



City of
Woodson Terrace
Missouri

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MINUTES

Public Works/City Administrator
March 21, 2019

PLEDGE OF ALLEGIANCE

All rose and recited the Pledge of Allegiance.

CALL TO ORDER

A meeting of the Public Works Committee of the City of Woodson Terrace was held on Thursday, March 21, 2019 at City Hall, 4323 Woodson Road. Alderman Zaiz presided and called the meeting to order at 6:45 P.M.

ROLL CALL

Aldermen Present

Aldermen Absent

Donna Conlon

Nick Goodall
Ronald Hogan
Caroline Martin
Gregory Mills
Robert Welby
Joan Willey
Maryanne Zaiz

APPROVAL OF MINUTES

Alderman Zaiz asked for a motion to approve the minutes from February 21, 2019. Alderman Hogan made that motion, seconded by Alderman Goodall.

Goodall Aye
Hogan Aye
Martin Aye
Mills Aye
Welby Aye
Willey Aye
Zaiz Aye

MAIN REPORT

City Administrator Doug Zaiz reported the following:

The Hotel projects are moving along slowly.

All the easement waivers have been obtained for the ADA sidewalk project.

Mr. Zaiz reminded the Board that the pool has had staffing issues the past few years. A few times St. Louis County had shut them down for improper chlorination. The city is considering partnering with Lifeguards Unlimited for lifeguard staffing. Pam Meyer would still be General Manager and run the concession staff.

Mr. Zaiz passed out financial outlook for this. The Alderman can look it over between meetings and talk more about it at the Board meeting.

Alderman Hogan asked about a property on Kathlyn. A vendor we sometimes work with on the Summer Concerts was related to the owner, who has since passed. He and Mr. Zaiz discussed it briefly and City Clerk Ellie Crane knew the status on that. The owner and his wife had both gone to institutions, and the home had gone to a tax sale and was purchased. The taxes were paid because of the sale, but the sale is not finalized until a year has elapsed because the owner can recoup with in that time.

With nothing further, meeting adjourned at 6:58pm

City Clerk