



City of  
**Woodson Terrace**  
Missouri

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## Minutes

### REGULAR BOARD OF ALDERMAN MEETING

Woodson Terrace City Hall  
Thursday, January 18, 2018

#### CALL TO ORDER

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, January 18, 2018 at City Hall, 4323 Woodson Road. Mayor Besmer 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  
Rita A. Martin  
Gregory Mills  
Robert Welby  
Joan Willey  
Maryanne Zaiz

#### APPROVAL OF MINUTES –

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.

Mayor Besmer asked for a motion to approve the minutes from December 21, 2017. Alderman MILLS made the motion, seconded by Alderman Welby. 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**

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

|                |     |
|----------------|-----|
| 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**

Resident Joyce Earl (9210 Bobb) had a question regarding domestic violence. Chief Mayberry told her to call the station on Friday.

Resident Caroline Martin (9648 Amity) stated she called many residents as part of Neighborhood watch and Power crisis and found the list to be outdated.

Resident Joan Murnan (9235 Macon) complains of trash not being picked up due to service interruption near her home.

**REPORT OF OFFICERS  
Chief of Police**

Resident Kate Buccholz (4113 Beauty Lane) stated piles of furniture are being left on the street corners.

Chief Mayberry gave details on the recent shooting. It was not random and no one was hit.

He also stated he'd like to hire in Derrick Charbonneau at a Patrolman Grade 2. Alderman Martin made the motion, Alderman Mills seconded.

|                |     |
|----------------|-----|
| 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 |

Motion carries. City Clerk Ellie Crane swore in the officer and the board welcomed him.

**City Collector**

Report on file

**City Administrator**

Doug Zaiz reports that the city is in the selection process of ordering cameras for the new Community Center. The phone and server projects are still ongoing.

**City Clerk**

City Clerk Ellie Crane reported that filing for the April 2018 election is now closed. The City has 7 races and a proposition.

January Court total was \$10,015.00. For the year 2017, court revenues were \$133,389.00

**City Attorney**

Frank Vatterott explained Proposition A- an increase in rental car fees. He also stated there is possibly another deal in the works to rehab these houses that are in dire need of repair.

**REPORT OF COMMITTEES**

**Public Works**

Signs, etc. has to wait for the ground to thaw before installing the new signs. Once this is complete all signs will match. The city is doing preliminary work on the ADA sidewalks project.

The Community Center will have different hours starting Feb 1, 2018.

**Parks and Special Projects**

Alderman Willey states the Neighborhood watch Committee has taken over the Power crisis contact list.

Alderman Conlon reported that the Crafts group is still going strong.

Alderman Martin reported that Sgt. Kolberer captivated the seniors with his police stories.

Alderman Hogan gave some ideas on concert in the park kick off in May.

The Veterans annual trivia night is March 24, 2018 at the new Community center.

**Veterans Committee**

The Mayor asked for Resolution 1-2018 be read once by title only.

**Legislation**

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN AS UPDATED IN 2015**

Alderman Mills made the motion, seconded by Alderman Conlon. The Mayor read the Resolution. With no discussion a vote was as follows

|                |     |                           |
|----------------|-----|---------------------------|
| Donna Conlon   | Aye |                           |
| Nick Goodall   | Aye |                           |
| Ronald Hogan   | Aye |                           |
| Rita A. Martin | Aye |                           |
| Gregory Mills  | Aye | CITY OF WOODSON TERRACE   |
| Robert Welby   | Aye | Board of Alderman Meeting |
| Joan Willey    | Aye | Page 3 of 5               |
| Maryanne Zaiz  | Aye |                           |

Resolution passes.

With nothing further, meeting adjourned at approximately 740pm.

Alderman Martin made the motion, seconded by Alderman Conlon. Motion passes.

|                |     |
|----------------|-----|
| 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 |

Alderman Zaiz read the motion. There was no discussion. A motion to have Bill 2102 read a second time was made.

|                |     |
|----------------|-----|
| 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 |

There was no discussion.

Shall Bill 2102: Erosion, Grading and Sediment Control become law?

|                |     |
|----------------|-----|
| 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 2102 becomes Ordinance 1943.

With no further business, the meeting adjourned at 7:57PM

Respectfully Submitted,

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City Clerk