

**REGULAR MEETING OF THE BOARD OF ALDERMEN**

January 18, 2022

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 18, 2022. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe  
Alderman Dawn Bickford  
Alderman Hannah Mayer  
Alderman George Bruenning  
Alderman Lucy Pfyl, joined via Zoom  
Alderman Charlie Luisetti  
Alderman G. P. Dorris  
Alderman Jim Newman  
Alderman Mike Dell'Orco

City Attorney Drew Weber, Chief Bob Stanczak and City Clerk Kathy Mahany were also present. This meeting was also held by Online Video and Jeff Blume, Financial Advisor, was present via Zoom.

**PLEDGE OF ALLEGIANCE**

**APPROVAL of the AGENDA**

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

**MINUTES**

Regular Board Meeting—December 21, 2021

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

**TREASURER'S REPORT—December 2021**

Alderman Luisetti moved, seconded by Alderman 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 Alderman Mayer, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDAL FIRE REPORT- December 2021, no action required.

WARSON WOODS POLICE REPORT –December 2021, Alderman Luisetti asked about a vacant house located at 700 Jamaica Ct. The Chief answered the owner keeps the property up but does not live here. They live in south St. Louis. It is not an abandoned house, it's just unoccupied.

#### PETITIONS, REQUESTS AND COMPLAINTS—

The city does not keep verbatim minutes. Minutes are kept with speakers identified, topics discussed and action taken. The following residents spoke during this portion of the meeting:

Sean Fitzgerald, 1612 Andrew Dr.

Mr. Fitzgerald began by reading an email he received from Alderwoman Pfyl regarding the Dearborn Dr. Bridge replacement.

Next, he stated when he becomes Mayor in April, he wants to run the City on truth, transparency and trust. He thanked those who will be leaving the Board for their service to the City. He reiterated that he hopes the new Board will stand together and act with truth, transparency and trust.

#### MISC. REPORTS.

COLLECTOR—Kathy Mahany, reported that since the December 2021 meeting the City has collected \$106,906.129 in real estate tax and \$42,768.25 in sales tax. Alderman Luisetti asked how the collection is running? The City Clerk answered it is about 30% higher than projected.

BUILDING COMMISSIONER—No report. The City Clerk informed everyone that there were only three zoning applications in the past month. One has been approved and the other two are pending approval.

PARK COMMISSIONER—Vacant.

CITY ENGINEER—No report.

CITY ATTORNEY—Drew Weber, no report.

TREASURER—At this time the Financial Advisor, Jeff Blume, discussed the balance sheet, the city being at the half way point of the fiscal year and the American Rescue Plan funds; stating the first report is due on October 31, 2022.

PUBLIC WORKS/PARKS-Alderman Newman, no report.

COMMUNICATIONS COMMITTEE—Alderwoman Hannah Mayer reported that the new resident bags have been filled and are ready to be distributed.

MAYOR—Larry Howe, asked the City Clerk to give the Building Commissioner keys to City Hall.

OLD BUSINESS—Nothing to report.

**MISC. OLD BUSINESS**

Alderman Luisetti reminded everyone that there is a Finance, Insurance and Personnel Committee meeting on Thursday, January 20<sup>th</sup> at 7:00 p.m.

He then stated that he believes Maid Brigade is charging too much for the services they provide. Alderman Newman said he would get bids from other cleaning services.

**NEW BUSINESS**—Nothing to report.

**MISC. NEW BUSINESS**—Nothing to report.

Alderman Bruenning moved, seconded by Alderman Dell’Orco to enter into closed session. After giving notice consistent with Section 610.022.2, RSMo., the Board of Aldermen of the City of Warson Woods conducted a closed meeting pursuant to Sections 610.021 (3) and (13), RSMo., (Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded); in the Board Room at Warson Woods City Hall, 10015 Manchester Road, Warson Woods, MO 63122.

On Roll Call, the vote was as follows:

	Ayes	Nays	Abstain	Not Present
Luisetti	<u>  X  </u>	_____	_____	_____
Mayer	<u>  X  </u>	_____	_____	_____
Newman	<u>  X  </u>	_____	_____	_____
Dell’Orco	<u>  X  </u>	_____	_____	_____
Bruenning	<u>  X  </u>	_____	_____	_____
Dorris	<u>  X  </u>	_____	_____	_____
Pfyl	<u>  X  </u>	_____	_____	_____
Bickford	<u>  X  </u>	_____	_____	_____

The meeting closed at 7:16 p.m.

**ADJOURNMENT**

Alderman Newman moved, seconded by Alderman Dorris, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:02 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

