



City of  
**Woodson Terrace**  
Missouri

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## Minutes

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REGULAR BOARD OF ALDERMAN MEETING  
Woodson Terrace City Hall

**CALL TO ORDER**

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, October 19, 2017, at City Hall, 4323 Woodson Road. Mayor Besmer presided and called the meeting to order at 7:00pm.

**PLEDGE OF ALLEGIANCE**

Mayor Besmer led the Pledge of Allegiance

**ROLL CALL**

Aldermen Present

Aldermen Absent

Donna Conlon  
Nick Goodall  
Ronald Hogan  
Rita A. Martin  
Gregory Mills  
Robert Welby  
Joan Willey  
Maryanne Zaiz

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present were: City Administrator Doug Zaiz, Chief Butch Mayberry City Collector Kyla Hill, Administrative Assistant John Conlon, and members of the general public.

**APPROVAL OF MINUTES –**

Mayor Besmer asked for a motion to approve the minutes from September 21, 2017. Alderman Willey made the motion, seconded by Alderman Mills. The motion carried 8-0.

Donna Conlon	Aye
Nick Goodall	Aye
Ronald Hogan	Aye
Rita A. Martin	Aye
Gregory Mills	Aye
Robert Welby	Aye
Joan Willey	Aye
Maryanne Zaiz	Aye

**PAYMENT OF BILLS**

Mayor Besmer asked for a motion to approve the payment of bills. Alderman Hogan made the motion, seconded by Alderman Zaiz.

Donna Conlon	Aye
Nick Goodall	Aye
Ronald Hogan	Aye
Rita A. Martin	Aye
Gregory Mills	Aye
Robert Welby	Aye
Joan Willey	Aye
Maryanne Zaiz	Aye

**OPEN FORUM FOR CITIZENS**

Resident Fran Carney (9243 Macon) feels there should be evening hours at the new Community Center. City Administrator Zaiz replied that it's a new process and the hours will be more fluid as we gage need.

Resident Joan Murnan (9235 Macon) would like the owners of the old Dennys site to fix the fence to prevent people from cutting through residential property. The fence actually belongs to Timberplace apartments, and we will contact them; however, its been fixed in the past and people just tear it down so they can cut through.

**REPORT OF OFFICERS  
Chief of Police**

Chief Mayberry requested grade increases for Officer Gresco (6) and Benenati(4). Alderman Martin made the motion, seconded by Alderman Conlon. Motion passes.

Donna Conlon	Aye
Nick Goodall	Aye
Ronald Hogan	Aye
Rita A. Martin	Aye
Gregory Mills	Aye
Robert Welby	Aye
Joan Willey	Aye
Maryanne Zaiz	Aye

**Collector**

Report on file at City Hall

**City Administrator**

Doug Zaiz updated the Board on the internet, phone and IT situations.

**City Clerk**

Ellie Crane reported a court total for October of \$11,788.50. Also, the newsletter will be delivered 10/20 but Gateway Direct Advertising, and the Children Halloween Party is coming up.

**Alderman Comments**

Alderman Martin reported that she had a constituent call regarding loitering and possible theft. Officer Gresco responded and patrolled the area at key times. Also, there is a vehicle on Chester that hasn't moved in over 6 months. Description was given to the chief. This house also seems to be the source of rats in the area.

Additionally, she brought up that she is closely watching another town who is drafting an ordinance holding parents responsible for the damage/mayhem their children cause, and would be interested in this ordinance for Woodson Terrace.

**Mayor**

Mayor Besmer explained that OHM made a deposit with the city to cover attorney and consultant costs. This is to be deposited in a separate account, and asked the Board for the authority to create such an account.

Alderman Hogan made the motion, seconded by Alderman Mills. Motion carries 8-0.

- Donna Conlon Aye
- Nick Goodall Aye
- Ronald Hogan Aye
- Rita A. Martin Aye
- Gregory Mills Aye
- Robert Welby Aye
- Joan Willey Aye
- Maryanne Zaiz Aye

The Mayor also asked for authority to create an account for the upcoming funding through Proposition P. Alderman Martin made the motion, seconded by Alderman Conlon. Motion carries 8-0.

- Donna Conlon Aye
- Nick Goodall Aye
- Ronald Hogan Aye
- Rita A. Martin Aye
- Gregory Mills Aye
- Robert Welby Aye
- Joan Willey Aye
- Maryanne Zaiz Aye

**REPORT OF COMMITTEES  
Public Works**

Alderman Zaiz reports that the walkway project is still going on. We will need to go out for bid for paving and will lay gravel in the interim. Missouri Municipal League will meet in November on the Park Grant requests. The PW Team will set up for 2 events: A flag retirement ceremony 11/7 at 6:30PM, and the Veteran's Day Ceremony 11/11 at 9:30AM.

**Wage and Job Study**

No Meeting

**Planning and Zoning**

No Meeting

**Missouri Municipal League**

MML met regarding Better Together

**Economic Development**

No Meeting

**Parks and Special Projects**

No meeting, but they did select Beautification awards.

Alderman Martin shared that the Senior group had 35 members in October. The November meeting will be the annual bus trip. December 14 will be their Christmas Party

Alderman Conlon noticed the newsletter did not have craft club on first Tuesdays, but they are still meeting. It is correct on the website. They are geared up for their annual bazaar and encourage everyone to go to the Veteran’s Ceremony first, then visit their craft fair on 11/11.

**Veterans Committee**

The BBQ at the Veterans home was successful. There is a flag retirement ceremony coming up on 11/7 where they expect to retire 25-30 flags. On November 11, the annual Veteran’s Day Ceremony will take place at 9:30. The Community Fire Department will be in attendance on 11/11, also. This year the Committee has adopted 10 veterans for the holidays, donated funds for 20 grave wreaths, and will make a donation to Fisher House.

**Legislation**

At this time the Mayor asked for a motion to read Bill 2101 twice by title only. Alderman Hogan made the motion, seconded by Alderman Mills.

- Donna Conlon Aye
- Nick Goodall Aye
- Ronald Hogan Aye
- Rita A. Martin Aye
- Gregory Mills Aye
- Robert Welby Aye
- Joan Willey Aye
- Maryanne Zaiz Aye

Alderman Hogan read Bill 2101:

AN ORDINANCE AMENDING ORDINANCE 1865, KNOWN AS THE CODE OF ORDINANCES OF THE CITY OF WOODSON TERRACE, MISSOURI CHAPTER 140, ENTITLED “FINANCE, PURCHASING AND TAXATION” BY ADDING A NEW SECTION, TO ARTICLE III, RETITLING THAT ARTICLE TO “INVESTMENT POLICY – CAPITAL EXPENDITURE POLICY” AND ADDING A NEW SUBSECTION, SECTION 140.115, TO ESTABLISH A CAPITAL EXPENDITURE POLICY

**Legislation (Cont)**

The Board again voted unanimously:

Donna Conlon	Aye
Nick Goodall	Aye
Ronald Hogan	Aye
Rita A. Martin	Aye
Gregory Mills	Aye
Robert Welby	Aye
Joan Willey	Aye
Maryanne Zaiz	Aye

Bill 2101 passes 8-0 and becomes Ordinance 1942.

With no further business, the Mayor adjourned the meeting at 7:35PM.

Respectfully Submitted,

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