

## REGULAR MEETING OF THE BOARD OF ALDERMEN

March 16, 2021

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 16, 2021. Upon roll call, the following members of the Board were reported present via Online Video:

Mayor Howe  
Aldерwoman Bickford  
Aldерwoman Mayer  
Alderman Dorris  
Alderman Bruenning  
Alderman Luisetti  
Alderman Dell'Orco  
Alderman Newman

Because of the COVID-19 pandemic, and in accordance with the provisions of the Missouri Sunshine Law, §610.020, RSMo., the Board of Aldermen of the City of Warson Woods recognizes it may be impractical for its meeting to be physically accessible to the public during this time therefore this meeting was held by Online Video Only. Present via Video as well was City Attorney Paul Rost, Treasurer Jim Malik, Financial Advisor, Jeff Blume, City Clerk Kathy Mahany and Chief of Police Bob Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Aldерwoman Pfyl joined the meeting at 7:04 p.m.

### PLEDGE OF ALLEGIANCE

### APPROVAL of the AGENDA

Aldерwoman 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—February 16, 2021

Executive Session—February 16, 2021

Special Session—February 24, 2021

Special Executive Session—March 9, 2021

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

### TREASURER'S REPORT—February 2021

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

### BILLS & RECURRING DISBURSEMENTS WITH THE ADDENDUM

Alderman Luisetti moved, seconded by Aldерwoman Bickford, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. Alderman Luisetti asked if the Addendum is included. The City Clerk said it was emailed this afternoon. Aldерwoman Mayer asked if it should be posted on the website. The City Clerk said in the past it usually was not. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- February 2021, no action required.

WARSON WOODS POLICE REPORT – February 2021, no action required.

#### PETITIONS, REQUESTS AND COMPLAINTS

At this time the Mayor introduced three representatives of MSD, Mr. Marion Gee, Mr. Saad Amir and Mr. Sean Hadley who have joined the zoom meeting to discuss Proposition “Y” which will be on the April 6<sup>th</sup> ballot. Mr. Gee began by explaining that MSD serves all of St. Louis City and 90% of St. Louis County. The wastewater rate proposal seeks to fund a four-year, \$1.58 billion capital improvement program to meet regulatory and system improvements needs. Prop “Y” will ask voters how they want to fund these improvements; With Bond Financing or without Bond Financing. A short question and answer period followed between the MSD representatives and the Board. The MSD representatives thanked the Board for letting them come in to the zoom meeting and discuss the proposition.

At this time the Mayor asked Pat Flood and the Aschwinger’s, both joined the meeting through zoom, if they had any comments. Hearing none he moved on with the meeting.

#### MISC. REPORTS.

COLLECTOR—Kathy Mahany began by saying this year, 2021, the City must submit a non-binding Real Estate Tax Rate to St. Louis County by April 8<sup>th</sup>. Warson Woods will have to hold a Special meeting before April 8<sup>th</sup> to pass this Real Estate Tax Rate. The numbers used to calculate the rate were not available from St. Louis County until this afternoon and the rate has to be passed and given to St. Louis County by April 8<sup>th</sup>. The April Regular Board meeting isn’t until April 20<sup>th</sup>. As soon as the rate is calculated, a Special Board Meeting will be scheduled.

BUILDING COMMISSIONER—Dan Wilson was excused.  
In his absence he submitted the attached report.

PARK COMMISSIONER—Vacant.

CITY ENGINEER (ACTING)—Mike Dell’Orco reported on several items.

- Recently he had the site walk with MSD representatives regarding the up-coming Beaucaire/Monaco project in Wards 3 & 4.
- He has submitted 95% of the invoices to Mo-American Water for reimbursement for the Ward 2 & 3 projects that were completed last summer.
- He and Bruce have met to discuss the crosswalk on Woodlawn in the Gray Barn and Flanders area. He said it will be a painted crosswalk with signage.
- They are planning on installing another crosswalk on Woodlawn at Beauford in the Ste. Genevieve area.

CITY ATTORNEY—Paul Rost had no report.

TREASURER—Jim Malik had no report.

COMMUNICATIONS COMMITTEE—Alderman Hannah Mayer commented on several items.

- Post cards have been mailed to the residents this week regarding Prop 1. The post cards consisted of question and answers regarding the proposed Use Tax.
- The Committee sent out a survey on Facebook regarding a neighborhood directory. The response to the survey was very good. They are thinking of doing the directory electronically with passwords for security.
- The March newsletter went out yesterday.
- The committee is working on electronic “new resident” packets.

PUBLIC WORKS/PARKS-The Mayor told everyone that Bruce is working on spring clean-up in the parks. He also said that they are working under the St. Louis County guidelines for re-opening Royal Oak Park with larger gatherings being allowed and that the basketball hoops have been reinstalled. He was asked if the lights at the tennis courts have been turned on yet. Alderman Dell’Orco said he has to reprogram the system first.

MAYOR—Larry Howe had no report at this time

OLD BUSINESS

- A. Misc. Old Business-nothing to report

NEW BUSINESS

- A. An Ordinance Approving and Authorizing the Mayor of the City of Warson Woods to Execute a Third Amendment to the Fire Protection and Law Enforcement Services Agreement with the City of Glendale. Bill No. 1702. Alderman Luisetti moved, seconded by Alderman Bickford, that Bill 1702 becomes Ordinance No. 1645. By Roll Call the Vote was as follows:

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

The Motion was announced passed 8-0,

- B. Misc. New Business

Alderman Mayer informed everyone that on the homepage of Facebook she posted 3-4 places you can register to get COVID-19 Vaccinations. If anyone knows of other places registering people for vaccinations please let her know and she will add them to the page. The Mayor said he thought that Forest Park Community College may be hosting vaccinations later next week.

Next, she said they are in the planning stage of having a Food Truck Event at Royal Oaks Park. The City Clerk then explained if each person purchases their own food then the Food Trucks must obtain a Business License. If someone hires a Food Truck at their own event as a caterer, then they do not need a license.

Chief Stanczak informed the Board that Rohan Woods School has asked if they could use Edlin Dr. and Royal Oaks Park for a small sports event they are planning on May 1<sup>st</sup>. The Mayor said yes just make sure the City Attorney has all the details.

**EXECUTIVE (CLOSED) SESSION** Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1) RSMo.); leasing, purchasing, or sale of real-estate (610.021(2) RSMo.); hiring, firing, disciplining or promoting employees (610.021(3) RSMo.) and sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (610.021(12) RSMo.).

Alderman Pfyl moved, seconded by Alderman Bickford, to adjourn into Executive Session. By Roll Call the Vote was as follows:

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

The meeting Closed at 7:38 p.m.  
 The meeting re-opened at 8:40 p.m.

The Mayor thanked Jeff Blume for participating in tonight’s meeting.

**ADJOURNMENT**

Alderman Newman moved, seconded by Alderman Dell’Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:41 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

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