



City of  
**Woodson Terrace**  
Missouri

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## MINUTES

Public Works Committee  
Woodson Terrace City Hall  
October 19, 2017

### PLEDGE OF ALLEGIANCE

All rose and recited the Pledge of Allegiance.

### CALL TO ORDER

A meeting of the Public Works Committee of the City of Woodson Terrace was held on Thursday, October 19, 2017 at City Hall, 4323 Woodson Road. Alderman Zaiz presided and called the meeting to order at 6:45 P.M.

### ROLL CALL

Aldermen Present

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

Aldermen Absent

### APPROVAL OF MINUTES

Alderman Zaiz asked for a motion to approve the minutes from September 21, 2017. Alderman Willey made that motion, seconded by Alderman Martin.

Conlon Aye  
Goodall Aye  
Hogan Aye  
Martin Aye  
Mills Aye  
Welby Aye  
Willey Aye  
Zaiz Aye

## MAIN REPORT

City Administrator Doug Zaiz reports that the bids on the walkway project are too old to be of any use and he and the city engineer Mr. Bhasin will hold a nother bid session.

The city is entertaining presentations to upgrade the phone systems at the city offices.

The city is meeting with complanies for full time IT support.

The internet wiring at the new community center is almost complete. The interior wiring is the last stage. Once this is complete, security system including cameras will be installed to provide interior/exterior coverage.

The Missouri Municipal League will meet in November to choose recipients of the park grants. They have received requests totaling 10 million, and have 7.5 million in funds to disperse.

## GENERAL DISCUSSION

Alderman Martin and Mr. Zaiz discussed the chairs/arrangement for the Veterans Day Ceremony on November 11, 2017, and also for the flag retirement ceremony on Tuesday 11/7/17.

With nothing further, meeting was adjourned at 6:51PM.

Respectfully submitted,

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City Clerk