

REGULAR MEETING OF THE BOARD OF ALDERMEN  
October 20, 2009

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 20, 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  
Larry Howe  
Mike Andrews  
Judith Pohl  
Mike Dell'Orco  
George Bruenning

Absent: David Aitken

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner, Dan Wilson, and Tennis Commissioner, Mark Boland. The Mayor called the Meeting to order at 7:00 P.M. Alderman Aitken arrived at 7:05

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—September 15, 2009

Alderswoman Andrews moved, seconded by Alderman Dell'Orco, that the Minutes be accepted as submitted. Alderman Gosh asked what the variation request was which was denied? The Building Commissioner answered it was to add a second story on a pre-existing non conforming structure. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—September 2009

Alderman Gosh moved, seconded by Alderman Bruenning 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 Andrews moved, seconded by Alderman Pohl, that the Bills with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

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GLENDALE FIRE REPORT—Alderman Gosh asked what the four life threatening calls were. The Chief stated that he does not know. Glendale generates this report.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS- No action required.

COLLECTOR—Kathy Mahany nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported that 6 permits have been issued during the past month. He also stated that he has contacted St. Louis County regarding 24 old permits. He wants to know if they have made final inspections on the electrical, HVAC or electrical permits which they issued on these projects. His goal is to clear these old permits up by the end of the year.

PARK COMMISSIONER—Alderman Gosh stated the flowers and trees which were planted for fall are now in bloom and it is now time to once again fertilize the parks. He has had several positive calls regarding the articles he has been placing in the newsletters

TENNIS COMMISSIONER- Mark Boland, overall everything is fine with the tennis courts. There are a few minor repairs which need to be made. Alderman Gosh asked about the bubble in the surface in court No. 3. Mr. Boland stated there was a repair made earlier this summer but the bubble is back. After a discussion it was decided that the City Engineer will be asked to look into different repair methods when he returns in November. Also it was discovered that the north side of the fence is loose at the top. The Chief said he would have Steve fix it this week.

CITY ENGINEER—Ken Lichtenheld absent.

CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Bill O’Neil, nothing to report.

MAYOR— E. William Bergfeld, Jr.—reported that in November our Prosecutor, David Pentland will have served the City for 20 years. Alderman Pohl moved, seconded by Alderman Gosh to give Mr. Pentland, as a Thank You a \$200 gift certificate to the restaurant of his choice. On Voice Vote, the motion was unanimously approved. Next mayor Bergfeld discussed the option of sending out a letter to the residents informing them of Prop. E-911 which is on the November ballot. After discussion it was decided not to spend the postage but to post the information on our web site.

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OLD BUSINESS

Request from Capitol Land regarding signage changes.

Mr. Pat Cunningham of Capitol Land and Mr. Terry Dawdy of Dawdy & Associates gave a presentation to the Board regarding the following signage changes to building B of the Dierberg's Shopping Center to update the look of the center. 1) Change the maximum height from 28 inches to 36 inches and 2) To delete the 5% sign area and allow 18% sign area. After a lengthy discussion, Alderman Wittich moved, seconded by Alderman Pohl to table the request and discussion to the November 17, 2009 meeting so the Board would have more time to study the request. On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS—Nothing to report.

#### NEW BUSINESS

##### NEW BUSINESS

Fall Festival Report.

Alderman Wittich reported that this year with the food sales and the \$6,000.00 which was budgeted, the Fall Festival made a \$942.88 profit. He then thanked everyone that was involved in putting it together, specially the Police Department.

Proposal from REJIS for off site back up.

The City Clerk explained the proposal from REJIS to house our files off site. There would be a one time charge of \$82.50 for the container and a monthly fee of \$86.40 for pick up and delivery of the files. After a discussion Alderman Dell'Orco moved, seconded by Alderman Gosh that the City request a safe deposit box at UMB to house the records. On Voice Vote, the motion was unanimously approved.

##### MISC. NEW BUSINESS

Alderman Pohl stated she was happy with the turn out at the Fall Festival.

Alderman Dell'Orco asked about the request of a post accident test for drugs and alcohol use by the insurance company. Alderman Howe said he is going to address that in a moment.

Alderman Gosh asked what the 4x4 hole is for on Rear Drive. The Chief explained that AT&T finally acknowledged that it was their property and they need to gain access to it. Alderman Howe then suggested the City write AT&T a letter giving them a deadline stating that it is a safety hazard. The City Attorney will look into it. Next Mr. Howe discussed moving the City's banking services to a new bank. After discussion it was decided to take no action at this time.

Lastly he discussed the request of a post accident test for drugs and alcohol use as requested by the insurance company. It was decided that he is going to tell the insurance carrier that the City will not implement this without further review of the state requirements. He did say we could add the requirement of wearing a seat belt in city owned vehicles and a no texting while driving policy.

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Adjournment

Alderman Howe, seconded by Alderman Gosh, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:05 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

E. William Bergfeld, Jr., Mayor

