

Woodson Terrace

Missouri

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MINUTES

BUDGET, WAGE & JOB STUDY COMMITTEE Woodson Terrace City Hall May 11, 2017

PLEDGE OF ALLEGIANCE

All rose and recited the Pledge of Allegiance.

CALL TO ORDER

A meeting of the Budget, Wage & Job Study Committee of the City of Woodson Terrace was held on Thursday, May 11, 2017, at City Hall, 4323 Woodson Road. Mayor Besmer presided and called the meeting to order at 7:00P.M.

ROLL CALL

Members Present
Mayor Besmer
Kevin Crane
Joan Willey
Maryanne Zaiz

Members Absent Ron Hogan

Following roll call, Mayor Besmer reported a quorum was present.

Also present were: Public Works Director Doug Zaiz, Chief Butch Mayberry, Finance Manager Janie Sauer, and City Clerk Ellie Crane.

APPROVAL OF MINUTES

Mayor Besmer asked for a motion to approve the minutes from January 12, 2017. Alderman Crane made the motion, Alderman Zaiz seconded the motion.

Alderman Crane AYE Alderman Willey AYE Alderman Zaiz AYE

GENERAL DISCUSSION

The City has ordered and will install a memorial park bench for the late Chief of Police Robert Dowling. The bench will be placed near the Veterans Memorial. The City has also ordered a memorial park bench for the late Alderman Robert Blatt. This bench will not be installed until the new playground is initiated.

The members were given a budget to date. Discussion on what seemed high, low and why began.

Mayor Besmer reported that while the specific funds (i.e. Capital Improvement, Taxes, and Economic Development, etc.) were up, the general fund was down due to companies being behind on taxes. Research has shown most have recently caught up, so we should be getting that money from the county soon.

PW Director Zaiz reported that the IT tech Richard Anderson reported it is best that we update the equipment sooner than later. The total would be between \$14,000 and \$15,000.

Mayor Besmer asked the committee members to bring their completed budgets to the next meeting, June 8, 2017, for discussion.

The Committee then viewed playground possibilities. The one that is larger is ADA compliant. There were no votes but the committee did like that one better.

With nothing further, meeting adjourned at 7:45PM.

Respectfully submitted,

Ellie Crane City Clerk

ADJOURNMENT