



City of
Woodson Terrace
Missouri

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Minutes

REGULAR BOARD OF ALDERMAN MEETING

Woodson Terrace City Hall
Thursday, March 15, 2018

CALL TO ORDER

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, March 15, 2018 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 February 15, 2018. Alderman Mills made the motion, seconded by Alderman Conlon. 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 Zaiz made the motion, seconded by Alderman Willey.

- 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

Tom Applebaum from St. Louis County approached the board about a new program called Ygrenetworks , providing loans for energy efficiency in homes.

Also visiting was Floyd Blackwell, a candidate for Mo State Representative – District 73.

The Mayor and Board of Alderman unanimously agreed that Alderman Rita Martin, Ward 1, will be greatly missed. Being the driving force behind many projects over the years, her loss will be felt. She is appreciated.

Mayor/Alderman Comments

**REPORT OF OFFICERS
Chief of Police**

Chief Mayberry shared that April is Child Abuse Awareness month. The officers will have magnets and pins. The Police Department is hosting Neighborhood Watch in April. And he thanks Rita Martin for her dedication.

At this time Chief requested a grade increase to Grade 5 for Officer Grellner. Alderman Martin 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

Additionally, Chief asked for Board approval to hire a Police Recruit. The candidate they have in mind is a sought after police academy student, weeks from graduation, Sevyon Kenney.

Chief of Police (cont)

Alderman Martin made the motion to hire Police Recruit Sevyon Kenney, seconded by Alderman Conlon.

- 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 on File

City Collector

City Administrator Doug Zaiz reported there is progress on the IT/Phone systems. The Voip will work with 911 and ATT was getting very expensive.

City Administrator

The City is working on implementing the ADA action plan passed a few months ago.

City Clerk Ellie Crane reported the upcoming election and the upcoming Easter party for resident children/grandchildren. She had not yet received the court totals for the month.

City Clerk

City Attorney Frank Vatterott shared information on the pending legislation and pending proposition. He thanked Rita for all she's done for the City.

City Attorney

Rita Martin said when she joined the Board of Alderman 19 years ago, she did not know she'd have so much fun or enjoy it so much. She will miss everyone.

Alderman Comments

Alderman Zaiz reported the City will be using the State bidding system for the new lawn mower and security system for the new community center. These will be submitted to the Finance Committee for approval.

Mayor Besmer shared that the City is working with a consultant on a 2 hotel project. More info to come on this.

Public Works Committee

No meeting. We will start reviewing the budget in April. Thanks to Ms. Martin for all her effort and hard work.

No meeting, but thanks to Rita Martin for all you've done.

Economic Development

Alderman Conlon said the craft group has gained new members. She thanks the city for the space to meet.

Budget, Wage and Job Study

Alderman Martin reported on the Senior meeting. The group began in October of 2010. This month they had Chuck Coyne and Don Doerr of Community Fire. Thirty-four seniors attended. Rita will still chair the Senior group for April, then turn it over to Alderman Conlon.

Parks

Alderman Martin also shared that the Veterans Committee met March 6,2018. Mayor Besmer and Rick Rutledge will be volunteering their time to teach Archery Instruction to counselors of special needs children. March 24 at 7pm is the trivia night fund raiser. The Mayor will be heading up the Veterans committee in her absence.

At this time, the Mayor asked that Bill 2104 be read twice by title only.
BILL 2104: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WOODSON TERRACE, MISSOURI, ON BEHALF OF THE CITY, TO ACCEPT DEEDS TO THREE PROPERTIES LOCATED IN THE CITY, NAMELY: 9737 LILLY JEAN DRIVE-LOCATOR NUMBER 13L540891; 4018 HERBERT AVENUE-LOCATOR NUMBER 13K420402; AND 4415 LINDSCOTT AVENUE-LOCATOR NUMBER 13K441353.

Veterans Committee

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

Legislation

No Discussion

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 2104 Becomes Ordinance 1945

The Mayor asked Alderman Mills to read Resolution 2-2018
RESOLUTION2-2018 RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF WOODSON TERRACE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ST. LOUIS COUNTY GOVERNMENT, ACTING FOR THE ST. LOUIS EMERGENCY COMMUNICATIONS COMMISSION, FOR NEXT GENERATION 911 SERVICE.

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

Meeting adjourned 7:40pm

Respectfully Submitted,

City Clerk