



City of  
**Woodson Terrace**  
Missouri

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## Minutes

### REGULAR BOARD OF ALDERMAN MEETING

Woodson Terrace City Hall

August 17, 2017

#### CALL TO ORDER

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, August 17, 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

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

##### Aldermen Absent

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present were: Public Works Director 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 July 20, 2017. Alderman Mills made the motion, seconded by Alderman Willey. The motion carried 7-0.

Donna Conlon	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 Mills.

Donna Conlon	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 Jackie Brown (9849 Guthrie) is concerned about suspicious activity near her home several times per day. She spoke of “a caravan of cars” and kids that separated as you neared them. There is also a home on Edmundson where kids are playing in the street and dogs are chained in the front yard. Chief Mayberry asked her for specific times and he would send an officer.

**REPORT OF OFFICERS  
Chief of Police**

Chief Mayberry and Sergeant Simonpietri outlined what the police department proposed to do with Prop P money. Most of this will go to salary to keep the department competitive.

**Collector**

Report on File at City Hall

**Director Public Works**

The city has purchased salt for the year. The City is accepting applications for Code Enforcement. Chipping will resume in October.

**City Clerk/Court Clerk**

Court totals for August: \$8,907.50

**City Attorney**

Frank Vatterott explained a law suit regarding traffic stops and seat belts. Other things the city has been working on: Vacant property registration, Hertz rental car, Charter at the Community Center.

**Alderman Comments**

Alderman Martin thanked the Police Department for visiting the Senior Meeting.

Alderman Hogan inquired about the former Airline Trailer Park. D Zaiz reported is it written up, as well as 2 other OHM Properties.

**Mayors Comments**

Mayor Besmer began with the rehab project on Edmundson Road. It is coming along nicely. He also had several calls regarding the senior meeting and how much fun all the residents have.

**REPORT OF COMMITTEES**

**Public Works (M.Zaiz)**

Alderman Zaiz reported that Charter and Public Works are still trying to get this wire moved for the pathway project. There have been reports of appliances on Corregidor. The Morton Salt purchase does not take us out of the co-op, we just had so much salt left last year we have nowhere to store more.

**Budget, Job and Wage Study**

Alderman Hogan reported that the committee met briefly to discuss a façade grant for the Golden Pancake Restaurant. Alderman Hogan explained the committee voted to recommend a grant of \$6,600 to the Board.

**Planning and Zoning**

No Meeting

**Municipal League**

No Meeting

**Economic Development**

No Meeting

**Parks & Special Projects**

No meeting for July, but they did Beautification awards.

**Veterans Committee**

- 10/3 Annual Barbeque at Veterans Home
- 10/28 MoCHIP
- 11/7 Flag Retirement
- 11/11 Veterans Day Ceremony

**Seniors**

Seniors group had 38 members this month, including 3 new.

**Crafts**

**LEGISLATION**

Craft Club's annual Holiday Sale is November 11 from 9-3.

At this time, Mayor Besmer requested Resolution 6-2017 be read once by Title Only:

**RESOLUTION 6-2017: RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF WOODSON TERRACE ON FINANCIAL DISCLOSURE**

Alderman Mills made the motion, seconded by Alderman Conlon.

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

Resolution passes

Mayor Besmer asked that Resolution 7-2017 be read once by Title Only:

**RESOLUTION 7-2017: AUTHORIZING THE MAYOR TO EXECUTE A COMMERCIAL ACCOUNT RIGHT OF WAY ENTRY AGREEMENT WITH CHARTER**

Alderman Mills made the motion, seconded by Alderman Conlon.

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

Resolution passes.

With no further business, the meeting adjourned at 7:58PM

Respectfully Submitted

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City Clerk