



City of
Woodson Terrace
Missouri

4323 Woodson Road
Woodson Terrace, MO 63134
Office: 314-427-2600
Fax: 314-427-0571
www.woodsonterrace.net

Minutes

REGULAR BOARD OF ALDERMAN MEETING

Woodson Terrace City Hall
Thursday, April 19, 2018

CALL TO ORDER

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, April 19, 2018 at City Hall, 4323 Woodson Road. President of the Board, Alderman Greg Mills presided and called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Alderman Mills led the Pledge of Allegiance

ROLL CALL

Aldermen Present

Aldermen Absent

Donna Conlon
Nick Goodall
Ronald Hogan
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 –

Alderman Mills asked for a motion to approve the minutes March 15, 2018. Alderman Conlon made the motion, seconded by Alderman Welby. The motion carried 7-0.

Donna Conlon Aye
Nick Goodall Aye
Ronald Hogan Aye
Gregory Mills Aye
Robert Welby Aye
Joan Willey Aye
Maryanne Zaiz Aye

PAYMENT OF BILLS

Alderman Mills asked for a motion to approve the payment of bills. Alderman Welby made the motion, seconded by Alderman Conlon.

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

At this point, the Board of Alderman voted to accept the results of the April 2018 Municipal election. Vote was 7-0 to accept Resolution 3-2018,

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

City Clerk Ellie Crane invited Alderman Elect Caroline Martin to the dais to stand with the current members of the board. The newly elected members were sworn in and seated. Meeting adjourned At 7:07 PM at the conclusion of old business.

Meeting reconvened at 7:08 pm to begin new business.

**OPEN FORUM FOR
CITIZENS**

Alderman Floyd Blackwell (Cool Valley) spoke about his candidacy for State Representative in District 73.

**REPORT OF OFFICERS
Chief of Police**

Chief Mayberry reported that Police Recruit Seyvon Kenney graduates the Police Academy next week.

The Neighborhood Watch meeting for April will be held at the Police Department. They will receive a tour and answer questions.

The homicide in town was an act of domestic violence. The suspect is a minor so no further information will be given out.

The next item the chief shared was the replacement of Sergeant Temple. They had an exhaustive interview process in which 4 candidates applied. The choice for them was Brian Trendley. He has many years of experience, as well as working on the drug task force.

Chief of Police (cont)

Sergeant Trendley's son Gage stepped forward to pin his Sergeant's badge.

City Collector

Collectors report on file at City Hall

City Administrator

City Administrator Doug Zaiz reported on de-winterizing the park and preparing the pool for summer.

City Clerk

City Clerk Ellie Crane reported court totals for March and April-\$16,422 and \$13,009.50, respectively.

City Attorney

City Attorney Frank Vatterott explained the Legislation on tonight's agenda. He wanted to make it very clear that the Prop P money received by the City will go to the Police Department only. There will be raises, and some will go to equipment.

He also spoke about how the City does not currently have anything in place for the public comment section of our meetings. It's very gracious that we allow it, but we need to put a time per person for 2 reasons: one to protect citizens' right to free speech, and the other to protect the board and allow them to conduct business in a timely manner.

Finance Committee

Alderman Hogan reminded everyone about the upcoming concert. There has been some discrepancy in the time, so they are pinning that down. They also reviewed the budget. The Finance Committee voted to recommend some Public Works expenditures: Namely \$8399.00 for a Ferris Zero Turn mower and also, \$15,124.13 for the Community Center Security Cameras. Both of these will come from Park budget. Alderman Hogan made the motion to allow this, seconded by Alderman Goodall.

- Donna Conlon Aye
 - Nick Goodall Aye
 - Ronald Hogan Aye
 - Caroline Martin Aye
 - Gregory Mills Aye
 - Robert Welby Aye
 - Joan Willey Aye
 - Maryanne Zaiz Aye\
- Motion carries

Alderman Hogan then made a motion to vote on the Security System for the Community Center. Alderman Goodall seconded this motion.

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

Motion carries.

Public Works

Alderman Zaiz explained how the Public Works department would prepare the park for summer.

Missouri Municipal League

City Administrative Assistant attended the Missouri Municipal League meeting. The guest speaker was Kelly Ferrara.

Economic Development

City Administrator Doug Zaiz used this time to ask for a vote for a maintenance agreement between the City and MSD regarding parking lots at the new community center. They will be putting in a type of rain garden to eliminate flooding. MSD requires a vote on this. Alderman Goodall made the motion to allow Mayor Besmer sign this agreement, seconded by Alderman Hogan.

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

Parks & Special Projects

Alderman Willey met with the Parks Committee. They have decided against pavers, as there are just too many people to honor. They would be replacing those that were already there. They are working on expanding exercise times to include more evening classes and open gym. The Concert in the park is going to be Bring your Own Food/ Drink. No glass bottles. Police will check coolers.

Alderman Donna Conlon said they had 30 seniors at the group this month. They ate and played Bingo.

She also said the crafts group is going really well. People come from all over to share their ideas.

Veterans Committee

Alderman Martin thanked Doug Zaiz and Chief Mayberry for their help on the Trivia Night. They filled 11 tables. She is also meeting with the new head of the Veterans home.

Legislation

Alderman Mills asked for a motion to read Bill 2105 twice by Title only **AN ORDINANCE AMENDING ORDINANCE 1865, KNOWN AS THE CODE OF ORDINANCES OF THE CITY OF WOODSON TERRACE, MISSOURI, AS AMENDED, BY DELETING THE PRESENT SECTION 605.240.A ENTITLED "IMPOSITION OF LICENSE FEE," AND REPLACING IT WITH A NEW SECTION 605.240.A TO RAISE THE ANNUAL MOTOR VEHICLE RENTAL BUSINESS LICENSE FEE FROM \$50.00 TO \$75.00.**

Alderman Goodall made the motion, seconded by Alderman Conlon.

Donna Conlon Aye
Nick Goodall Aye
Ronald Hogan Aye
Caroline Martin Aye
Gregory Mills Aye
Robert Welby Aye
Joan Willey Aye
Maryanne Zaiz Aye
Alderman Hogan read Bill 2105
No discussion

Alderman Mills asked for a motion to read Bill 2105. Alderman Willey made the motion, seconded by Alderman Zaiz.
Alderman Hogan read Bill 2105.
No discussion

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

Bill 2105 becomes Ordinance 1946.

Alderman Mills asks for a motion to read bill 2106 twice by title only.
**AN ORDINANCE AMENDING ORDINANCES 1919, 1920, AND 1941, OF
THE CITY OF WOODSON TERRACE, RELATING TO THE COMPENSATION
OF THE MEMBERS OF THE POLICE DEPARTMENT**

Alderman Willey made the motion, seconded by Alderman Goodall.

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

Alderman Hogan read Bill 2106 with no discussion. Board members voted to read the bill a second time;

Donna Conlon Aye
Nick Goodall Aye

Ronald Hogan Aye
Caroline Martin Aye
Gregory Mills Aye
Robert Welby Aye
Joan Willey Aye
Maryanne Zaiz Aye

Bill 2106 becomes Ordinance 1947

With no further business, the meeting adjourned at approximately 8:10pm