



REGULAR MEETING OF THE BOARD OF ALDERMEN

April 16, 2024

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 16, 2024. Upon roll call, the following members of the Board were reported present:

Mayor Sean Fitzgerald
Aldерwoman Hannah Mayer
Aldерwoman Dawn Bickford
Alderman G.P. Dorris
Aldерwoman Lucy Pfyl
Aldерwoman Laura Lee
Aldерwoman Lilah Lohr (via Zoom)
Alderman Rob Hurtt (via Zoom)
Alderman Jim Newman

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Dorris moved, seconded by Aldерwoman Mayer, to amend the agenda to move the LAGERS discussion after the acceptance of election results. On voice vote, the motion was unanimously approved. Alderman Dorris then moved, seconded by Aldерwoman Pfyl, to approve the agenda as amended. On voice vote, the motion was unanimously approved.

MINUTES

Regular Board Meeting—March 19, 2024

Executive Board Meeting—March 19, 2024

Parks & Beautification Committee Meeting—March 25, 2024

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

Aldерwoman Pfyl moved, seconded by Aldерwoman Mayer, that the Regular and Executive Board Meeting minutes be amended to add Aldерwoman Pfyl. On voice vote, the motion was unanimously approved. Aldерwoman Pfyl then moved, seconded by Aldерwoman Mayer, to approve the minutes as amended. On voice vote, the motion was unanimously approved.

TREASURER'S REPORT—March 2024

Alderman Dorris moved, seconded by Aldерwoman Pfyl, that the Treasurer's Report for March be accepted. On voice vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS

Alderman Dorris moved, seconded by Aldерwoman Mayer, that the Bills and Recurring Disbursements, with the addendum, be approved. On voice vote, the motion was unanimously approved.



WARSON WOODS

APRIL 2, 2024 GENERAL MUNICIPAL ELECTION RESULTS

Alderswoman Pfyl moved, seconded by Alderswoman Lee, to accept the official results of the April 2, 2024 General Municipal election. On voice vote, the motion was unanimously approved.

Alderswoman Mayer moved, seconded by Alderswoman Pfyl, to adjourn sine die. On voice vote, the motion was unanimously approved and the meeting was adjourned sine die.

The City presented Alderswoman Mayer with a plaque honoring her for her years of service to Warson Woods.

SWEARING-IN OF ALDERMEN

Paul Schnabel was sworn in as Alderman of Ward 1. The Board of Aldermen reconvened.

Upon roll call, the following members of the Board were reported present:

Mayor Sean Fitzgerald
Alderman Paul Schnabel
Alderswoman Dawn Bickford
Alderman G.P. Dorris
Alderswoman Lucy Pfyl
Alderswoman Laura Lee
Alderswoman Lilah Lohr (via Zoom)
Alderman Rob Hurtt
Alderman Jim Newman

ELECTION OF PRESIDENT OF THE BOARD OF ALDERMEN

Alderman Dorris nominated, seconded by Alderswoman Pfyl, Alderman Jim Newman for President of the Board of Alderman. On voice vote, the nomination was unanimously approved.

LAGERS PRESENTATION

Penny Thomas with LAGERS gave a presentation and answered many questions from the Board of Aldermen, Finance, Personnel & Insurance Committee and employees. The Board of Aldermen then discussed the LAGERS program.

GLENDALE FIRE AND WARSON WOODS POLICE REPORT—March 2024

No action required.

PETITIONS, REQUESTS AND COMPLAINTS

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

None.

MISC. REPORTS.

CITY CLERK/COLLECTOR

Hannah Talley discussed a digital payment solution for the City. Hannah also announced a training session by Spire open to the Board of Aldermen.



WARSON WOODS

CHIEF OF POLICE

Chief Stanczak announced the department has passed the police accreditation. Chief then mentioned that there is an officer currently looking to transfer to a different department. Finally, Chief explained a memorandum requesting an increase in the employee annual deductible reimbursement.

BUILDING COMMISSIONER/CITY ENGINEER

No report.

PARKS & BEAUTIFICATION

Alderwoman Pfyl shared that the Arbor Day Celebration will take place on April 25, and the Plant Swap event on May 4. Alderwoman Pfyl then announced that Fall Fest preparations are beginning. Finally, Alderwoman Pfyl discussed the many questions received regarding the removal of trees for MSD work and the re-planting plans.

CITY ATTORNEY

No report.

TREASURER

Financial Consultant Jeff Blume explained the monthly financial statement.

PUBLIC WORKS

No report.

COMMUNICATIONS COMMITTEE

Hannah Talley and Alderwoman Lee discussed the organization of the Communications Committee in the future.

MAYOR

No report.

MISC. OLD BUSINESS

None.

NEW BUSINESS

Alderwoman Lee discussed the possibility of issuing an RFP for IT services.

A Resolution of the City of Warson Woods, Missouri, Appointing Greg Mullenix, Mark Thompson, Alderman James Newman, and Mayor Fitzgerald, Respectively, to the Warson Woods Planning and Zoning Commission. Resolution No. 04162024A. Introduced by Alderman Newman. Alderman Newman moved, seconded by Alderman Hurtt, to approve Resolution No. 04162024A. On voice vote, the motion was unanimously approved.

A Resolution of the City of Warson Woods, Missouri, Appointing Alderman Rob Hurtt, Alderwoman Dawn Bickford, Lisa Wittich Ackroyd, Darlene Campbell, Jack Sturm, and David Zwart, Respectively, to the Warson Woods Personnel, Finance, and Insurance Committee. Resolution No. 04162024B. Introduced by Alderman Hurtt. Alderman Hurtt moved, seconded by Alderman Dorris, to approve Resolution No. 04162024B. On voice vote, the motion was unanimously approved.



WARSON WOODS

A Resolution of the City of Warson Woods, Missouri, Appointing Alderman James Newman, City Engineer and Building Commissioner Ron Stuckel, Will Aschinger, Lauren Brickler, Ruthie Carse, Barbara Hershfelt, Andrew McDowell, Van Sage, and Mark Wittich, Respectively, to the Warson Woods Public Works Committee. Resolution No. 04162024C. Introduced by Alderman Newman. Alderman Newman moved, seconded by Alderwoman Lee, to approve Resolution No. 04162024C. On voice vote, the motion was unanimously approved.

A Resolution of the City of Warson Woods, Missouri, Appointing Barb Wittich, Dennis Heitert, Carol Mullenix, and Tim Sauer, Respectively, to the Warson Woods Board of Adjustment. Resolution No. 04162024D. Introduced by Alderwoman Bickford. Alderwoman Bickford moved, seconded by Alderman Newman, to approve Resolution No. 04162024D. On voice vote, the motion was unanimously approved.

A Resolution of the City of Warson Woods, Missouri, Appointing Alderwoman Lucy Pfyl, Joe Denigan, Amy Gibbons, Julie Lambert, Michael Shipley, Amanda Sivewright, Katie Ostrowski, and Joe Wrobel, Respectively, to the Warson Woods Parks and Beautification Commission. Resolution No. 04162024E. Introduced by Alderwoman Pfyl. Alderwoman Pfyl moved, seconded by Alderwoman Lee, to approve Resolution No. 04162024E. On voice vote, the motion was unanimously approved.

A Resolution of the City of Warson Woods, Missouri, Appointing Alderman G.P. Dorris, Anne Piotter, Tim Quinn, and Police Chief Bob Stanczak, Respectively, to the Warson Woods Board of Public Safety. Resolution No. 04162024F. Introduced by Alderman Dorris. Alderman Dorris moved, seconded by Alderman Schnabel, to approve Resolution No. 04162024F. On voice vote, the motion was unanimously approved.

At 9:30pm, Alderman Dorris made a motion, seconded by Alderman Newman, 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
Schnabel	<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.

Alderman Dorris, seconded by Alderman Hurtt made a motion to return to Open Session.

By roll call the vote was as follows:



WARSON WOODS

	Ayes	Nays	Abstain	Not Present
Schnabel	<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>	_____	_____	_____
Hurt	<u> X </u>	_____	_____	_____

The motion was announced passed 8-0.

ADJOURNMENT

Alderman Dorris moved, seconded by Alderman Hurtt, that the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:58pm.

Respectfully submitted,

Hannah Talley, City Clerk

Sean Fitzgerald, Mayor