

REGULAR MEETING OF THE BOARD OF ALDERMEN

November 16, 2021

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

Mayor Larry Howe
Alderwoman Dawn Bickford
Alderwoman Hannah Mayer
Alderwoman Lucy Pfyl
Alderman Charlie Luisetti
Alderman G. P. Dorris
Alderman Jim Newman
Alderman Mike Dell'Orco

City Attorney Drew Weber, Chief of Police Robert 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. Alderman Bruenning was excused.

PLEDGE OF ALLEGIANCE

APPROVAL of the AGENDA

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

MINUTES

Regular Board Meeting—October 19, 2021

Executive Session—October 19, 2021

Finance, Insurance & Personnel—November 11, 2021

Alderman Luisetti moved, seconded by Alderwoman Mayer, the minutes be accepted as submitted.

On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—October 2021

Alderman Luisetti moved, seconded by Alderwoman 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 Luisetti moved, seconded by Alderwoman Mayer, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. At this time Alderman Luisetti discussed the continuation of using Maid Brigade for City Hall and Park restrooms cleaning. On Voice Vote, the motion was unanimously approved.

GLENDAL FIRE REPORT- October 2021, no action required.

WARSON WOODS POLICE REPORT –October 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:

Dave Schilling, 1665 Calais Court and Sean Fitzgerald, 1612 Andrew Dr.

The Finance Committee was complimented for all the work they do. Regarding the fiscal audit, it was noted that there is still long-term debt for payment of the former St. Matts Property.

The City Attorney was asked, was procedure followed when the contract for the Dearborn bridge deck replaced was signed without a formal vote on the contract with E. Meier for the work? The City Attorney explained that it was an oversight. There was a long-term contract already in place with E. Meier and the work was completed, accepted by the city and the invoices were paid. The city has no liability. Again, the City Attorney was asked “Did the Board do their fiduciary responsibility?”

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, explained the 2020-2021 Fiscal Audit in detail, (attached) followed by a short question and answer period regarding the audit.

PUBLIC WORKS/PARKS-Alderman Newman reported that the leaf vacuuming has been completed in both Bergfeld park and the Dunwoody circle. He then stated that Bruce wants to hold off on purchasing an aerator because the cost is much higher than he first reported.

COMMUNICATIONS COMMITTEE—Alderman Hannah Mayer reported that the new residents’ program is moving along. The bags should be ready to be given out by the first of the year.

MAYOR—Larry Howe, asked Jeff Blume to keep the Board and Finance Committee updated on the ARPA Grant money and how it can be spent. He would like to have a computation sheet showing the expenditures.

OLD BUSINESS

Resolution 08172021-B Authorizing the Purchase of a 2022 Ford Police Interceptor Utility AWD vehicle for the Warson Woods Police Department. Alderman Dorris moved, seconded by Alderman Newman, to

purchase the vehicle. Alderman Dorris began by stating that the Public Safety Committee discussed it during two separate meetings and it is their recommendation to purchase the vehicle. At this time Alderman Dell’Orco moved to table the resolution. After discussion and with no second to tabling the resolution on Voice Vote, the motion was approved 6 ayes and 1 nay.

Acceptance of the 2020-2021 Annual Fiscal Audit.

After hearing Jeff Blume’s explanation of the audit earlier, Alderman Luisetti moved, seconded by Alderwoman Bickford to accept the audit. On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS-No action required.

NEW BUSINESS

Allison Aardsma for Hudson Elementary School Playground Municipal Park Grant.

Allison Aardsma addressed the Board with the attached document regarding her request. She explained that since Hudson Elementary school serves three quarters of the residents in Warson Woods she would like the support of the city, along with the City of Rock Hill, in preparing the Grant. There is no cost to the city. A discussion followed with the outcome being that the mayor would like to look into what the impact this would be on the City of Warson Woods applying for future Park Grants. This will be discussed again during the December Board meeting.

Mr. Brian Middendorf said he is in favor of having the city support the grant application.

Ordinance Allowing to hold the General Municipal Election on April 5, 2022. Bill No 1709 Introduced by Alderwoman Bickford.

Alderwoman Bickford moved, seconded by Alderman Dorris, to approve holding the General Municipal Election on April 5, 2022.

On Roll Call the Vote was as Follows:

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

The Motion was announced passed. 7-0

ADJOURNMENT

Alderman Dorris moved, seconded by Alderwoman Mayer, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:03 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor