

REGULAR MEETING OF THE BOARD OF ALDERMEN
July 21, 2009

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 21, 2009 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor E. William Bergfeld, Jr.
Gordon Gosh
Mark Wittich
David Aitken
Larry Howe
Mike Andrews
Judith Pohl
Mike Dell'Orco
George Bruenning

Absent:

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner, Dan Wilson, and City Engineer, Ken Lichtenheld. The Mayor called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—June 16, 2009

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

ADHOC MEETING—July 17, 2009

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

TREASURER'S REPORT—May 2009

Alderman Gosh moved, seconded by Alderman Andrews 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 Pohl moved, seconded by Alderman Wittich, that the Bills with the Addendum 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.

REGULAR BOARD MEETING—July 21, 2009

At this time Sgt. Chad Green gave a report to the Board regarding the operation of and capabilities of the ADT Select Link System. After a short question and answer period it was decided to make the recommendations during the August Regular Board Meeting.

PETITIONS, REQUESTS AND COMPLAINTS-Dave Schilling, 1665 Calais Ct. stated he was happy with the proposed changes to the lateral sewer program. Next he asked why the Warson Woods Police do not submit a report to the Kirkwood/Webster Times each week. Chief Stanczak stated in the past the reports were more of a major crime report but now the reports are more informational and Warson Woods will be submitting biweekly reports.

COLLECTOR—Kathy Mahany nothing to report.

BUILDING COMMISSIONER—With Dan Wilson's absence, the Mayor informed the Board that Mr. Wilson has resolved issues between two of the three neighbors who have not been able to come to conclusions on their own.

PARK COMMISSIONER—Alderman Gosh stated that Gamma will be in the city this week to remove dead and hazardous trees. He has planted flowers in Sundial Park and at the entrance on Bennett that should bloom this fall. Gravel and mulch have been placed around the exposed tree roots on Warson Woods Dr. And lastly he stated that he has submitted articles for the newsletter regarding tree care and mosquito control. Alderman Pohl asked what he decided to do about the tree in the park he was concerned about falling onto the play ground equipment. He said he will discuss solutions with Gamma when they come out this week. He may remove some limbs to lessen the weight of the tree.

TENNIS COMMISSIONER- Mark Boland, absent.

CITY ENGINEER—Ken Lichtenheld stated that the street repairs in Wards 1 and 2 will be open within 3 days weather permitting with the exception of Manchester and Andrew. Next he stated that the drinking fountain in the park has been fixed. Lastly he said he contacted both AT&T and Ameren U.E. about the sunken portion of Rear Dr. Both utilities said that was not their cable so he is going to have Benz & Parks fill it with gravel and patch with blacktop. Alderman Dell'Orco asked why Woodlawn was closed for such a long time. Mr. Lichtenheld said it was excavation and curing time. He then stated that at the north end of Woodlawn they used quick curing concrete to minimize the curing time.

CITY ATTORNEY—Paul Rost, reported that there will be an ordinance next month for the settlement with AT&T and the city should have the protested taxes by the end of the year. The mayor then made the comment that it is a substantial amount approximately \$55 to \$60 thousand dollars.

REGULAR BOARD MEETING—July 21, 2009

CITY ATTORNEY Cont.

Next he reported that the City received a sunshine request for our lateral sewer information. He said there is a new lawsuit with St. Louis County mostly dealing with septic systems and buildings with 6 or more units which the city has neither of.

TREASURER—Bill O’Neil, reported that the city had a surplus of approximately \$150,000.00 at the end of the 2008-2009 fiscal year. It was off by approximately \$50,000.00 of which was approximately \$25,000.00 in revenue and \$25,000.00 in expenses. The surplus will be ear marked for infrastructure. Next he said our accounting firm suggested the city adopt a policy for ensuing reserve monies are placed in reserve for infrastructure. The City Attorney said he would prepare one for next month. A short discussion followed.

MAYOR— E. William Bergfeld, Jr., discussed appointing Sgt. Green and Kathy Mahany as assistant Court Clerks. Alderman Pohl moved, seconded by Alderman Gosh to appoint Sgt. Green and Kathy Mahany as assistant Court Clerks. On Voice Vote the motion was unanimously approved.

OLD BUSINESS

Discussion of recommendations for the lateral Sewer program. Alderman Wittich moved seconded by Alderman Andrews to approve the recommendations for the Lateral Sewer program. On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

Liquor License Renewals

Alderman Howe moved, seconded by Alderman Andrews to approve the Liquor License Renewal Applications for Dierberg’s Market, King Doh Restaurant, San Sui Japanese Restaurant and Big Bear Grill. On Voice Vote the motion was unanimously approved.

Request for the Mayor and City Clerk to Attend the Annual Missouri Municipal League Conference October 4 through 7, 2009. Alderman Wittich moved, seconded by Alderman Howe to approve the Mayor and City Clerk to attend the Annual Mo. Municipal League Conference. On Voice Vote, the motion was unanimously approved.

ADHOC Committee Recommendations. Previously discussed in the meeting.

Resolution of Support and Participation in the All-Hazard Mitigation Plan Update. Alderman Wittich moved, seconded by Alderman Howe to approve the Resolution of Support and Participation in the All-Hazard Mitigation Plan Update. Res. No. 7212009. On Voice Vote the motion was unanimously approved.

REGULAR BOARD MEETING—July 21, 2009

MISC. NEW BUSINESS

Alderman Pohl asked what happened with the SASA Massage business license application. The City Clerk said the applicant did not follow through and she thinks they decided not to open the business.

MISC. NEW BUSINESS Cont.

Alderman Andrews discussed a resident’s question about a proposed building project. It was decided that he should have the residents call Dan Wilson.

Alderman Bruenning informed the Board that our request for a grant from St. Louis County Municipal League for recycle bins has been put on hold until January 2010. He said the Municipal League did not have enough funds for all the different cities requests and asked if we could wait until January. They would guarantee we get all the bins we request if we wait.

Lastly a discussion was held regarding the effective date for the new Lateral Sewer regulations. Alderman Dell’Orco moved, seconded by Alderman Wittich that the new regulations become effective January 1, 2010. On Voice Vote, the motion was unanimously approved.

Alderman Gosh moved seconded by Alderman Howe to adjourn into Executive Session. By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Aitken	<u> X </u>	_____	_____	_____
Andrews	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____
Bruenning	<u> X </u>	_____	_____	_____
Pohl	<u> X </u>	_____	_____	_____
Howe	<u> X </u>	_____	_____	_____
Wittich	<u> X </u>	_____	_____	_____
Dell’Orco	<u> X </u>	_____	_____	_____

Adjournment

Alderman Wittich, seconded by Alderman Howe, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:05 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

E. William Bergfeld, Jr., Mayor

