



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, April 18, 2019 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

<u>Alderman Present</u>	<u>Not Present</u>
Nicholas Goodall	Donna Conlon
Ronald Hogan	
Caroline Martin	
Gregory Mills	
Robert Welby	
Joan Willey	
Mary Anne Zaiz	

ROLL CALL

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, and members of the general public.

Mayor Besmer asked for a motion to approve the minutes from April 18, 2019. Alderman Mills made the motion, seconded by Alderman Goodall.

APPROVAL OF MINUTES –

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

PAYMENT OF BILLS

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

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

No comments



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**REPORT OF
OFFICERS
Chief of Police**

Chief Mayberry shared that Officer Gresco has resigned. Also, the Department would like to hire Bret Carbray as a Patrolman Gr 3. Alderman Martin made the motion to hire Bret Carbray, seconded by Alderman Mills.

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

At this time, City Clerk Ellie Crane and Bret Carbray met in front of the dais and Officer Carbray was sworn in.

**Collectors Report
City Administrator**

Kyla Hill read the Collectors report. It is on file at City Hall.

City Administrator Doug Zaiz reported that he and Laura Madden attended a National Association of City Transportation workshop as ongoing preparation for next year's Grants Window. The event was held at MoDots storm center.

The City is continuing to work with OHM group to facilitate progress on the hotel projects.

He also noted there has been improvement on a problem property at Harold and Calvert.

St. Louis County Problem Properties unit is still working with the Airport Inn.

The strip center in the 4400 block of Woodson is slated to be demo'd.

Barb Zurheide retired from the Prosecutors Assistant role and the City has hired Kim Donnell.

City Clerk Ellie Crane reported the court totals for April \$13,225.50 and May \$13,370.00

City Clerk

There were no Alderman comments.

**Alderman
Comments**

Mayor Besmer invited David Hickman from the HIC agency to give a brief overview of the upcoming years health insurance proposal. Mr. Hickman thought there would be an increase due to pharmacy, but that they are working on a solution. He was invited back on June 13 to discuss further.

Alderman Zaiz shared the following :
Best Western Plus is progressing.

**REPORT OF
COMMITTEES**

Pool is staffed and scheduled to open May 25.

Public Works

The Concert in the Park was cancelled due to wet conditions. The flower give away was moved to the City's Trash event the following week. Remaining flowers were used to beautify medians.

The Trash bash event that took place May 11 was the coldest recorded May 11 in history. It rained the entire 4 hours and we served 15 people.



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Public Works (cont)

The water main projects near Vance and Bataan are nearly done. They need to repair the roads and will be finished.

Weather is hindering the Community Center parking lot in the park.

We are aware of high grass in the city. This is due to a culmination of things. Our code officer has been out on medical, the rain and saturated ground has not helped as its near impossible to mow in the mud.

Budget, Job and Wage

Alderman Hogan reported that the Finance Committee did meet. They discussed the upcoming budget and insurance.

Planning and Zoning

No meeting

Parks and Special Projects

No meeting

Veteran's Committee

Alderman Martin welcomed the new Police officer, and invited all to the Memorial Day ceremony.

Legislation

Mayor Besmer asked for a motion to read Res 4-2019 once by title only:

Alderman Hogan made the motion, seconded by Alderman Mills

**R4-2019
RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY
OF WOODSON TERRACE AWARDING A CONTRACT TO SPENCER
CONTRACTING COMPANY, 3073 ARNOLD TENBROOK ROAD,
ARNOLD, MO 63010, FOR REMOVAL AND REPLACEMENT OF EXISTING
SIDEWALK SLABS WITH NEW ADA RAMPS IN TWO AREAS OF THE CITY.**

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

Resolution passes.



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Mayor Besmer asked for a motion to read Resolution 5-2019 once by title only:
Alderman Martin made the motion, seconded by Alderman Zaiz.

R5-2019

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF
WOODSON TERRACE AUTHORIZING THE MAYOR TO EXECUTE A
CONTRACT WITH IDEAL PLAY & SURFACING, INC., 6252 OLSEN ROAD, ST.
LOUIS COUNTY, MO 63129, FOR THE INSTALLATION OF AND PURCHASE OF
SEVERAL ITEMS OF PLAYGROUND EQUIPMENT PREVIOUSLY PURCHASED
FROM ANOTHER VENDOR**

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 adjourned at 7:25pm.

City Clerk

President of the Board