

REGULAR MEETING OF THE BOARD OF ALDERMEN
April 19, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 16, 2016, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Alderman Newman was excused. Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, Tennis Commissioner, Mark Boland, and Police Chief Robert Stanczak. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—March 15, 2016

Alderman Pentland moved, seconded by Alderman Dell'Orco that all the minutes be accepted with the following corrections:

- Alderman Pentland be reflected as not in attendance, and
- That item number 5 of the Acting City Engineer report reflect that “MSD is going to undertake a project for storm water at 1303 Frontenay.

On Voice Vote, the motion was unanimously approved.

* Arrived at 7:03 p.m.

TREASURER’S REPORT—March 2016

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 Pentland, seconded by Alderman Wittich, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. About a check to a police officer and about a French drain. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- March 2016 – No action required.

WARSON WOODS POLICE REPORT-March 2016 - No action required.

PETITIONS, REQUESTS AND COMPLAINTS

- 1) Erwin Adam, 1430 Andrew, a 55-year resident asked about removing the stop sign at Warson Woods Drive and Dearborn while the bridge is out and about having the stop sign near the pool be a stop “when children are present.”
- 2) Gail Crosson, 1454 Andrew, inquired about MSD’s gabion wall project along her property in Warson Woods Creek, the width of the Dearborn bridge and the status of the Warson Woods Drive project.
- 3) Janet Garesche, 12 Ridgeline Drive, thanked the City of the pet waste dispenser, the clean-up of the Dunwoody lot, and leaves in the street; she also asked about removing the dead branch in the tree at the corner of Dunwoody and Ridgeline and about the survey to the members of Warson Woods Swim Club about the resurfacing the parking lot.
- 4) Paul Michalsky, 1572 Woodlawn, raised concerns about the aesthetic of the dinosaur across the street from his home and stated that he thought the City and the Warson Woods Swim Club should split the cost of resurfacing the parking lot on a 75/25 basis because the Warson Woods Swim Club only used the lot 3 months of the year.
- 5) Rob Kern, 1453 Andrew, inquired about the tennis court lighting and landscaping of the Royal Oak pavilion/courts project. He was informed the lights would go off at 10 p.m. and that the landscaping initially will be grass with further landscaping in the fall after traffic patterns are known.

MISC. REPORTS

COLLECTOR—Excused.

BUILDING COMMISSIONER—Dan Wilson reported that he corrected a minor error in his permit report which he handed out prior to the meeting. He also updated the Board on the project he and the City Clerk are working on to return permit money. Of the 36 projects needing to be closed out, they were able to close out 24 leaving 12 that they have turned over to the City Attorney for assistance. There was one permit request for retaining walls. The wall in the rear yard along the property line was approved as a necessary repair to a pre-

existing, unsafe wall in need of replacement. The proposed new wall in the front yard was denied as being in the setbacks. The front yard wall will be on the Board of Adjustment agenda for May 2, 2016.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report.

TENNIS COMMISSONER—Mark Boland, stated that the City still needed to get the permit fees established and that maybe the schedules for tennis could be posted at the courts and on the City website.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported on several items. 1) the Royal Oak Park Project nearing completion and the contractor is working on the punchlist items; 2) the Park Project will include some sodding and some seeding; 3) the design for Dearborn Bridge is on the website and the bid opening will be on May 3; anticipated project completion is 60 days after notice to proceed; 4) the City will be assessing the streets for the multi-year street maintenance project and scope will be expanded to include repairs caused by later sewer projects and other items; and 5) Warson Woods Drive design contract is on the agenda tonight for approval.

CITY ATTORNEY—Paul Rost, reported on a request from the Municipal League of Metro St. Louis regarding funding of an appeal of a challenge by certain St. Louis County cities to SB5 as a special law and an unfunded mandate under the Hancock amendment. The League believed the clear violation of the Missouri Constitution needed to be challenged. The Missouri Attorney General has announced that he intends to appeal the ruling. The 12 cities are asking for additional financial support and have requested that you consider supporting them. The attorneys have estimated that it will cost an additional \$50,000. He also reported that a draft of the Application for Park Reservation was ready for review and approval. Alderman Pentland volunteered to review the application with the help of Carl Schenck, if he is agreeable. The Mayor asked to be copied on the correspondence for his review as well.

TREASURER—Jim Malik informed the Board that there will be a Finance Committee meeting next Thursday, April 28 which will focus on 2016-17 budgeting.

MAYOR—Larry Howe, asked for the Board’s input on keys for locks at Royal Oak Park. He recommends that, to ensure the keys are accessed only by authorized persons, there should only be three keys—one kept by the Police, one kept in the City Clerk’s Office and one kept by Steve.

He also informed the Board that after receiving bids for lawn services for the City parks and properties, and after discussions with Steve Arterbury, the City explored costs of purchasing lawn equipment and having Steve continue the mowing using better equipment to increase efficiencies. The Mayor presented two bids received for the mowers, one from Heavy Duty Equipment for a 52” commercial mower and a 30” walk-behind commercial mower at a total price of \$11,158.95 and another bid from Lawn Care Equipment Co. for two mowers

of the same specifications for \$9,398.99 (see attached). After discussion, Alderman Wittich, seconded by Alderman Bruenning, made a motion to approve the Lawn Care Equipment Co. for a 52” commercial mower and a 30” walk-behind commercial mower at \$9,398.99. On voice vote the motion passed.

The Mayor reported on coverage for City Hall while the City Clerk was out.

OLD BUSINESS

- A. Misc. Old Business—Nothing to report.

NEW BUSINESS

- A. A Request’s from Court Clerk:
1) To destroy tickets and financial records from 2008-2011 in accordance with Court Operating Rule 8. Alderman Gosh moved, seconded by Alderman Bruenning to approve the request.
2) To attend the Spring Court Conference May 23-27, splitting the cost with the City of Oakland for a cost of \$479.55. Alderman Pentland moved, seconded by Alderman Dell’Orco to approve paying 1/3 of the cost of the conference (\$319.70) and that Mayor had authority to approve paying for some time at the conference subject to the scheduled hours of the part time position for that week.
- B. *Resolution No. 4192016-A Authorizing the Mayor to Enter into a Contract with Kuhlman Design Group, Inc., for Engineering Services Related to Evaluating, Improving. And replacing Street Pavement and Slabs throughout the City. Introduced by Alderman Dell’Orco.* Alderman Dell’Orco moved for the adoption of Resolution No. 4192016-A, seconded by Alderman Bruenning. On voice vote the Resolution was announced passed.
- C. *Resolution Authorizing the Mayor to Enter into a Contract with Kuhlman Design Group, Inc., for Civil Engineering Services Related to Warson Woods Drive Improvements. Resolution No. 4192016-B Introduced by Alderman Dell’Orco.* Alderman Dell’Orco moved for the adoption of Resolution No. 4192016-B, seconded by Alderman Wittich. On voice vote the Resolution was announced passed.
- D. *Resolution Authorizing the Mayor to Enter into a License Agreement with the Owner of 1603 Dearborn to Allow Maintenance of a Private Drainage System Located on the Right-of-Way. Resolution No. 4192016-C Introduced by Alderman Dell’Orco.* Alderman Dell’Orco moved for the adoption of Resolution No. 4192016-C, seconded by Alderman Pentland. On voice vote the Resolution was announced passed.

E. *Resolution Approving an Update to the Lateral Sewer Repair Program Policy for the City. Resolution No. 4192016-D Introduced by Alderman Wittich.* Alderman Wittich moved for the adoption of Resolution No. 4192016-D, seconded by Alderman Luisetti, with the caveat that the form cover letter to the residents be updated to reflect the change in the policy. On voice vote the Resolution was announced passed.

F. Misc. New Business. The Chief of Police reported that there would be a Public Safety Committee meeting on Tuesday April 26 at City Hall.

ADJOURNMENT

Alderman Wittich moved, seconded by Alderman Bruenning, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:16 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor