



City of  
**Woodson Terrace**  
Missouri

4323 Woodson Road  
Woodson Terrace, MO 63134  
Office: 314-427-2600  
Fax: 314-427-0571

**CALL TO ORDER**

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, November 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**

Alderman Present

Donna Conlon  
Nicholas Goodall  
Ronald Hogan  
Caroline Martin  
Gregory Mills  
Robert Welby  
Joan Willey  
Mary Anne Zaiz

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present were: City Administrator Doug Zaiz, Chief 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 October 18, 2018. Alderman Willey made the motion, seconded by Alderman Hogan. The motion carried 8-0.

**PAYMENT OF BILLS**

Mayor Besmer asked for a motion to approve the payment of bills. Alderman Mills made the motion, seconded by Alderman Martin.

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

**OPEN FORUM FOR CITIZENS**

Resident Joan Murnan (9235 Macon) would like someone to check an address near her for occupancy violations. There is a lot of traffic at that address. The Chief said they would keep an eye on it.



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**REPORT OF  
OFFICERS**

**Chief of Police**

Chief Mayberry informed the Board that the Police Department is participating in "No Shave November", a charitable fund raiser for Mens' Health awareness. Each participant donates \$25.00 and it is all donated to Siteman Cancer Center.

The Chief asked the Board to Approve a grade increase for Officer Dominic Orlando to a Grade 5, effective November 24,2018. Alderman Mills made the motion, followed by Alderman Martin.

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

Increase granted.

**Collectors Report**

**City Administrator**

City Collector Kyla Hill read the report. Report on file.City Administrator Doug Zaiz reported the Parking Lot project at the New Community Center is on track.

The New Hotel site has been excavated and the city is waiting on site plans for the next step. The Fairfield Inn project is progressing slowly.

The Police Department has a portable speed monitor at various sites through the city.

The City Administration and Police Department are working to improve communications and prevent recurring complaints from citizens.

**City Clerk**

City Clerk Ellie Crane reported a court total for November of \$13, 740.00. The Children's Halloween party had a low turnout, possibly due to weather. They are brainstorming on how to reach more people. Also, there is an election coming up in April. Filing begins December 12 at 8am.

**City Attorney**

City Attorney Frank Vatterott explained that since the Board/frequent attendees recently attended a public hearing regarding the Best Western Plus, that the next public hearing will be much easier to navigate. Its projected this will be in December.

He also described the legislation for the evening, no parking on the dead end of Tutwiler, and consultant fee for Laura Madden.

The City is working on gaining easements for the sidewalk project. He also feels its in the city's best interest to require, as some cities do, notification from utilities when the responsible parties change.



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**Alderman Comments**

The Board was very thankful individually and as a whole for the tremendous job Public Works did on the streets during the snow storm. To wake up and have the roads clear was a blessing. City Administrator Doug Zaiz said he would pass it on, and it is considered a badge of honor to the street department to have those roads clean. It is something they strive for.

**Mayor Comments**

The Mayor also wanted to thank Doug and his crew for the swift removal of snow this morning.

**REPORT OF  
COMMITTEES**

**Public Works**

Public Works Chair, Alderman MaryAnn Zaiz reported the following:  
Mo American water has been working on the retaining wall collapse at Natural Bridge and Woodson. We would also like to see MoDot repair/replace the dividers at the Woodson/Natural Bridge and Woodson/Guthrie intersections.

If approved, the city will be installing no parking signs at the dead end of Tutwiler. It makes it difficult for the plow as well as fire and safety vehicles to maneuver with cars blocking the street.

No meeting

No meeting

No meeting

Alderman Willey stated the first concert will be May 4<sup>th</sup>. They'd like to have food trucks again, or see if the restaurants on Woodson would like to have booths. They are considering building in a rain out date. If the playground is ready they could also commemorate that.

They'd like to get the residents use to certain events, or the timing of certain events.

They'd like the Traube planter put back in the park. They would like the walkway resurfaced near the school.

They will be having the yearly Christmas Decorating contest, and snowman contest.

Alderman Conlon thanked everyone who attended the craft fair, and for those who attend Senior lunch. Officer Kenney joined them and answered questions. She also thanked the Lefebvres for all their time and donations.

Alderman Martin thanked Doug Zaiz and Public Works for setting up for the Veterans Day service. There were a few changed to the program. A new motorcycle club has joined them and put on the penny march. They are considering doing 2 trivia nights instead of one.

Toys4Tots will be picked up on December 15.

The Committee purchased items to build a commemorative "empty table" display

**Budget, Job and Wage**

**Planning and Zoning**

**Economic Development**

**Parks and Special  
Projects**

**Veterans Committee**



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**LEGISLATION**

**BILL 2121**

**AN ORDINANCE AMENDING ORDINANCE 1865, KNOWN AS THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, CHAPTER 365, SCHEDULE III, ENTITLED "PARKING PROHIBITED AND LIMITED" BY ADDING CERTAIN RESTRICTIONS ON PARKING ON TUTWILER AVE.**

Alderman Zaiz made the motion, seconded by Alderman Martin

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

Bill 2121 passed and becomes Ordinance 1962

**RESOLUTION 11-2018**

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTING AGREEMENT WITH LAURA MADDEN, TO PROVIDE ADVISORY SERVICES WITH RESPECT TO WOODSON ROAD GATEWAY CORRIDOR PROJECT AND RELATED MATTERS**

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

Resolution passes.

With nothing further, meeting adjourns at 7:45pm

\_\_\_\_\_  
Ellie Crane, City Clerk

\_\_\_\_\_  
Ron Hogan, President of Board