

REGULAR MEETING OF THE BOARD OF ALDERMEN
September 15, 2009

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, September 15, 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:

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, and City Engineer, Ken Lichtenheld. The Mayor called the Meeting to order at 7:00 P.M. Alderman Aitken arrived at 7:02

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—August 18, 2009

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

EXECUTIVE SESSION—August 18, 2009

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

TREASURER'S REPORT—August 2009

Alderman Gosh moved, seconded by Alderman Howe 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 Gosh, 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.

-1-

REGULAR BOARD MEETING—September 15, 2009

PETITIONS, REQUESTS AND COMPLAINTS- Mr. Ed Crites, 549 Beauford, asked the Board if they would allow a Community 5K Run. He said he has discussed the Run with the Police Chief and he assures the Board that there will be enough volunteers to assist the Police Department with the run. The run is set to begin at Rohan Woods School on October 10, 2009 at 8:00 A.M. After a short question and answer period, Alderman Andrews moved, seconded by Alderwoman Pohl to allow the Community 5K Run. On Voice Vote, the motion was unanimously approved.

COLLECTOR—Kathy Mahany nothing to report.

BUILDING COMMISSIONER—In Dan Wilson’s absence the City Engineer reported that previously there had been a building permit denial and the resident has requested a Board of Adjustment Hearing which is scheduled for October 6, 2009.

PARK COMMISSIONER—Alderman Gosh informed the Board that he received several requests regarding information on tree care. He went on to say he had one call in particular from a resident and he went to her home to meet with her. As they were discussing tree care several other neighbors came over and it became somewhat of a small seminar. Next he said he had a request from Brenda Sperry, a trustee for Biscayne Heights, to have the City plant a tree in the median at the Woodlawn and Flanders/Reauville area. After a short discussion, Alderman Gosh moved, seconded by Alderman Dell’Orco to authorize the purchase of a tree through Forest Relief to be planted in the median at Woodlawn and Flanders/Reauville. The cost is not to exceed \$100.00. On Voice Vote, the motion was unanimously approved.

TENNIS COMMISSIONER- Mark Boland, absent.

CITY ENGINEER—Ken Lichtenheld reported there are still 5 items open on the punch list for the contractors, Benz & Parks, to complete. Benz & Parks has been paid in full but he has complete confidence that the items on the list will be completed.

CITY ATTORNEY—Paul Rost began by introducing his daughter Rachael to the Board. He said she was attending the meeting for her civics class. He then explained the need for the authorization of \$1,500.00 to be spent on a motion for summary judgment in the T-Mobile case. A short discussion followed. Alderman Howe moved, seconded by Alderman Andrews to authorize the City to spend \$1,500.00 for a motion for summary judgment in the T-Mobile case. On Voice Vote, the motion was unanimously approved.

TREASURER—Bill O’Neil—stated that there were 2 lateral sewer payments made last month and at this time there is approximately \$19,000.00 left in that account. He then asked if there are any pending requests. Alderman Wittich said there is one that he is aware of at this time.

MAYOR— E. William Bergfeld, Jr., nothing to report.

OLD BUSINESS

Mayor Bergfeld said he had been contacted by representatives from Capitol Land regarding a remodel of the shopping center on the east side of the new Floor Trader store and that they will be requesting a change in the signage regulations. But as of today the City has not received any further information regarding the changes they are requesting.

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

Ordinance Amending Chapter 225 of the Municipal Code of the City of Warson Woods Relating to Animal Regulations. A lengthy discussion followed between the Board, City Attorney and Mr. John Schneider, 514 Flanders Dr. Alderman Dell’Orco moved, seconded by Alderman Gosh, that Bill No. 1508 was read two times, becomes Ordinance No. 1453.

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>	_____	_____	_____

The Ordinance was announced passed. 8- 0.

At this time Mr. John Schneider, 514 Flanders Dr. requested that he and his wife be allowed to foster 2 puppies for two weeks at a time for a period of one year under the new exception section of the amended Chapter 225. Alderman Dell’Orco moved, seconded by Alderman Gosh that the Schneider’s be allowed to foster 2 puppies for two weeks at a time for a period of one year. On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

Resolution for Gary Markenson's Retirement.

Alderman Howe moved, seconded by Alderman Andrews to pass the Resolution honoring the retirement of Gary Markenson from the Missouri Municipal League and to thank him for his years of service to the Municipalities of the state of Missouri

Resolution for the Addition of New Employee Policies. After a lengthy discussion the resolution was tabled until further study is done.

MISC. NEW BUSINESS

Alderman Gosh stated he received a thank you note from Ron Williams, the manager of the new Floor Trader store. Mr. Williams thanked the City for the warm welcome they received.

Alderman Wittich reported that everything is on track for the Fall Festival and that Clay Pentland, David Pentland's son, will be providing the DJ service this year. He also said the menu this year will be somewhat limited and along that same note volunteers will be needed the help with the concession stand.

Alderman Howe requested a copy of the letter that the Workers Compensation provider sent to the Police Chief.

Chief Stanczak asked if the Board would like to discuss adopting a no texting ordinance. The Mayor answered not at this time.

Next he informed everyone that Det. Giacomelli received a favorable review and that he recommends a step increase for Det. Giacomelli. Alderwoman Pohl moved, seconded by Alderman Dell'Orco that Det. Giacomelli receives the step increase. On Voice Vote, the motion was unanimously approved.

Adjournment

Alderman Gosh, seconded by Alderman Bruenning, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:53 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

E. William Bergfeld, Jr., Mayor