

REGULAR MEETING OF THE BOARD OF ALDERMEN
April 15, 2008

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 15, 2008 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
Mike Andrews
Mike Dell'Orco
Judy Pohl
George Bruenning

Absent:

Also present were City Attorney, Marvin Young, Assistant City Attorney Paul Rost, Treasurer Bill O'Neil, Chief Robert Stanczak, City Clerk, Kathy Mahany, Building Commissioner, Elijah Cunningham, City Engineer, Ken Lichtenheld and Park Commissioner, Gerry Murphy. Mayor Bergfeld called the Meeting to order at 7:00 P.M. Alderman Howe arrived at 7:01.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—March 18, 2008

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

TREASURER'S REPORT—March 2008

Alderman Gosh moved, seconded by Alderman Dell'Orco that the Treasurer's report be received as submitted. Alderman Pohl asked why the Lateral Sewer account reads as a negative number on the treasurers report. The City Clerk stated she called the accountant this afternoon and he said the negative number is a reflection of the year to date activity and the balance sheet reflects the actual amount of cash in the account, On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderman Andrews moved, seconded by Alderman Aitken, that the Bills with the Addendum be approved as submitted. Alderman Howe asked how many reports are included in the Rejis cost. The Chief answered they are unlimited. On Voice Vote, the motion was unanimously approved.

REGULAR BOARD MEETING—April 15, 2008

GLENDALE FIRE REPORT—No action required.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report

BUILDING COMMISSIONER—Elijah Cunningham submitted the attached report.

PARK COMMISSIONER—Gerry Murphy, informed everyone that Warson Woods has received the Tree City USA Award for the 19th consecutive year. He then stated our Arbor Day celebration will be held on Saturday April 26 at 11:30 A.M. Lastly he said he has received 3 bids for resurfacing the tennis courts. One for \$14,400.00 from McConnell & Associates, one for \$19,500.00 from St. Louis Paving and one for \$45,767.00 from Strassner. He recommends the City award the job to McConnell & Associates.

CITY ENGINEER—Ken Lichtenheld, reported he has received the City drawings back from H.R. Green. and we have made final payment on our contract to them. He requested H.R. Green submit a letter to the residents who submitted water drainage problems. He then stated he would soon be putting a bid package together for this years street repair work and asked the Aldermen to let him know of areas they notice needing work. After a short discussion it was decided we may need a new plan for street repairs. Alderman Wittich asked if he wanted to have a Public Works meeting. Mr. Lichtenheld stated he would. Lastly, Alderman Dell'Orco stated there is a MSD manhole cover on the sidewalk near Ste. Genevieve that is in need of repair. Mr. Lichtenheld said he would go by and look at it.

CITY ATTORNEY—Marvin Young—nothing to report.

ASST. CITY ATTORNEY—Paul Rost,--nothing to report

TREASURER—Bill O'Neil,--nothing to report.

MAYOR— E. William Bergfeld, Jr., discussed the City purchasing city pins with our logo on it for a cost of \$1.50 each for 300. Alderman Gosh moved, seconded by Alderman Pohl to purchase the pins at a cost of \$1.50 each for 300. On Voice Vote the motion was unanimous. Next a discussion was held regarding the drawing submitted by the maker. It was decided to reverse the colors on the camera ready work and have the designer resubmit a proof. Next he discussed the cost of living clause of the Glendale Fire Contract for the 2008-2009 year. He said it will be \$359.88 more per month.

REGULAR BOARD MEETING—April 15, 2008
OLD BUSINESS
MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS –

Proclamation for Warson Woods Arbor Day.

Alderman Gosh moved, seconded by Alderman Pohl that Arbor Day will be held on Saturday April 26, 2008. By Voice Vote the motion was unanimously approved.

Ordinance Entering into a Contract with McConnell & Associated for Tennis Court Resurfacing. Alderman Dell’Orco moved, seconded by Alderman Aitken that Bill 1467 was read two times by title only becomes Ordinance No.1412
Roll Call, the Vote was as follows:

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

The Ordinance was announced passed. 8-0

At this time there was a change in the Agenda

Request from the Court Clerk to attend the Spring Seminar May 19 – 23, 2008.

Alderman Wittich moved, seconded by Alderman Howe to allow the Court Clerk to attend the Spring Seminar. After discussion, On Voice Vote, the motion was unanimously approved.

Request from the Police Chief to Purchase a New Police Vehicle.

Alderman Gosh moved, seconded by Alderman Aitken to purchase a new police vehicle for \$22,100.00 with a trade in of 1,200.00 to 1,500.00 with a possibility of \$2,000.00. On Voice Vote the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Pohl reminded everyone that the Personnel Committee will be held on Tuesday April 22 at 7:00 p.m. She also reminded everyone to turn in there evaluations to her this evening. Next she commented that she realized we are in the process of bidding our solid waste contract but she stated she received a few comments from residents who like the current hauler. Next she asked if the creek was scheduled to be cleaned out this year. Jerry Murphy answered yes it is. They will probably do the walk through the first week of May with Gordon, Steve and Gamma Tree Service.

REGULAR BOARD MEETING—April 15, 2008

MISC. NEW BUSINESS CONT.

Alderman Andrews asked if there has been any response from AT&T after we sent them the letter stating they cannot build boxes without a permit. The only response we received was on March 31st and the City Clerk faxed AT&T the permit application and a street map of the City.

Alderman Aitken discussed the new wall at the tennis courts and the fencing at the top. He said several parents have stated concern about the safety of the layout of the wall and fence. After a discussion it was decided that the City Engineer would come up with a drawing and price for a possible solution for keeping children off the wall.

Alderman Gosh stated new trees have been planted around the AT&T box at Bennett and Rear Drive. He will make sure they will be watered.

Alderman Bruenning informed everyone about the installation of the panic buttons.

Alderman Howe informed everyone that a meeting is scheduled for April 28th at 7:00 p.m. to discuss our commercial real estate district. Also invited to take part in this discussion are Steve Rull, Joe Ciapciak, John Fonke, Greg Mullenix, and John Bischler. He also stated that one of the buildings on Manchester is owned by Missouri College and they will be moving in a few months. Lastly he thanked Alderman Gosh for planting the bushes at Bennett and Rear.

Chief Stanczak stated the new temporary City Employee will start tomorrow.

Adjournment

Alderman Gosh moved, seconded by Alderman Andrews the meeting is adjourned.

On Voice Vote, the motion was unanimously approved.

The meeting closed at 8:10 P.M.

Respectfully submitted,

Kathy Mahany
City Clerk

E. William Bergfeld, Jr.,
Mayor

