



City of
Woodson Terrace
Missouri

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

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, September 20, 2018, at City Hall, 4323 Woodson Road. Mayor Besmer presided and called the meeting to order at 7:00pm.

Mayor Besmer led the Pledge of Allegiance

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: Public Works Director Doug Zaiz, Chief 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 September 20,2018. Alderman Mills made the motion, seconded by Alderman Willey. The motion carried 8-0.

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

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES –

PAYMENT OF BILLS



City of
Woodson Terrace
Missouri

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

PRESENTATION

At this time, Mayor Besmer invited resident Laura Madden to address the Board. She recently moved back to Woodson Terrace after having worked in Washington DC for 30 years as a lobbyist for the area. She would like to partner with the City regarding the possibility of the privatization of Lambert field and realizing the vision for the Woodson Road corridor outlined in the Comprehensive Plan.

City Attorney Frank Vatterott asked if there had been any developmental studies regarding the airport. Ms. Madden replied there had been and that's why she feels the City needs a voice in their corner.

Alderman Hogan told the Board that the Finance Committee had met the week before and voted 4-0 to recommend partnering with Ms. Madden. Alderman Hogan then made a motion to bring Ms. Madden on board. Alderman Martin seconded.

Donna Conlon Aye
Nicholas Goodall Aye
Ronald Hogan Aye
Caroline. Martin Aye
Gregory Mills Aye
Robert Welby Aye
Joan Willey Aye
Maryanne Zaiz Aye
Motion passes 8-0

**PUBLIC FORUM
REPORT OF OFFICERS
CHIEF OF POLICE**

At this time Mayor Besmer opened the meeting to the public. There was no discussion.

Chief Mayberry addressed the Board. Patrolman Benenati is due for an increase to Grade 5. Alderman Goodall 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
Motion passes 8-0

Chief also shared with the Board that Patrolman Charles Grellner has given notice. He has been hired closer to where he grew up and currently lives.

The Police department will be utilizing the speed trailer in the near future. They will see how it goes and decide if they'd like to purchase it.



City of
Woodson Terrace
Missouri

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

The Police department will take part in Operation Food Search again this year. Several officers go to the pantry to pack boxes and they, along with Public Works, deliver them to families in need. Chief Mayberry said if you are aware of any residents who could benefit from this, please let him know. All submissions remain anonymous.

City Collector Kyla Hill read this month's report. It is on file at City Hall.

City Administrator Doug Zaiz shared with the Board that the Municipal Park Grant Commission has awarded the City \$216,598 toward a new playground at John L Brown park. The old one was dated and was removed when the Community Center was built.

Demolition of the Econolodge is progressing. The site will be a higher level Best Western Plus when complete.

Modot will be renovating the sidewalks and retaining walls in this same area.

City Clerk Ellie Crane announced the Court total for October (\$14,104.50)

She also reminded everyone about the Halloween party on 10/27.

Mr. Vatterott shared there has been a tentative agreement on Project 2, with the OHM group. He also outlined the legislation coming up later in this meeting.

Alderman Willey reported a phone call she had with a long time resident. They talked about green space along the Woodson Road area, farmers market, and partnering with Ritenour on some projects.

Alderman Zaiz described how Public Works is preparing the park and pool for winter. She also explained that they are looking to find ways to update the rest room and showers in the pool/park.

The sidewalk project is on phase 2. Removing trees and roots that lift the sidewalks. They hope to replace these with trees with a different root system.

Alderman Hogan noted that they had discussed Ms. Maddens proposal at their meeting. She will be a good point person for these upcoming projects.

**COLLECTORS
REPORT**

**CITY
ADMINISTRATOR**

CITY CLERK

CITY ATTORNEY

**ALDERMAN
COMMENTS**

**REPORT OF
COMMITTEES**

PUBLIC WORKS

BUDGET JOB&WAGE



City of
Woodson Terrace
Missouri

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

**PARKS AND SPECIAL
PROJECTS**

Alderman Willey shared while there was no meeting they did have Beautification winners, and the October meeting was still upcoming.

Alderman Conlon told of the adventures of the Senior group on their trip to St. Genevieve, MO. They visited the shops and ate at the Old Brick House. There was so much to see they'd like to go back again.

The Craft club will be having their 6th Annual Craft fair on November 10 at 9am. At this time, they have 19 vendors signed up.

Alderman Conlon thanked the City for the trip and space to meet for both Clubs. She also invited all attendees of the Thanksgiving Senior meeting to bring canned goods for Ritenour Co-Care Food Pantry.

Alderman Martin noted the Veterans Committee meeting for October actually took place October 4 at the Veteran's home. They visit every October and BBQ for the residents, staff and committee members. They feed over 300 every year.

They will once again have Toys4Tots drop off points inside the Police Station and City Hall. They also will give toys to the Police Department for their food boxes.

The Veterans Day Ceremony will be Saturday, October 10, at 9:30am. Everyone is welcome to attend.

With no further business, Mayor Besmer asked for a motion to have Bill 2120 read twice by title only. Alderman Hogan made the motion, seconded by Alderman Goodall.

BILL 2120

AN ORDINANCE AMENDING ORDINANCE 1865, KNOWN AS THE CODE OF ORDINANCES OF THE CITY OF WOODSON TERRACE, CHAPTER 230, "PARKS AND RECREATION," SECTION 230.090, "MERCHANDISING, ADVERTISING AND SIGNS" TO CHANGE THE TITLE OF SAID SECTION AND TO AMEND SAID SECTION TO PROHIBIT THE PARKING, IN A CITY PARK, OF VEHICLES TO BE USED FOR COMMERCIAL TRANSPORTATION.

After being read twice by title only, and with no discussion, the Board of Alderman voted unanimously to pass Bill 2120.

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

**VETERANS
COMMITTEE**

LEGISLATION



City of
Woodson Terrace
Missouri

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

Bill 2120 becomes Ordinance 1961.

At this time, Mayor Besmer asked Alderman Willey to read Resolution R10-2018 by title only:

RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH VEE-JAY CEMENT CONTRACTING CO., INC., TO PROVIDE CERTAIN SERVICES, INCLUDING PRELIMINARY CLEARING, GRUBBING, REMOVING OF EXISTING IMPROVEMENTS, EARTHWORK, GRADING AND INSTALLATION AND APPLICATION OF CONCRETE PAVEMENT AT THE WOODSON TERRACE COMMUNITY CENTER PARKING LOT

Alderman Willey made this motion, seconded by Alderman Hogan.

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 no further business, the meeting adjourned at approximately 7:45pm

City Clerk

President of the Board