



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, March 21, 2019 at City Hall, 4323 Woodson Road. Mayor Besmer presided and called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Alderman Hogan 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 February 21, 2019. Alderman Goodall made the motion, 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

APPROVAL OF MINUTES –

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

PAYMENT OF BILLS

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 Jackie Brown 9849 Guthrie reported trash, tires and construction near her home. Mayor Besmer said they would send code over tomorrow to check on it.

Mayor Besmer noted that the Smoke Shop did not send anyone to the meeting. They said they were coming to talk about CBD and Medical Marijuana.



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**REPORT OF
OFFICERS
Chief of Police**

Chief Mayberry asked the Board to consider raising Derek Charbennau to a Patrolman Grade 3. He's been with the department one year and successfully completed his probationary period.

Alderman Mills made the motion, seconded by Alderman Martin.

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

Chief Mayberry also reported the new cars are in and on the road.

Collectors Report

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

City Administrator

City Administrator Doug Zaiz shared that the Department of Natural Resources completed their audit. They have done all the cities in the past few years. He felt that we came through just fine, although he has not received a score yet.

City Clerk

City Clerk Ellie Crane reported the court total for March, \$18,160.75. She also explained that the newsletter is at the printer, and the next City children's party is April 13 at Noon.

City Attorney

City Attorney Frank Vatterott explained the upcoming Pace ordinance and resolution on the agenda. Resolution R3-2019 really is important, because we could lose so much with Better Together, especially our police department. The City would be stripped and left with Parks and trash pick-up only.

The OHM Project is moving slow, but still moving. City Engineer Vijay Bhasin is staying strong and not letting them run over the city.

**Alderman
Comments**

Alderman Willey asked the Chief about the speed trailer. Cars and School busses are going very fast on Guthrie.

Alderman Willey also asked Mr. Vatterott about AirBnB, if there was anything the city could do. Her research shows there are at least 2 in the city. One is near her home and has the police called regularly. Chief agreed that is a problem house. Doug Zaiz and Ellie Crane will check to see if the city is receiving taxes, as a mock booking showed taxes were being collected. Mr. Vatterott will check on this and other short term rentals.

Mayor Comments

Mayor Besmer explained that the city is looking at hiring a lifeguard management company, Lifeguards Unlimited, for the summer. They feel it's really the only way to keep the pool open/staffed. Alderman Zaiz asked if they would have swimming lessons. We will ask.



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**REPORT OF
COMMITTEES**

Public Works

Alderman Zaiz reported the hotel projects are moving along. The City just completed an audit with the Department of Natural Resources. Mr. Zaiz felt they did well. This is in conjunction with MSD. ADA sidewalk waivers are complete and they will be starting soon.

Budget, Job and Wage

Alderman Hogan shared there was not a budget meeting but they did send out the last financial statement for review for the April meeting.

**Planning and Zoning
Economic Development
Parks and Special
Projects**

No Meeting
No Meeting
No Meeting

Veterans Committee

Ellie Crane read a statement from Donna Conlon, who could not attend. The Craft club meets first and third Tuesdays, they will not meet April 2. Please vote instead. The Senior group met March 14. They celebrated birthdays and played bingo. They also enjoyed lunch from Homestyle catering. She also wanted to give a special thanks to Linda and Rich Lefebvre and Jean Stevens for helping out in her absence.

Legislation

Alderman Martin reminded everyone trivia night was March 23. They will be having raffle baskets and the City Hall staff had donated one. They are bringing in soldiets from the VA to play and just visit. They are also supporting 500 suits for 500 soldiers, a program that helps veterans get a nice new suit and shirt.

At this time Mayor Besmer asked Alderman Zaiz to read Bill 2127.

AN ORDINANCE AUTHORIZING THE CITY OF WOODSON TERRACE, MISSOURI TO JOIN SHOW ME PACE AND TO JOIN MISSOURI CLEAN ENERGY DISTRICT, PURSUANT TO SECTIONS §67.2800 TO §67.2835, RSMO, THE "PROPERTY ASSESSED CLEAN ENERGY ACT," AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES AS A MEMBER OF SUCH DISTRICTS.

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

After no discussion and having been read twice by title only Bill 2127 becomes Ordinance 1968



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Resolution R3-2019

**A RESOLUTION EXPRESSING THE MAYOR'S AND BOARD OF ALDERMEN'S
OPPOSITION TO A PROPOSAL FILED BY BETTER TOGETHER WITH THE
MISSOURI SECRETARY OF STATE (INITIATIVE PETITION 2020-042)
CALLING FOR A STATEWIDE VOTE ON A CONSTITUTIONAL AMENDMENT
TO RESTRUCTURE LOCAL GOVERNMENT IN THE ST. LOUIS REGION**

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

With nothing further, meeting adjourned at 7:45 PM

City Clerk

President of the Board