



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, January 17, 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

- 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, Chief Mayberry, City Collector Kyla Hill, Administrative Assistant John Conlon, and members of the general public.

Mayor Besmer asked for a motion to approve the minutes from December 20, 2018. Alderman Mills made the motion, seconded by Alderman Conlon. The motion carried 8-0.

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

**APPROVAL OF MINUTES –**

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

**PAYMENT OF BILLS**

**OPEN FORUM FOR CITIZENS**

There were no resident comments.



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**REPORT OF  
OFFICERS**

Chief Mayberry commended the Street Department on their work during the storm. He said his officers were amazed at how well they kept up.

His department has conducted 4 interviews for Officers.

**Chief of Police**

His department has received approval from Finance to purchase 2 used cars from the Mo State Highway patrol. The Board will vote on this tonight.

He and Captain Halstead attended a meeting regarding counteracting the “Better Together” movement. He said they recommend a strong social media presence, to communicate with residents. Other departments have already done so. They will be reactivating their Facebook account. There will be additional meetings.

Mayor Besmer shared that the Missouri Municipal League and its members are against the merge. Alderman Conlon pointed out response time will drastically change if this happens.

**Collectors Report**

City Collector Kyla Hill read the report. Report on file.

**City Administrator**

City Administrator Doug Zaiz reported additional information on the Grant through East West Gateway Council of Governments. We completed a preliminary application, and they will advise of what changes should be made for greater success. They feel there is a good chance to move forward on this. He also had these words on the Better Together proposal: As a city, when we get a phone call, we drop everything and go. Whether it’s a dead animal in the street, someone needing park reservations, or someone with a neighbor complaint, we deal with this as it comes. It doesn’t get passed around.

**City Clerk**

City Clerk Ellie Crane reported the Court total for January of \$10,272.50. She also shared there had been many phone calls and comments on social media regarding the great job Public Works did on the snow.

**City Attorney**

City Attorney Frank Vatterott gave a brief overview of the legislation on the Agenda. This Ordinance will keep some Domestic Violence cases in our courts, and streamline the process. This covers the first incident only. It’s a unique ordinance, allowing the City to prosecute a State law.

There will be a Conditional Use Permit hearing at the next Board Meeting on 2/21.

**Alderman  
Comments**

Alderman Welby asked if we could require businesses to have security cameras. The Hotels do have them, but we cannot require them.

Alderman Willey asked if there were cameras in the “Safety Zone” in front of the Police Station, there are not but Chief is trying to get some and upgrade the security system It is 18 years old. In an emergency, it is better to knock on the front door of the station, and always call 911 if possible.



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**Mayor Comments**

Mayor Besmer commended Public Works on their response during the storm. They will each get a letter in their file. He also shared that the Missouri Municipal League believes that member cities are against the Better Together talks.

Alderman Mary Anne Zaiz reported on the Public Works meeting previous to this one.

**REPORT OF  
COMMITTEES**

Everyone was pleased and proud of the job the Public Works crew did during the snowstorm. City Administrator Doug Zaiz, City Clerk Ellie Crane and the City Engineer Mr. Bhasin met with residents to obtain easement permissions for the sidewalk project.

**Public Works**

They are just missing one now.

The Pool will need some attention this summer. The plumbing will need to be updated and the slide needs a new water system.

Alderman Hogan explained how the DEA fund now disperses monies seized in forfeitures. There are 2 ways this happens, one through the Department of Justice, and one through the Department of the Treasury. He then shared that the Police Chief had 2 more cars go down while waiting on the new cars which are still a month out. They would like to purchase 2 cars from the Mo Highway Patrol at a total of \$37,200 from the DEA Treasury account. They would also like to purchase the borrowed Speed Trailer that's been around town for \$5,000 from the DEA Justice Account.

**Budget, Job and Wage**

Alderman Hogan made a motion to purchase 2 cars from the Mo Highway Patrol Alderman Mills seconded.

Donna Conlon	Aye	Donna Conlon	Aye
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

Alderman Hogan made a motion to approve the purchase of the speed trailer, seconded by Alderman Mills.

Donna Conlon	Aye	Donna Conlon	Aye
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



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With nothing

**Planning and Zoning**

No meeting

**Economic Development**

No meeting

**Parks and Special  
Projects**

No Park Board meeting, but the concert date is set for May 4<sup>th</sup>. We have contacted St. Ann regarding their list of bands but haven't heard back.

Alderman Conlon reported that Crafts and Seniors are both going well. They played bingo and did birthdays. As always, they thank the City for the space to use.

**Veterans Committee**

Alderman Martin thanked the Police for the wonderful job on Dan McFarland's service. The Veterans committee gave a book to the family. Scholarships were issued from the Woodson Terrace VFW. She reports that the Veterans home is in transition, and they are still working on issues.

The first Veterans Trivia night will be March 23th.

**Legislation**

Alderman Hogan read Bill 2123:

**AN ORDINANCE AMENDING ORDINANCE 1865, KNOWN AS THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, CHAPTER 210, OFFENSES, ARTICLE II, ENTITLED "OFFENSES AGAINST A PERSON," SECTION 210.200, "VIOLATION OF PROTECTIVE ORDER" BY ADDING LANGUAGE TO THE TITLE AND TO THE BODY OF THAT SECTION TO BETTER REFLECT THE VIOLATION OF AN EX PARTE OR FULL ORDER OF PROTECTION IN DOMESTIC ORDINANCE VIOLATIONS**

Having been read twice with no discussion bill 2123 becomes Ordinance 1964.

Donna Conlon	Aye	Donna Conlon	Aye
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

further, meeting adjourned at 7:45 PM

\_\_\_\_\_  
Ellie Crane- City Clerk

\_\_\_\_\_  
Ron Hogan, President of the Board