

REGULAR MEETING OF THE BOARD OF ALDERMEN

December 21, 2021

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 21, 2021. 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
Alderman Charlie Luisetti
Alderman G. P. Dorris
Alderman Jim Newman
Alderman Mike Dell'Orco

City Attorney Drew Weber, Sgt. Gene Tisius 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 Dorris moved, seconded by Alderman Mayer, that the agenda be approved as submitted. On Voice Vote, the motion was unanimously approved.

MINUTES

Regular Board Meeting—November 16, 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—November 2021

Alderman Luisetti moved, seconded by Alderman Dorris, 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 Alderman Bickford, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. At this time Alderman Newman asked why there was an increase in the web site line item. The City Clerk said she would look into it. On Voice Vote, the motion was unanimously approved.

GLENDAL FIRE REPORT- November 2021, no action required.

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

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:

Tim Quinn, 517 Monaco Dr.

Mr. Quinn said he was asked for his input regarding the purchase of a new police vehicle. He said that he has some input but will wait until that subject comes up later in the meeting.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—No report.

PARK COMMISSIONER—Vacant.

CITY ENGINEER—No report.

CITY ATTORNEY—Drew Weber, no report.

TREASURER—At this time the Financial Advisor, Jeff Blume, gave the attached report.

PUBLIC WORKS/PARKS—Alderman Newman, no report.

COMMUNICATIONS COMMITTEE—Alderman Hannah Mayer reported that the new residents bags are at the printer and will be ready to distribute by mid-January.

MAYOR—Larry Howe, no report.

OLD BUSINESS

Resolution No. 12212021 Supporting Hudson Elementary School Playground Project. Alderman Mayer moved, seconded by Alderman Dorris, to approve the resolution. At this time Alderman Dell'Orco asked if, in passing this resolution, will it have any effect on the City's ability to apply for and receive future park grants? Alderman Mayer answered with all grants there are variables in deciding who is awarded grants. At this point Allison Aardsma addressed the Board saying that if the City of Warson Woods joins the City of Rock Hill in supporting this grant program we would not be asking for the full amount of the money. Each City will be asking for half and in the future this could help Warson Woods in deciding future grant requests. A short discussion followed.

On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS

At this time, Alderman Dorris asked the Mayor why he has not signed the Resolution that was passed in November allowing the purchase of a new police vehicle? He went on to say this discussion has been ongoing since April. The Public Safety Committee has recommended the purchase and the Board voted to purchase the new vehicle. The Mayor then answered he wanted to make sure the problems with the other

vehicles were resolved before we purchase another Ford product. He also suggested that we look into purchasing a different brand, considering the problems with our other Ford products. The Mayor then asked Sgt. Tisius, in the Chief's absence, if any other brands of vehicles were looked at? Sgt. Tisius said he did not know. He went on to say the Chief takes care of all the vehicle purchasing. The Mayor went on to ask if there were any missed emergency calls while the cars were both out for repairs? Sgt. Tisius answered there were no missed emergency calls.

The discussion went on to include reliability of different vehicles, possibly purchasing a different brand of auto, Glendale Chrysler, Don Brown Chevrolet, and purchasing an extended warranty.

The City Attorney was asked if the resolution would have to be vetoed? And re-voted on? Mr. Weber clarified that it was a resolution that was passed and not an ordinance. There is no need for a veto.

It was decided that Alderwoman Pfyl will contact Ford and ask about the cost of purchasing an extended warrantee with the new vehicle.

NEW BUSINESS

Ordinance Amending Chapter 400 by Enacting a new Section 400.050; and Setting Fees for Various Permits and Approvals by the City. Bill No 1710. Alderman Luisetti began by saying he needs more information before we can discuss the bill. Alderman Luisetti moved, seconded by Alderman Dell'Orco, to Table Bill No. 1710 to the January 18th Regular Board meeting.

On Voice Vote the motion was announced approved 7 ayes – 1 nay Alderman Newman.

MISC. NEW BUSINESS

Alderman Luisetti reminded everyone that this is the time of year that planning for the Budget for next year begins. He asked all the Department head please submit any budgeting information to him by mid-January.

Alderman Dorris said he has been asked to look into the placement of the utility pole (telephone company) at Andrew Dr. and Manchester Rd. regarding site lines pulling into and out of Andrew Dr. at Manchester Rd.

It was determined that with the upcoming Manchester Rd. work that Ameren would not be able to relocate it at this time.

ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderman Luisetti, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:42 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

