

**SPECIAL BOARD OF ALDERMEN MEETING  
September 27, 2019**

A Special Meeting of the Board of Aldermen of the City of Warson Woods was held on Friday, September 27, 2019 at the City Hall, 10015 Manchester Road. Upon Roll Call, the following members of the Board were reported present:

Mike Dell'Orco  
Lucy Pfyl  
Debbie Pentland  
Jim Newman  
Dawn Bickford

Also present were, City Attorney Paul Rost, City Clerk Kathy Mahany and Chief of Police Bob Stanczak. Mayor Howe, and Aldermen Thompson, Bruening and Luisetti were excused. In Mayor Howe's absence the City Attorney, Paul Rost called the meeting to order at 8:00 a.m.

**Pledge of Allegiance**

**I. Appointment of President of the Board.**

Alderman Dell'Orco moved, seconded by Alderwoman Pentland to appoint Mike Dell'Orco as President of the Board of Aldermen. On Voice Vote, the motion was unanimously approved.

**II. PUBLIC HEARING**

*Establishing the 2019 Real Estate and Commercial Tax Rates*

President of the Board Dell'Orco opened the Public Hearing at 8:02 a.m. He began by informing everyone that the rates are lower this year but with the higher assessments the City will collect the same amount as is budgeted. A short discussion followed.  
Hearing no Public Comment the closed the Public Hearing at 8:05 a.m.

Assessed Valuation	Prior Tax Year -- 2018	Current Tax Year -- 2019	Increase/Decrease
<b>Real Estate</b>			
Residential	\$ 59,779,860	\$ 68,448,380	\$ 8,668,520.00
Agricultural	\$ -		\$ -
Commercial	\$ 7,727,334	\$ 9,154,544	\$ 1,427,210
Total Real Estate	\$ 67,507,194	\$ 77,602,924	\$ 10,095,730
<b>Personal Property*</b>	\$ 6,573,545	\$ 6,774,894	\$ 201,349
<b>New Improvements</b>		\$ 201,349	
<b>New Construction</b>	\$ 628,366	\$ 90,300	\$ (538,066)
<b>Adjusted A/V</b>	\$ 73,452,373	\$ 84,086,169	\$ 10,633,796

Category	Tax Rates 2018	Proposed Tax Rates 2019	Increase/Decrease
Residential	\$ 0.3270	\$ 0.2910	-0.0360
Agricultural	\$ -		
Commercial	\$ 0.4190	\$ 0.3600	-0.0590

III. An Ordinance Levying and Imposing an Ad Valorem Tax for Calendar year 2019 for General Municipal Purposes Bill No. 1683. After being read two times by title only, Alderwoman Bickford moved, seconded by Alderman Pfyl, that Bill No.1683 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Pfyl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Thompson	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Luisetti	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Dell'Orco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pentland	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bickford	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bruenning	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Newman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The Ordinance was announced passes 5 - 0.

**IV. Approval of Officers Annual Step Increase.**

At this time Chief Stanczak informed the Board that Officer's Andrews and Brock have favorable reviews and he recommends that they both are allowed the next step increase. Officer Andrews from step 6 to step 7 and Officer Brock from step 3 to step 4. Alderman Dell'Orco moved, seconded by Alderwoman Pfyl to move Officer Andrews to step 7 and move Officer Brock to step 4. On Voice Vote the motion was unanimously approved.

**V. Adjournment.**

Alderman Dell'Orco moved, seconded by Alderman Bickford to adjourn. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:08 a.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Mike Dell'Orco, President of the Board of Aldermen