

REGULAR MEETING OF THE BOARD OF ALDERMEN

October 17, 2023

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 17, 2023. Upon roll call, the following members of the Board were reported present:

Alderwoman Hannah Mayer
Alderwoman Dawn Bickford
Alderman G.P. Dorris
Alderwoman Lucy Pfyl
Alderwoman Lilah Lohr
Alderwoman Laura Lee
Alderman Rob Hurtt
Alderman Jim Newman (President)

Also present were City Attorney Drew Weber, Chief of Police Bob Stanczak, City Clerk Hannah Talley and Financial Advisor Jeff Blume.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderwoman Mayer moved, seconded by Alderwoman Pfyl, to add the swearing in of the Junior Alderpeople, to include them in the Miscellaneous Reports and to approve the agenda as amended. On Voice Vote, the motion was unanimously approved.

SWEARING IN

City Clerk Hannah Talley swore in Junior Alderpersons Ellie Mayer and Laura Knopf.

MINUTES

Regular Board Meeting—September 26, 2023

Regular Board Meeting Executive Session—September 26, 2023

Board of Adjustment Meeting—October 10, 2023

Finance, Insurance & Personnel Meeting—October 12, 2023

Alderwoman Bickford moved, seconded by Alderwoman Mayer, that the minutes be accepted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—September 2023

Alderman Newman moved, seconded by Alderwoman Mayer, that the Treasurer's Report for September be accepted. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS

Alderwoman Pfyl moved, seconded by Alderman Dorris, that the Bills and Recurring Disbursements, with the Addendum, be approved. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE AND WARSON WOODS POLICE REPORT—September 2023

Alderman Newman asked Chief Stanczak for an explanation of the shooting at the Kirkwood School District event on Sunday, October 15. Chief Stanczak explained the situation. Alderwoman Pfyl asked why there was no CodeRed alert issued, and Chief Stanczak explained that because the suspect was apprehended so quickly, there was not time for make the alert before the situation was taken care of. He also mentioned that the shooting was shared on the City's informal Facebook page.

PETITIONS, REQUESTS AND COMPLAINTS

The city does not record minutes verbatim. Minutes include speakers' names, topics discussed and action taken.

- 1) J. Reuben Rigel, 800 Renderer Dr., presented to the Board of Aldermen a petition that he's circulated to add a 3-way stop sign at the intersection of Bennett and Renderer.
- 2) David Schilling, 1665 Calais Ct., opposes Bill No. 1763.
- 3) David Conner, 556 Beaufort Dr., in favor of Bill No. 1760.
- 4) Karen Aschinger, 840 Renderer Dr., opposes Bill No. 1760.
- 5) Nick Mayer, 1000 North Dr., exercised his right to tell a joke regarding chickens.
- 6) Hadley Mayer, 1000 North Dr., told a "knock-knock" joke.

MISC. REPORTS.

COLLECTOR—Hannah Talley announced that candidate filing for the April 2, 2024 General Municipal Election is approaching and opens on December 5. More information and the City's official notice will be published in the coming weeks.

BUILDING COMMISSIONER/CITY ENGINEER—Ron Stuckel was not present, but Alderman Newman announced that there was one bid from E. Meier for the Forest View Bridge work. Alderman Newman also gave an update on the street repairs.

PARKS & BEAUTIFICATION—Alderwoman Pfyl thanked everyone for their help with Fall Fest and welcomed feedback for next year. A Parks & Beautification Committee meeting was held last night, October 16, and the committee is looking for volunteers to maintain the entrances to the City. After discussion with Bruce Frazier, Public Works/Parks, we will be re-evaluating which trees need to be removed in priority. Finally, the pickleball nets will be coming down and stored for the winter season on December 18 and will be put back up on March 11, 2024.

CITY ATTORNEY—Drew Weber provided background information on Bill No. 1763. Drew then discussed the definition of "structure" in the Municipal Code and that it should be amended as it currently makes every driveway in the City non-conforming. A change in the zoning code requires a recommendation from the Planning & Zoning Committee in addition to a vote from the full Board of Aldermen. The Board of Aldermen authorized Drew to proceed with the Planning & Zoning process.

TREASURER—Financial Advisor Jeff Blume explained the financial reports. He also announced that the City plans to inactivate the accounts that have been unused for several years.

PUBLIC WORKS—Alderman Jim Newman announced the garage door for the salt storage is currently being installed and is almost complete. He also announced that the City has contracted with Hendel Lawn Care to assist Bruce Frazier with leaf removal.

COMMUNICATIONS COMMITTEE—Alderwoman Hannah Mayer announced that there will be a Veterans Day tribute in the November newsletter, and to reach out to her if you would like to honor a

veteran in the City. We are also looking for someone to host the annual ornament exchange in early December.

MAYOR—No report.

JUNIOR ALDERPEOPLE—Junior Alderwoman Mayer presented her idea for a Christmas light competition in coordination with Vangel’s Restaurant & Bar. The Junior Alderpeople will host the competition on the City’s Instagram page. Alderwoman Mayer moved, seconded by Alderman Dorris, to present the Christmas light competition plan to Vangel’s Restaurant & Bar. On Voice Vote, the motion was unanimously approved.

OLD BUSINESS

Alderman Dorris discussed the Flock Cameras and the Board of Aldermen engaged in dialogue about the proposal.

An Ordinance Adopting Regulations Providing for the Keeping and Raising of Chickens. Bill No. 1760. Introduced by Alderwoman Mayer. Alderwoman Mayer moved, seconded by Alderwoman Pfyl, that Bill No. 1760 become Ordinance No. 1701.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Mayer	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Dorris	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Pfyl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lee	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Lohr	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Newman	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Hurt	<u> </u>	<u> X </u>	<u> </u>	<u> </u>

The Bill failed 2-6.

NEW BUSINESS

A Resolution of the City of Warson Woods, Missouri, Regarding Expenditures from the City’s FB-Infrastructure Reserve Fund. Resolution No. 10172023-A. Introduced by Alderman Hurtt. Alderman Hurtt moved, seconded by Alderwoman Pfyl, to approve Resolution No. 10172023-A. On Voice Vote, the motion was unanimously approved.

A Resolution of the City of Warson Woods, Missouri, Declaring the First Friday of October to be Camp Wyman Day. Resolution No. 10172023-B. Introduced by Alderwoman Pfyl. Alderwoman Pfyl moved, seconded by Alderman Dorris, to approve Resolution 10172023-B. On Voice Vote, the motion was unanimously approved.

An Ordinance of the City of Warson Woods, Missouri, Authorizing the Mayor to Negotiate and Execute a Third Addendum to Residential Waste Collection Services License Agreement by and Between the City of Warson Woods and Waste Connections of Missouri, Inc. Bill No. 1763. Introduced by Alderman Newman. Alderman Newman read the Bill once and the Board of Aldermen had a discussion regarding the contract extension. Alderman Dorris moved, seconded by Alderman Hurtt, to postpone Bill No. 1763 to the November meeting. On Voice Vote, the motion was unanimously approved.

The Board of Aldermen then heard a presentation by Missouri LAGERS on a new retirement system.

Alderman Hurtt made a motion, seconded by Alderman Newman to approve the 3 recommendations from the Finance Committee. On Voice Vote, the motion was unanimously approved.

At 9:25pm, Alderman Newman made a motion, seconded by Alderwoman Bickford, to go into Executive Session under Section 610.021(1), RSMo. (Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys). By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Mayer	<u> X </u>	_____	_____	_____
Bickford	<u> X </u>	_____	_____	_____
Dorris	<u> X </u>	_____	_____	_____
Pfyl	<u> X </u>	_____	_____	_____
Lee	<u> X </u>	_____	_____	_____
Lohr	<u> X </u>	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____
Hurtt	<u> X </u>	_____	_____	_____

The motion was announced passed 8-0.

Alderman Newman, seconded by Alderman Dorris made a motion to return to Open Session. By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Mayer	<u> X </u>	_____	_____	_____
Bickford	<u> X </u>	_____	_____	_____
Dorris	<u> X </u>	_____	_____	_____
Pfyl	<u> X </u>	_____	_____	_____
Lee	<u> X </u>	_____	_____	_____
Lohr	<u> X </u>	_____	_____	_____
Newman	<u> X </u>	_____	_____	_____
Hurtt	<u> X </u>	_____	_____	_____

The motion was announced passed 8-0.

ADJOURNMENT

Alderman Dorris moved, seconded by Alderwoman Mayer that the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:45pm.

Respectfully submitted,

Hannah Talley, City Clerk

Sean Fitzgerald, Mayor