



City of  
**Woodson Terrace**  
Missouri

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## MINUTES

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BUDGET, WAGE & JOB STUDY COMMITTEE  
Woodson Terrace City Hall  
February 8, 2018

**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, February 8, 2018, at City Hall, 4323 Woodson Road. Chairman Hogan presided and called the meeting to order at 7:00PM. The Board said the Pledge of Allegiance.

**ROLL CALL**

Members present

Hogan  
Willey  
Zaiz

Also present were Mayor Besmer, City Administrator Doug Zaiz, Finance Manager Janie Sauer, City Clerk Ellie Crane, Administrative Assistant John Conlon, Chief Mayberry, and Alderman Martin.

**MINUTES**

Alderman Hogan asked for a motion to approve the minutes from December 14, 2017. Alderman Zaiz made the motion seconded by Alderman Willey.

Hogan Aye  
Martin Aye  
Willey Aye  
Zaiz Aye

Minutes accepted.

## GENERAL DISCUSSION

Chairman Hogan informed the committee that the previous meeting of the Park Board voted unanimously to recommend to the Budget, Job and Wage a payment of \$1800.00 to Lawson Management LLC, for the band Take Cover.

He then made a motion to recommend this action to the full board on February 15, 2018. Motion passes 3-0.

City Administrator Doug Zaiz explained how there are many holes in the façade grant policy. For example the wording describing the area available for the grants does not match the map. Mayor Besmer and Mr. Zaiz said the program needed to be suspended until that could be worked out.

Mayor Besmer clarified to the committee his intention on the sick bank. By returning each employee to a full 240 sick hours (30 days), there is no need to keep the sick bank in place.

Alderman Hogan asked for a vote to remove the catastrophic injury/illness sick bank.

Motion passes 3-0. This will be recommended to the full board.

Alderman Willey and Doug Zaiz discussed the completion of the path in the park and pavers (flat stones)

With nothing further, the meeting adjourned at 7:25PM.

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City Clerk

## ADJOURNMENT