

REGULAR MEETING OF THE BOARD OF ALDERMEN  
March 20, 2007

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 20, 2007 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor E. William Bergfeld, Jr.  
Gordon Gosh  
Judy Pohl  
Matt Witte  
David Aitken  
Mark Wittich

Absent: Larry Howe  
George Bruenning  
Mike Andrews

Also present were City Attorney, Marvin Young, Assistant City Attorney, Paul Rost, Treasurer, Bill O'Neil, Lt. Marty Davenport, 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.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—February 20, 2007

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

TREASURER'S REPORT—February 2007

Alderman Gosh moved, seconded by Alderman Pohl 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 Witte, 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—Lt. Davenport gave the background on our new Patrolman, Mike Waisner, as Mayor Bergfeld introduced him to the Board.

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PETITIONS, REQUESTS AND COMPLAINTS—No action required.

MISC. REPORTS

COLLECTOR—Kathy Mahany, noting to report.

BUILDING COMMISSIONER—Elijah Cunningham reported that 5 permits were issued during the month ranging from fences, signs and minor additions for a total value of \$80,000.00. Two denials were also given, 1040 North, which is scheduled for a Board of Adjustment meeting on April 2, 2007, and one to Starbucks for their sign. Additionally, the ownership of 1630 Andrew has changed. The new owners have the same concept of demolition and building a new residence. This will be the first under the new Site Development Planning.

PARK COMMISSIONER—Gerry Murphy reported he is researching future projects to be done after the re-development of Royal Oaks Park as an example, possibly installing a gazebo. Next he stated 3 sections of fence have been knocked down at Royal Oaks Park. Lt. Davenport said a resident called early this morning stating he did the damage and he will pay to have it replaced. Alderman Aitken then asked when the re-development work would begin? Mr. Murphy stated this spring. Alderman Pohl asks about the seepage, which was reported several months ago. Mr. Murphy said when the demolition begins they will be able to trace the origin of the substance. Alderman Witte suggested putting a gazebo where the current unused basketball court is.

CITY ENGINEER—Ken Lichtenheld began by affirming the seepage would be looked into when the demolition begins. He then stated the City has received two bids for the re-development of Royal Oaks Park. There was quite a price difference. He then said he and the Mayor have been in negotiation with the low bidder. The project still has to be surveyed and designed. Next he stated that H.R. Green has given a quote of \$20,000.00 for the next phase of the engineering study. Lastly he stated H.R. Green has given a quote of \$15,000,000.00 for the alternate to the MSD design for the flooding at Dearborn and Warson Woods Dr.

CITY ATTORNEY—Marvin Young, reported he has been working with the City of Glendale on the joint emergency response agreement. He said Glendale told him he would have an agreement for the Board at the April meeting.

ASST. CITY ATTORNEY—Paul Rost, reported there is no longer a need for the proposed Ordinance on tonight's Agenda as the State passed legislation with AT&T for a state wide Video Services Agreement yesterday which would make our Ordinance null and void. A short discussion followed.

TREASURER—Bill O'Neil, nothing to report.

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MAYOR— E. William Bergfeld, Jr., reported he received an E-mail from Mr. Gerber, 20 Ridgeline. Mr. Gerber was complaining about delivery times and trash generated from the shopping center. The Mayor informed the Board that after sending a letter and enclosing Mr. Gerber’s E-mail to Robert Dierberg he has met with Dierberg’s Store Manager. He explained that deliveries are not allowed from 10 p.m. to 6 a.m. and it is the responsibility of the Shopping Center to police the trash. Alderman Pohl suggested having the Police Department keep an eye on the delivery times.

OLD BUSINESS-

Ordinance Entering into a Video Service Agreement with AT&T. Alderman Wittich moved, seconded by Alderman Pohl to remove this bill from the agenda. On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS—Nothing to report

NEW BUSINESS -

Ordinance Amending Chapter 270 “Community Tree Standards”. Bill 1434 was read two times by title only.

After discussion the bill was tabled for revision to the April Regular Board meeting. On Voice Vote, the motion was unanimously approved.

Ordinance Entering into a Contract with Benz & Parks for the Redevelopment of Royal Oaks Park. Alderman Pohl moved, seconded by Alderman Gosh that Bill No. 1439 was read two times by title only and becomes Ordinance No. 1387.

After a short discussion, by Roll Call, the Vote was as follows:

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

The Ordinance was announced passed. 5-0.

Request from Court Clerk to attend the Spring Seminar.

Alderman Gosh moved, seconded by Alderman Wittich to allow the Court Clerk to attend the Spring Seminar May 21 – 25, 2007. On Voice Vote, the motion was unanimously approved.

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MISC. NEW BUSINESS

Alderman Pohl asked what is going on with the MSD project at Warson Woods Drive and Dearborn. The City Engineer answered the project is in limbo. It is still on the city wide conceptual plan. Next she asked if we are going to loose the Cable Franchise Fee. Paul Rost answered no not at this time the franchise agreement is not up yet. Then she reminded everyone that the employee evaluations were handed out and to please have them back to her by April 16, 2007 and she invited the Board to the Personnel meeting on April 24, 2007. Lastly she asked about the Bank of America robbery. Lt. Davenport said the Warson Woods Police Department, County and F.B.I. are working on it.

Alderman Witte moved, seconded by Alderman Wittich to nominate Mike Dell'Orco, 430 Medina, for the Public Safety Committee. On Voice Vote, the motion was unanimously approved. Next he stated the first Emergency Response meeting was a good first step. He would like to see more meetings with survival information. Lastly he stated that Ste. Genevieve du Bios will have a fish fry this Friday.

Alderman Aitken discussed putting the Emergency Response information on the web site. Alderman Gosh gave a report on the first Emergency Response meeting. He then discussed the CERT program.

Alderman Wittich said he thought the Emergency Response meeting was a great success. He also pointed out the residents have a large level of expectation from the City and the City should point out what is expected of the residents to the residents.

Adjournment

Alderman Witte moved, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:17 P.M.

Respectfully submitted,

Kathy Mahany  
City Clerk

E. William Bergfeld, Jr.,  
Mayor

