



City of  
**Woodson Terrace**  
Missouri

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

**CALL TO ORDER**

**PLEDGE OF  
ALLEGIANCE  
ROLL CALL**

A meeting of the Board of Alderman of the City of Woodson Terrace was held Thursday, June 20, 2019 at City Hall, 4323 Woodson Road. Mayor Besmer presided And called the meeting to order at 7:00pm. 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

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present were City Administrator Doug Zaiz, Chief Mayberry, and City Collector Kyla Hill, and members of the public.

Mayor Besmer asked for a motion to approve the minutes from May 16, 2019. Alderman Zaiz made the motion, seconded by Alderman Conlon

**APPROVAL OF  
MINUTES –**

Mayor Besmer asked for a motion to approve the payment of bills. Alderman Mills made the motion. Seconded by Alderman Martin.

**PAYMENT OF BILLS**

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

**OPEN FORUM FOR  
CITIZENS**

At this time, Mayor Besmer opened the meeting to comments of citizens.

Resident Chris Mueller (4435 Lindscott) produced a "Vote no one the merger" yard sign, and feels that everyone was working together better when the merger legislation was active. Now that it has been pulled, it does not seem as if neighbors are helping neighbors anymore.

Resident Marilyn Flatly (4205 Beauty Lane) felt a disservice was done to Dan McFarland when he passed. She feels the city should have promoted his services more.



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**REPORT OF  
OFFICERS  
Chief of Police**

Also, Neighborhood Watch is not meeting regularly, and feels it should be removed from the Marquee if its not going to meet. Also, it's difficult to hear in the meetings because they have no sound system.

Chief Mayberry shared Detective Lt Dan Hunter has resigned. They have 2 strong candidates from the last round of interviews.

Additionally, the suspect in the April 2017 Tutwiler shooting was convicted of Assault 2nd an Armed Criminal Action. His sentencing is in the near future.

Recently a grand jury returned a true bill on 18 counts of burglary that occurred in the area.

On October 18, there was a robbery at the Airport Inn. The suspect had left behind a coffee cup behind and was identified through DNA testing.

**Collectors Report**

No report

**City Administrator**

City Administrator Doug Zaiz reported the pool is finally squared away. New grates and filters were installed and the pool is running smoothly.

**City Clerk**

City Clerk Ellie Crane reported the court total of \$8,513.50 for June.

**City Attorney**

Frank Vatterott briefly summarized the legislation on the agenda.

There is a bill to create a Mirma health insurance pool, an Ordinance to adopt the budget, and to appoint special Planning and Zoning counsel.

Additionally, he shared that many municipalities are passing legislation on the Medical Marijuana dispensaries and growing operations, effectively zoning it out of their area.

Also, he has rewritten a few areas on the AirBnB ordinance for Planning and Zoning to take another look at.

**Alderman  
Comments**

Alderman Willey noted there was another loud party and wondered if they should call the police. Yes, they should call per Chief.

**REPORT OF  
COMMITTEES**

**Public Works**

There have been several issues with the pool this season. Pools Unlimited closed unexpectedly, leaving us without guards. When it did open after the anticipated start date, a filter malfunction ensued and drained the pool. It took several weeks to repair, as Westport pools was servicing us, their own clients, and everyone else Lifeguards Unlimited let down.

Now, all filters and drains have been replaced, and the pool is running efficiently.

The parking lot at the top of the hill has hit a few snags. They had to call on an engineer to look at some things after they ran into some bad soil.



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**Budget, Job and Wage**

Alderman Hogan reported that The Budget, Wage and Job Study committee met June 13. They were joined by the HIC agency and given updated insurance proposals. The self-insurance works differently, but the fund the city pays into covers an upfront per person. By increasing that slightly, the cost could lower and keep more money in the fund. The committee recommends this and Alderman Hogan made the motion to accept this higher "laser", 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  
Mary Anne Zaiz Aye

Additionally, the committee has voted to recommend the upcoming budget. We will get to that later in the meeting.

**Planning and Zoning**

Alderman Mills and the P&Z met this week. They first discussed recommending to the Board of Adjustment a larger garage area for resident Donna Bono. It ultimately resides with someone other than P&Z. The Board decided to vote on this in case it is needed. Alderman Mills makes the motion, seconded by Martin.

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

They also discussed the AirB&B ordinance, and have sent it back to the City Attorney for clarification.

**Parks and Special Projects**

Alderman Willey reported no Parks and Special Projects this month, but turned it over to Donna Conlon for Seniors and Crafts. Alderman Conlon reports that Crafts is back on a regular schedule of First and Third Tuesdays. Seniors has three new members. Also, she shared that John Conlon has been temporarily admitted to a home for recovery from illness.



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**Veteran’s Committee**

Alderman Martin noted the array of local Officers who attended the Memorial Day celebration, including the Chief of Police for the first time. The Singer that they use volunteers her time, as well as the other attendees who take part.

**Legislation**

At this time, the Mayor asked for a motion to read Bill 2128 Twice by title only

Alderman Mills made the motion, seconded by Alderman Martin. Alderman Hogan read:

**BILL 2128 AN ORDINANCE AUTHORIZING THE CITY OF WOODSON TERRACE, MISSOURI TO PARTICIPATE IN THE CREATION OF MIRMA HEALTH AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CREATION OF MIRMA HEALTH AND THE CITY’S PARTICIPATION THEREIN.**

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  
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

Bill 2128 Becomes Ordinance 1969 by vote of 8-0.

At this time, the Mayor asked for a motion to read Bill 2129 twice by title only. Alderman Mills made the motion, second by Alderman Conlon. Alderman Hogan Read:

**BILL2129 AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF WOODSON TERRACE FOR THE FISCAL YEAR COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020, MAKING APPROPRIATIONS FOR THE EXPENDITURES PROVIDED FOR IN SAID BUDGET**



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Legislation (cont)

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

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

Bill 2129 Becomes Ordinance 1970 by a vote of 8-0.  
The Mayor asks for a motion to read Bill 2130 twice by title only  
Alderman Willey makes the motion, seconded by Alderman Martin.

Alderman Mills read:

**BILL 2130 AN ORDINANCE HIRING THE FIRM OF GREENSFELDER, HEMKER GALE, P.C. AS SPECIAL COUNSEL FOR THE CITY OF WOODSON TERRACE, AND PRESCRIBING THE DUTIES AND COMPENSATION THEREFORE.**

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

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

Bill 2130 Becomes Ordinance 1971 by a vote of 8-0.



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**Approval of  
Liquor Licenses**

**A-1 LIQUOR (WOODSON HILLS LIQUOR)**

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

**Erio's Pizza**

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

**Hilton Hotel Restaurant**

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

**Holiday Inn St. Louis Airport**

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



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**Approval of  
Liquor Licenses  
(cont)**

**Malintzi Mexican Grocery Store**

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

**Yesterdays Bar and Grill**

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

**Appointment of  
Officers**

President of the Board, Ron Hogan, nominates Nick Goodall for President of the Board.  
This is seconded by Alderman Mills. Motion passes 7-0.

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

The Mayor asks for a motion to appoint John Conlon to the role of Administrative Assistant.  
Alderman Mills makes the motion, seconded by Goodall.

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



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**Appointment of  
Officers**

The Mayor asks for a motion to appoint Frank Vatterott City Attorney  
Alderman Willey makes the motion, seconded by Mills.

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

The Mayor asks for a nomination for City Clerk.  
Alderman Willey nominated Ellie Crane, seconded by Alderman Conlon.

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

The Mayor asks for a motion to appoint Sarah Vatterott to the role of Prosecuting Attorney  
Alderman Mills makes the motion, seconded by Alderman Hogan

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

**Appointment of Committees**

The Mayor would like to keep all current members of committees in place.

BUDGET, WAGE & JOB STUDY-1 YEAR 8-0 PASS

Public Works 8-0

Parks and Special Projects 8=0 Pass

Ec Dev 8=0 Pass

Board of Adjustment 8=0 pass





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**Approval of  
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(cont)**

AT 7:50 PM TIME THE MAYOR ASKED FOR A MOTION TO GO TO CLOSED MEETING UNDER  
RSMO 610.021(3) PERSONAL MATTERS

Meeting resumed at 8:30 and adjourned for the evening.

\_\_\_\_\_  
Ellie Crane, City Clerk

\_\_\_\_\_  
Nick Goodall, President of the Board