'Orco reminded him that MO. American Water Company and MSD will be doing a lot of work in that area and that may interfere with the plantings. Alderman Gosh said he would hold off on the planting.

TENNIS COMMISSONER—Mark Boland was excused.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported that in December, there have been several water main breaks mostly in Ward 1 but also along Bennett Ave. He met with Mo. American Water in mid-December. The outcome being that it is Mo. American Water's plan to replace much of the existing water mains in Ward 1. This work is scheduled to begin within the next month or 2. He also reported that the MSD sewer project will also begin in Ward 1, in March 2015. He then informed everyone that since the City has been awarded the Grant he will be meeting with KDG for design work for the park. Lastly, he said he will begin street assessments by the end of March for this year's repair project.

CITY ATTORNEY—Paul Rost stated he had no report at this time but if there are questions later in the Agenda regarding Bill 1604 he will be happy to answer them at that time.

TREASURER—The Mayor informed everyone that Bill O’Neil has retired/resigned from his position because of other commitments/promotions with his regular job.

He went on to say that Alderman Gosh nominated Jim Malic for this position. Alderman Gosh moved, seconded by Alderman Newman that Jim Malic be appointed Treasurer. On Voice Vote the motion was unanimously approved.

MAYOR—Larry Howe, informed everyone that he would like to appoint Bill Reed to the Parks & Beautification Committee. Alderman Gosh moved, seconded by Alderman Pentland that Bill Reed be appointed to the Parks & Beautification Committee. On Voice Vote, the motion was unanimously approved.

Next, he stated he would like to have the “Solicitor” section of the code reviewed and he would like to discuss at the February Regular Board Meeting.

He went on the say he would like to have notice put on the web site about the new water line installations and MSD work in Ward one so the residents can plan accordingly.

He then discussed hiring a part time person to do janitorial work in City Hall.

Lastly he asked about the status of the business license for 2015. The City Clerk stated they have until the end of February to get the application in.

OLD BUSINESS

A. Update on St. Matthew’s Property – Mayor Howe stated there is nothing new to report regarding the property. There is a letter of intent to purchase from another party.

B. Misc. Old Business

Alderman Gosh asked if there is any news about the Fifth/Third property. The Mayor answered no there is not.

Next Alderman Newman asked if Pets Plus was open yet. He was answered no not yet but it should be next week.

NEW BUSINESS

A. Acceptance of the 2013-2014 Audit Report. Alderman Luisetti tabled this item until the February Regular Board meeting for further review.

B. Bill No. 1604 AN ORDINANCE AUTHORIZING AMENDING SECTION 215.840, “WEAPONS-CARRY CONCEALED-OTHER UNLAWFUL USE,”OF THE MUNICIPAL CODE OF THE CITY OF WARSON WOODS, MISSOURI TO COMPLY WITH CHANGES IN STATE LAW.

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Bruenning, that Bill 1604 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> </u>	<u> X </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 (7-1) and Bill No. 1604 becomes Ordinance No. 1547.

- C. Misc. New Business.—Alderman Luisetti reminded everyone that Alderman Dell'Orco has been the “Acting” City Engineer for over 2 years and has not taken any compensation for this job. He “thanked” Alderman Dell'Orco for his work and stated he puts in a lot of time.

Next he said there is a Finance meeting scheduled for March 24th. The Mayor then said he would like the Public Safety Committee to help the Chief with the budget for this year. He went on to ask Alderman Thompson if he would Vice Chair the Committee. Alderman Thompson said yes he would.

Alderman Thompson commented that the sub-contractor for the water company is doing a great job with the street replacement. A short discussion followed.

Chief Stanczak informed the Board that he is in need of some part time Officers. He went on to tell them that he has been in contact with Glendale regarding hiring some of their Officers on a part time basis. He said Glendale has agreed and will put out a memo to their Officers to sign up if they would like to participate. A short discussion followed.

After returning to open session, the Chief asked the Board to formally approve his request to use Glendale Police Officers as part-time officers of the City as discussed under his report earlier in the meeting. Alderman Thompson moved, seconded by Alderwoman Pentland to approve the Chief's request to hire interested Glendale Police Officers as part time Police Officers of the Warson Woods Police Department beginning in February 2015. On Voice Vote, the motion was unanimously approved.

ADJOURNMENT

Alderman Wittich moved, seconded by Alderman Dell'Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:52 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor