

REGULAR MEETING OF THE BOARD OF ALDERMEN  
January 17, 2006

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 17, 2006 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Judith Pohl  
David Aitken  
Mike Andrews  
Larry Howe  
Matt Witte  
George Bruenning  
Gordon Gosh  
Mark Wittich

Absent: Mayor E. William Bergfeld, Jr.

Also present were City Attorney, Marvin Young, City Clerk/Collector, Kathy Mahany, Chief Robert Stanczak, Building Commissioner, Elijah Cunningham, and Park Commissioner, Jerry Murphy. President of the Board Pohl called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—December 20, 2005

Alderman Witte moved, seconded by Alderman Howe, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—January 2006

Alderman Gosh moved, seconded by Alderman Witte that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderman Wittich moved, seconded by Alderman Andrews, that the Bills with the addendum be approved as submitted. Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—Alderman Howe discussed the fire alarm going off at Ste. Genevieve on Christmas Eve. He asked the Chief when the alarm goes off if it goes directly to the Fire Station. The Chief explained the Alarm will sound in the building and it will go to the alarm company. The alarm company then alerts the fire station.

WARSON WOODS POLICE REPORT—No action required.

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PETITIONS, REQUESTS AND COMPLAINTS-No action required.

COLLECTOR—Kathy Mahany-Nothing to report.

BUILDING COMMISSIONER—Elijah Cunningham reported that 3 new permits have been issued for the month. Two were for fences and one was for a retaining wall. He also reported that there is going to be a request to re-subdivide 1607 Dearborn Drive and in his opinion there is room to re-subdivide the property. Next he discussed modifying the code on the masonry/non-masonry issue with the hope that it will bring the requests for Board of Adjustment hearings to a minimum. After a lengthy discussion it was decided that Mr. Cunningham bring proposed changes back to the Board at the February meeting.

PARK COMMISSIONER—Gerry Murphy-Nothing to Report

CITY ENGINEER—Ken Lichtenheld-Absent

CITY ATTORNEY—Marvin Young—Nothing to Report

ASST. CITY ATTORNEY—Paul Rost –Absent

TREASURER—Bill O’Neil-Absent

MAYOR— E. William Bergfeld, Jr.-Absent

#### MISC. OLD BUSINESS

Alderman Andrews discussed the Ordinance, which prohibits dogs in the parks. The Chief and Park Commissioner explained the Ordinance was put in place due to the fact that people do not clean up after their pets. Then the Board discussed purchasing pet clean up stations.

#### NEW BUSINESS

Alderman Howe moved, seconded by Alderman Wittich that the Mayor accept the resignations of Robert Morton, John Pohl and Ken Lichtenheld and that he appoint Dan Wilson, Jeanne Fox and John Lord as replacements for the open positions on the Board of Adjustment Commission. On Voice Vote, the motion was unanimously approved.

A discussion was held regarding the request to partner with the City of Glendale to host a recycling of electronic equipment center at Glendale City Hall. It was decided that the City would inform the residents of the program by writing an article in the newsletter and on the web site.

#### MISC. NEW BUSINESS

Alderman Witte stated he was happy that big Bear has opened and that he enjoys going there. Alderman Pohl asked if we have heard what may go in the spot Walgreen’s currently occupies.

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MISC NEW BUSINESS Cont.

The City Clerk said no one has inquired about a business license. Next she discussed the dumpster situation of Big Bear. It was decided to have the restaurant go through the proper steps by applying for a dumpster corral.

Alderman Gosh discussed the parking situation for Big Bear on the nights Rock Hill uses our space for their court. Alderman Aitken moved, seconded by Alderman Howe, with the approval of the Mayor, to inform Rock Hill that they will no longer be able to hold court in our space as of April 1, 2006. On Voice Vote, the motion was unanimously approved.

Chief Stanczak informed the Board that the Police Department has received a grant to purchase new radio equipment. Next he informed them that Officer Goetz is going to training to become our new D.A.R.E. Officer. He was asked why Lt. Davenport is no longer the D.A.R.E. Officer. He said with the new responsibilities from the promotion he no longer has the time.

Adjournment

Alderman Gosh moved, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:10 P.M.

Respectfully submitted,

Kathy Mahany, CMC, MRCC  
City Clerk

Judith Pohl,  
President of the Board

