



# WARSON WOODS

## REGULAR MEETING OF THE BOARD OF ALDERMEN

January 16, 2024

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 16, 2024. 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 Laura Lee  
Alderwoman Lilah Lohr  
Alderman Rob Hurtt  
Alderman Jim Newman

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

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

Alderman Dorris moved, seconded by Alderwoman Mayer, to approve the agenda. On voice vote, the motion was unanimously approved.

### MINUTES

Regular Board Meeting—December 19, 2023

Finance, Insurance & Personnel Committee Meeting—January 11, 2024

Alderwoman Mayer moved, seconded by Alderman Dorris, that the minutes be accepted. On voice vote, the motion was unanimously approved.

### TREASURER'S REPORT—December 2023

Alderwoman Bickford moved, seconded by Alderwoman Lohr, that the Treasurer's Report for December be accepted. On voice vote, the motion was unanimously approved.

### BILLS & RECURRING DISBURSEMENTS

Alderman Dorris moved, seconded by Alderwoman Mayer, 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—December 2023

Alderwoman Lee moved, seconded by Alderwoman Mayer, to accept the Fire and Police Reports for December. On voice vote, the motion was unanimously approved.



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## PETITIONS, REQUESTS AND COMPLAINTS

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

- 1) Pat Flood, 402 Flanders Dr., discussed issues with Bill No. 1774.
- 2) Tim Quinn, 517 Monaco Dr., expressed frustration that trash is not being picked up twice a week like it's supposed to. Mr. Quinn is also in favor of the Flock cameras and the LAGERS pension system.

## MISC. REPORTS.

**COLLECTOR**—Hannah Talley announced that employee insurance premiums are up for renewal on March 1. The Board of Aldermen will consider the several options presented from our insurance broker and will make a decision at the February Board of Aldermen meeting. Ms. Talley announced that the new Board of Aldermen framed picture has been finished and will be hung up at City Hall soon. Finally, Mayor Fitzgerald in his absence asked Ms. Talley to bring up the possibility of Harry Lambert, d/b/a Pinehurst Outdoors, ground leasing the grassy area west of the maintenance garage. Alderman Newman stated he would provide a standard letter of intent for him to submit along with a site plan to the Board of Aldermen.

## BUILDING COMMISSIONER/CITY ENGINEER

No report.

## PARKS & BEAUTIFICATION

Alderman Pfyl announced we have submitted our renewal application for Tree City USA recognition.

## CITY ATTORNEY

Mr. Weber discussed the issue of Little Free Libraries as they are structures in the City Right-of-Way.

## TREASURER

Financial Advisor Jeff Blume explained the December financial reports.

## PUBLIC WORKS

No report.

## COMMUNICATIONS COMMITTEE

No report.

## MAYOR

No report.

## OLD BUSINESS

Alderman Mayer discussed a resident's concern regarding creek erosion and the subsequent MSD work that is starting.

An Ordinance of the City of Warson Woods, Missouri, Authorizing the Mayor to Accept a Proposal by and Between the City of Warson Woods, Missouri, and Gamma's Shield Shade Tree, Inc. d/b/a Gamma's Tree Experts for Tree Service. Bill No. 1768. Introduced by Alderman Newman.



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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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorris	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pfyl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lee	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lohr	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Newman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hurtt	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The motion was announced passed 8-0.

## NEW BUSINESS

Chief Stanczak requested to purchase the police vehicle for more than it's current trade-in value. Alderman Newman made a motion, seconded by Alderman Dorris, to approve Chief Stanczak's purchase of the police vehicle. On voice vote, the motion was unanimously approved.

Chief Stanczak also requested to attend the police chiefs conference. Alderman Dorris made a motion, seconded by Alderwoman Mayer, to approve the Chief's attendance to the conference. On voice vote, the motion was unanimously approved.

Alderman Dorris explained to the Board that Kris Yust, President of the Warson Woods Swim Club, discovered that the Swim Club has been paying the City's water and sewer bills since 2016. Alderman Dorris made a motion, seconded by Alderwoman Mayer, that the City establish our own water and sewer accounts. On voice vote, the motion was unanimously approved.

Alderman Hurtt moved, seconded by Alderwoman Mayer, to pay for an actuarial report to allow for evaluation of the LAGERS pension system. On voice vote, the motion was unanimously approved.

An Ordinance of the City of Warson Woods, Missouri, Amending the Budget for the 2024 Fiscal Year. Bill No. 1770. Introduced by Alderman Hurtt.

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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorris	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pfyl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lee	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lohr	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Newman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hurtt	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>



# WARSON WOODS

The motion was announced passed 8-0.

An Ordinance of the City of Warson Woods, Missouri, Authorizing the Mayor to Negotiate and Execute an Additional Professional Services Agreement with SPL, Inc., f/k/a Kuhlmann Design Group, Inc., for Engineering Services. Bill No. 1771. Introduced by Alderman Newman.

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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorris	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pfyl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lee	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lohr	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Newman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hurt	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The motion was announced passed 8-0.

An Ordinance of the City of Warson Woods, Missouri, Amending Section 205.060 of the Municipal Code Regarding the Licensing Requirements for Dogs. Bill No. 1772. Introduced by Alderman Hurtt.

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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dorris	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pfyl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lee	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lohr	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Newman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hurt	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The motion was announced passed 8-0.

An Ordinance of the City of Warson Woods, Missouri, Amending Certain Provisions of Chapter 215 of the Municipal Code. Bill No. 1773. Introduced by Alderman Hurtt.

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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pfyl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lee	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Lohr	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Newman	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>
Hurt	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>



# WARSON WOODS

The motion was announced passed 6-2.

An Ordinance of the City of Warson Woods, Missouri, Amending Section 120.020 of the Municipal Code as the Same Relates to the City's Ability to Close Meetings, Records and Votes Pursuant to Section 610.021, RSMo. Bill No. 1774. Introduced by Alderman Hurtt. Alderman Hurtt moved, seconded by Alderwoman Pfyl, to postpone Bill No. 1774 to the February Board of Aldermen Meeting. On voice vote, the motion was unanimously approved.

## **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 8:20pm.

Respectfully submitted,

Hannah Talley, City Clerk

Sean Fitzgerald, Mayor