



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. Alderman Hogan 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.

Alderman Hogan asked for a motion to approve the minutes from February 21, 2019. Alderman Mills made the motion, seconded by Alderman Willey.

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

APPROVAL OF MINUTES –

Alderman Hogan asked for a motion to approve the payment of bills. Alderman Zaiz made the motion, seconded by Alderman Goodall.

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 Shelly Grimmet (3901 Edmundson) would like to know why neighbors can have well over the amount of people listed on Occupancy codes but she cannot have a retaining wall in her front yard. City Administrator explained there is a RIGHT OF WAY in the yard that cannot be improved upon. Mr. Vatterott told her to go to the Board of Adjustment.



City of
Woodson Terrace
Missouri

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

**REPORT OF
OFFICERS
Chief of Police**

Chief Mayberry informed the Board that Detective Freant has resigned to go to a larger department.

Chief also shared that they had received a nice letter from Siteman Cancer Center for their donations from No Shave November. The Officers will also be sporting their playoff beards as long as the Blues keep winning.

The department has written 164 warnings and 7 summons for derelict vehicles.

The department will be providing security at the Concert in May, and will use the speed trailer to advertise.

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

City Administrator Doug Zaiz reported on the development at Woodson and Natural Bridge. The Best Western Plus has submitted proper documentation and is at the permitting phase.

The Fairfield project has received conditional approval to adjust minor subdivision boundaries, pending full Board approval.

The City and County had to post an Order to Vacate at the Airport Inn, 4545 Woodson. There were many instances of non-compliance and life threatening issues that they were not taking seriously.

There is a city wide clean up May 11, but no e-cycling this year.

City Clerk Ellie Crane reported that the Easter party was a success, with about 60 kids in attendance. Also, the dates for Camp have been announced, the 6-week camp will start June 3rd. Sign ups begin May 6th.

City Attorney Frank Vatterott noted that even though the elections were uncontested, we still needed to accept the results. Alderman Hogan asked for a motion to accept the results. Alderman Mills made the motion, seconded by Alderman Goodall

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

Board members were signed in En Banc.

Mr. Vatterott received a letter regarding Isolda at St. Charles Rock Road, this is not in Woodson Terrace.

Many Municipalities are resolving to fight Better Together.

Things with OHM are moving slow. They just had a P&Z meeting on Tuesday to work out the plats.

**Collectors Report
City Administrator**

City Clerk

City Attorney

**Alderman
Comments**



City of
Woodson Terrace
Missouri

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

The City traffic court is dealing with a “Sovereign Citizen” right now. Someone who doesn’t recognize certain forms of government.

Mr. Vatterott also shared that he has done some research into the AirBnB situation. There are a few ways the city can react. He’ll be going over those with the Mayor.

Alderman Zaiz reported that the new parking lot at the Community Center has been started.

There will be a City Wide clean up on May 11.

The grates at the bottom of the swimming pool and wader pool have been changed due to a change in regulations. The life on these grates is about 10 years.

The Finance Committee met April 11 to discuss the budget. Chief also discussed security upgrades at the police department. The Committee voted unanimously to recommend an expenditure to M-CO for \$26,000 to cover the cost of cameras inside and out, and new door locks.

Alderman Hogan asked for a motion to accept this. 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

Motion passes.

Alderman Mills shared that Planning and Zoning met on Tuesday, April 16. The Committee met with OHM regarding land subdivisions for the new hotels. They will meet again next month.

Alderman Willey asked Public Works to put up the signs for the concert on May 4th. They will have flowers for residents and hotdogs. Snowman Contest winners were announced. Ellie Crane will pick up Subway giftcards and notify the winners.

**REPORT OF
COMMITTEES**

Public Works

Budget, Job and Wage

Planning and Zoning

**Parks and Special
Projects**



City of
Woodson Terrace
Missouri

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

City Clerk Ellie Crane reported on Seniors and Crafts for Alderman Conlon.

Crafts was held the second and third Tuesdays due to the election. They are working on projects for the sprint craft bazaars. Please consider joining them.

The Seniors met on April 11th. They had 2 new members, including Alderman Caroline Martin. Caroline shared Neighborhood Watch and Veterans Committee information.

Special thanks to Jean Stevens and the Lefebvre for all their help.

Alderman Martin shared that they filled 11 tables at Trivia. Essays by the Scholarship winners were in the newsletter. They will be meeting in May to plan the Memorial Day Ceremony. She

With nothing further, the meeting adjourned at 7:45pm.

City Clerk

President of the Board

Veterans Committee