



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, July 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

Alderman Present

Not Present

Donna Conlon

Nicholas Goodall

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, Captain Halstead, City Collector Kyla Hill, and members of the general public.

Mayor Besmer asked for a motion to approve the minutes from June 20, 2019.

Alderman Mills made the motion, seconded by Alderman Conlon.

Donna Conlon

Nicholas Goodall

Ronald Hogan

Caroline Martin

Gregory Mills

Robert Welby

Joan Willey

Mary Anne Zaiz

APPROVAL OF MINUTES –

PAYMENT OF BILLS

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

Donna Conlon

Nicholas Goodall

Ronald Hogan

Caroline Martin

Gregory Mills

Robert Welby

Joan Willey

Mary Anne Zaiz



City of
Woodson Terrace
Missouri

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

Public Comment

Carol Longmire (9442 Margo Ann) asked to turn the microphones on. The Board turned the microphones on.

REPORT OF OFFICERS

Captain Randy Halstead asked that Patrolman Todd Thomas be elevated to Sergeant.

Chief of Police

Alderman Mills made the motion, seconded by Caroline Martin.

Collectors Report

- Donna Conlon AYE
- Nicholas Goodall AYE
- Ronald Hogan AYE
- Caroline Martin AYE
- Gregory Mills AYE
- Robert Welby AYE
- Joan Willey AYE
- Mary Anne Zaiz AYE

City Administrator

City Clerk

Motion passes.

City Attorney

Additionally, Captain Halstead introduced two new patrolman. Officer O'Brien and Officer Steinhauser rose and thanked the City for the opportunity to work with them.

Mayor

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

City Administrator Doug Zaiz reported that OHM project is going back to Planning and Zoning on 8/27/19 to reapply for some zoning districts. Best Western Plus has completed Architectural review has started construction. He also stated he would be representing Woodson Terrace at the annual MIRMA conference later this month.

REPORT OF COMMITTEES

City Clerk Ellie Crane reported the court total of \$9,170.00 for July. She also shared there would be a newsletter out in August, and an election the first Tuesday of August.

Public Works

City Attorney Frank Vatterott reported that he represented the City at MMAA Conference. They discussed many things, among them property maintenance issues.

He also stated that a Public Hearing on the Airbnb topic would take place August 27.

Municipal courts are being moved to a unified system. REJIS, the primary provider for most courts in Missouri, is slowly bringing things online.

Mayor Besmer reported the city has had some calls and a Realtor dropped by regarding Missouri's legalization of Medical Marijuana. We will need to tackle this issue soon.

Alderman Zaiz shared that the Playground and Path at the park are progressing. The soil issue has been solved and all retaining walls are finished. The path behind Refuge Center church will also be poured in this project.



City of
Woodson Terrace
Missouri

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

Budget, Job and Wage

Alderman Hogan reported there was no meeting, but they did have a reallocation to the Budget for 2018-2019. The other item was due to the Court unification, the Court itself had to form an account and the City did initial funding for that at \$500.00.

The reallocation was moving money in the DEA account from equipment to vehicles.

Alderman Hogan made a motion to accept these changes. Alderman Martin seconded.

Donna Conlon AYE
Nicholas Goodall AYE
Ronald Hogan AYE
Caroline Martin AYE
Gregory Mills AYE
Robert Welby AYE
Joan Willey AYE
Mary Anne Zaiz AYE

Motion passes.

Planning and Zoning

Alderman Mills informed the Board that Planning and Zoning had met earlier in the week. The Best Western Plus team brought items for review including lighting, outside stonework and indoor décor. They also approved wording on the Airbnb proposal. They will be meeting August 27, 2019.

Parks and Special Projects

Alderman Willey shared that Camp was full (50 children) and that they had 18 in Archery Camp. Beautification awards have been selected. On October 5 from 4-8, Southside Johnny will be playing in the park.

Alderman Conlon reported that new members are joining Craft Club. In August, they will meet 2&3 Tuesdays because of the election. The Annual Christmas Bazaar will be November 9 at the Town Hall.

Due to the holiday, some of the seniors did not get signed up for the Luncheon, but there was plenty of food to go around.

Veteran's Committee

Alderman Martin reported no meeting, but is proud to have been chosen to serve on the Board of the Lewis and Clark Veteran Home.

With nothing further, meeting adjourned at 7:40pm.

Ellie Crane City Clerk

Nick Goodall President of the Board



City of
Woodson Terrace
Missouri

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

City Clerk

President of the Board