



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, December 20, 2018, 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

Mayor Besmer asked the audience to stand and help the Board observe a Moment of Silence for Reserve Lt. Daniel Mcfarland, who recently passed away

**ROLL CALL**

Alderman Present

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

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.

**APPROVAL OF MINUTES –**

Mayor Besmer asked for a motion to approve the minutes from November 15 ,2018. Alderman Hogan made the motion, seconded by Alderman Conlon. The motion carried 8-0.

**PAYMENT OF BILLS**

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

Donna Conlon	Aye
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**

There were no resident comments.



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**REPORT OF  
OFFICERS**

**Chief of Police**

Chief Mayberry shared the details of Lt. Mcfarland's services over the weekend. He had been a reserve with the city for over 35 years.

Officer Benenati was involved in a drug bust that netted 12 arrests, 5 federal charges, cleared 2 homicides, and got 21 guns and numerous drugs off the street. This is an example of what the drug task force does.

Officers, with the help of Public Works, delivered 51 food baskets to needy families in the area.

Alderman Mills asked about vandalism earlier in the week. About 10 cars (including his) had been spray painted. Chief Mayberry said they did not yet have a suspect(s).

**Collectors Report**

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

**City Administrator**

City Administrator Doug Zaiz reported that the State is mandating a new court system. This includes a bank account for the system, "Show-me Courts".

Alderman Mills made a motion for the Court Administrator to add a bank account. Alderman Martin seconded.

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

There will be a public meeting January 8, 2019 as part of our sidewalk compliance efforts. All residents in the affected areas have been notified.

Mr. Zaiz and Laura Madden met with Paul Hubbman of East-West Gateway council and walked along Woodson, and discussed future plans. Woodson Terrace could qualify for some grant money through the Great Streets initiative in the future.

**City Clerk**

City Clerk Ellie Crane reported the court total of \$ 13,565, for December. The Christmas party had about 50 kids. That is quite an increase.

**City Attorney**

City Attorney Frank Vatterott gave a brief overview of the legislation on the Agenda.



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**Alderman Comments**

Bill 2122 would mandate Ameren notify the city when a new account is opened, as a safeguard on occupancy.

There are also R12-2018 and R13-2018 regarding transferring the Edmundson problem property from Herb Foerster to Yuri Hetscho.

Mr. Vatterott also explained the events of the Planning and Zoning meeting, in which the Committee made a recommendation to accept the site plan presented, with conditions agreed to by the developer. They are a great committee led by Marie Swaim.

Also, some City Attorneys have filed a lawsuit regarding the additional \$7.00 fee added by Show-Me Courts.

**Mayor Comments**

The Mayor called the Boards attention to a contract/invoice for the playground equipment chosen by the Board at an earlier date. This is able to be purchased with the Park Grant Round 19. The cost of the equipment, but not the labor or surface under it, is \$62,399.00.

Alderman Hogan made a motion to purchase the equipment, seconded by Alderman Mills.

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

**REPORT OF COMMITTEES**

**Public Works**

Alderman Zaiz reported that Tony Lamantia will be retiring from Republic Services. He will be missed. Missouri American Water finished repairing the drainage ditch at Natural Bridge and Woodson.

The No Ride Share parking signs were installed December 14, 2018. Chief explained people would have 2 weeks to get used to them.

The Community Center parking lot is moving along. Contracts have been signed and they are waiting for the final lay out.

**Budget, Job and Wage**

No meeting

**Planning and Zoning**

Alderman Mills shared that the Planning and Zoning Commission voted to recommend the City accept the site plan and conditions presented by Mr. Ricky Patel.



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Alderman Mills made a motion for the Board to accept the plan. Alderman Zaiz seconded.

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

Alderman Willey reported the Christmas decorating winners. She thanked City Clerk Ellie Crane for the social media blitz on this. They had more entrants than in recent years.

Donna Conlon shared that both Crafts and Seniors had Christmas luncheons. The Seniors was catered by John and Eva Dunn of Homestyle Catering. The City employees joined them.

Alderman Caroline Martin reported that Toys4Tots was a success. She also knew "Mac" from the Veterans home. He was a wonderful advocate for veterans and helped her every year with the Toys4Tots box. He did many things behind the scenes with no recognition because he didn't want any. He was a good man and will be missed

**Parks and Special  
Projects**

**Veterans Committee**



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**LEGISLATION**

**BILL 2122**

**AN ORDINANCE AMENDING ORDINANCE 1865, KNOWN AS THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, CHAPTER 400, ZONING REGULATIONS, SECTION 400.450 "BUILDING AND OCCUPANCY PERMITS" BY ADDING A NEW SUBSECTION, TO BE KNOWN AS SUBSECTION 400.450.7, TO REQUIRE NOTIFICATION BY AMEREN MISSOURI, AN ELECTRIC UTILITY COMPANY, OF CHANGE OF USE OR RESIDENCE.**

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

**RESOLUTION 12-2018**

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE AUTHORIZING THE EXECUTION OF A MUTUAL RELEASE BETWEEN THE CITY AND HERBERT M. FOERSTER TO RELEASE ANY CLAIM OF FOERSTER FOR WORK OR MATERIALS PROVIDED FOR 4037 EDMUNDSON ROAD.**

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



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**RESOLUTION 13-2018**

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF  
WOODSON TERRACE AUTHORIZING THE EXECUTION OF  
AN AGREEMENT BETWEEN THE CITY AND YURIY HETSCO FOR THE  
CONVEYANCE OF A QUIT CLAIM DEED ON PROPERTY AT 4037 EDMUNDSON  
ROAD, OF WHICH THE CITY HAS A CERTIFICATE.**

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

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Ellie Crane, City Clerk



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