

**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**April 18, 2017**

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 18, 2017, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe  
Debbie Pentland  
George Bruenning  
Gordon Gosh  
Charles Luisetti  
Mark Wittich  
Jim Newman

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, and Chief Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Aldermen Dell'Orco and Thompson were excused.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

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

**MINUTES**

Regular Board Meeting—March 21, 2017  
Executive Session —March 21, 2017  
Board of Adjustment—April 4, 2017

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

**TREASURER'S REPORT—March 2017**

Alderman Gosh moved, seconded by Alderman Luisetti, 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 Luisetti, seconded by Alderman Wittich, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

**GLENDALE FIRE REPORT- March 2017 – No action required.**

**WARSON WOODS POLICE REPORT-March 2017 – No action required.**

## **ADJOURNMENT**

Alderman Wittich moved, seconded by Alderwoman Pentland, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:05 p.m.

After the regular meeting closed, Mayor Howe addressed the board and audience. He began by giving a brief summary of Alderman Gordon Gosh's military service history and informing everyone that Alderman Gosh is going to go on the "Honor Flight" for his military service in both World War II and the Korean Wars. Mayor Howe presented Alderman Gosh with a Warson Woods flag and a Navy flag. He then presented Mr. Gosh with a United States flag which flew over the Capitol in Washington D.C. along with a certificate of authenticity. He then read a Proclamation declaring that April 18, 2017 as "Gordon Gosh Day" in the City of Warson Woods.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor