

## REGULAR MEETING OF THE BOARD OF ALDERMEN

April 19, 2022

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 19, 2022. Upon roll call, the following members of the Board were reported present:

Mayor Howe  
Aldерwoman Bickford  
Aldерwoman Mayer  
Alderman Dorris  
Aldерwoman Pfyl  
Alderman Luisetti  
Alderman Dell'Orco

City Attorney Drew Weber, Chief Stanczak, City Clerk Kathy Mahany and Financial Advisor Jeff Blume were present. This meeting was also held by Online Video. Mayor Howe called the meeting to order at 7:00 p.m. Aldermen Bruenning and Newman were excused.

### PLEDGE OF ALLEGIANCE

### APPROVAL of the AGENDA

Aldерwoman Bickford moved, seconded by Aldерwoman Mayer, that the agenda be approved as submitted. On Voice Vote the motion was unanimously approved.

### MINUTES

Regular Board Meeting—March 15, 2022

Finance, Insurance & Personnel Committee—March 31, 2022

Board of Adjustment—April 5, 2022

Aldерwoman Bickford moved, seconded by Aldерwoman Mayer, the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

### TREASURER'S REPORT—April 2021

Alderman Luisetti moved, seconded by Aldерwoman Mayer, that the Treasurer's Report be accepted as submitted. On Voice Vote, the motion was unanimously approved.

### BILLS & RECURRING DISBURSEMENTS WITH THE ADDENDUM

Alderman Dorris moved, seconded by Aldерwoman Mayer, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. Aldерwoman Mayer asked who AXA is. The City Clerk explained that they are the company that the employee contribution to their retirement plan is sent. On Voice Vote, the motion was unanimously approved.

At this time the City Clerk presented outgoing Mayor Howe with a gavel engraved with, *“To Laurance M. Howe with Appreciation for your Service to the City of Warson Woods, Missouri as Alderman Ward 2 from April 1998 to April 2010 and as Mayor April 2010 to April 2022”*.

CERTIFICATION OF APRIL 5, 2022 GENERAL MUNICIPAL ELECTION AND THE BOARD’S ACCEPTANCE.

Alderman Pfyl moved, seconded by Alderman Bickford, to accept the certification of the April 5, 2022 General Municipal Election. On Voice Vote the motion was unanimously approved.

The City Clerk swore in Mayor Sean M. Fitzgerald. The Mayor then stated that he hopes the residents of the city can be assured that this Board will be transparent. He went on to say that he hopes the Board will work together for the betterment of the city.

At this time the Mayor swore in Aldermen Mayer and Lee and Aldermen Dorris and Hurtt and the City Clerk, Kathy Mahany.

GLENDALE FIRE REPORT- March 2022, no action required.

WARSON WOODS POLICE REPORT – March 2022, Alderman Mayer asked if call for service no. 467707 should be Manchester Rd. Not North Dr. The Chief answered yes.

PETITIONS, REQUESTS AND COMPLAINTS—The City does not keep verbatim Minutes. Minutes are kept with speakers identified, topics discussed and action taken.

Mr. Jack Swanson of Breihan Properties, the current owner of the building which houses City Hall, welcomed the new Mayor and stated he hopes the City and Breihan Properties can remain good working partners.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—No report.

PARK COMMISSIONER—Chairwoman Pfyl stated the city has received our “Tree City USA” status once again. The Arbor Day celebration will be held on Friday April 28<sup>th</sup> at Ste. Genevieve DuBois.

CITY ENGINEER—No report.

CITY ATTORNEY—Drew Weber first welcomed the new Mayor and Alderpersons and congratulated them. Next, he explained that the Bill No. 1713, on tonight’s agenda, is a technicality because our health insurance broker, Cornerstone, has merged with Assuredpartners and will now be know as Assuredpartners Cornerstone LLC.

TREASURER/Financial Advisor—Jeff Blum informed the Board that the City is in good financial shape and he discussed the treasurers report. Alderman Hurtt asked about the Real Estate taxes. Jeff explained that the income amount from the real estate taxes, because of the Hancock amendment, must remain

approximately the same each year. Alderwoman Pfyl asked if the new Police car is on the treasurers' report. She was advised no the car has not arrived yet.

COMMUNICATIONS COMMITTEE—Alderwoman Hannah Mayer began by reminding everyone to sign up for the newsletter. Next, she informed everyone that since we are partnering with Hudson School and Rock Hill on the Grant for Hudson School. She will be attending a grant workshop and she will be posting a survey on Facebook and in City Hall for the residents for fill out and return asking their opinions on what projects to do with the Grant money.

PUBLIC WORKS/PARKS—Alderman Newman was excused.

MAYOR—Sean Fitzgerald, no report.

OLD BUSINESS

Misc. Old Business

Alderman Hurtt informed everyone that there is a typo in the March minutes. The Ordinance was not passed it was tabled. The City Clerk said she would change it.

NEW BUSINESS

- A. Request from Vangel’s Restaurant for a Liquor License. The State and County have already approved the liquor license. Alderman Dorris moved, seconded by Alderwoman Mayer, to approve the request for a liquor license. On Voice Vote, the motion was unanimously approved.
- B. Proclamation for Andrew T. Bacon for Earning the Designation of Eagle Scout.
- C. Proclamation naming April 28<sup>th</sup> as Arbor Day in the City of Warson Woods.
- D. Ordinance Entering into a Contract with Assuredpartners Cornerstone LLC for a Business Associate Agreement. Bill No. 1713. After being read two time by title only, Alderman Luisetti moved, seconded by Alderman Dorris, that Bill No. 1713 becomes Ordinance No. 1754.

By Roll Call the Vote was as follows:

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

Bill No. 1713 was announced Passed 7-0.

Misc. New Business.

Alderwoman Lee reminded everyone to make sure their garage doors are closed. People are getting into properties this way.

Alderwoman Mayor reminded everyone to sign up for Facebook to keep up on what is going on in the city.

Alderman Luisetti informed everyone that there will be a Finance meeting on Thursday April 28<sup>th</sup> at 7 p.m. There will be a presentation from Kuhlman Design Group regarding the cost of the Warson Woods Dr. project and the Forest View bridge. A short discussion took place.

### **ADJOURNMENT**

Alderwoman Pfyl moved, seconded by Alderwoman Mayer, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:39 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Sean M. Fitzgerald, Mayor