



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, February 21, 2019 at City Hall, 4323 Woodson Road. Alderman Hogan presided and called the meeting to order at 7:08pm.

PLEDGE OF ALLEGIANCE

Alderman Hogan 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.

Alderman Hogan asked for a motion to approve the minutes from January 17, 2019. Alderman Mills made the motion, seconded by Alderman Conlon.

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

The motion carried 8-0.

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

OPEN FORUM FOR CITIZENS

- | | |
|------------------|-----|
| 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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REPORT OF OFFICERS

Chief of Police

Chief Mayberry notified the Board of K9 Bart’s recent passing. He was diagnosed with an aggressive form of cancer and will be greatly missed.

On another note, they have hired an officer. He introduced Stuart Shave to the Board. Alderman Conlon made a motion to hire Mr. Shave at a Grade 2. Alderman Martin seconded the motion.

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

At this time, City Clerk Ellie Crane stepped down off the dais and swore Officer Shave in.

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

Collectors Report

City Administrator

City Administrator Doug Zaiz talked about getting the website translated. We already have the translate button on the E-code section. The City received high marks on the annual Mirma evaluation. The City decided to wait until next year to do the grant submission after speaking with the East-West Gateway panel. On March 23, the annual Trash Bash will take place. We’ve been advertising this on Social Media.

City Clerk Ellie Crane reported the Court total for February of \$9,124.50. She also stated the Petition to assemble a Board of Freeholders is available at City Hall during business hours.

City Clerk

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

City Attorney

City Administrator Zaiz shared that he received communication from the APWA, and they take issue with the state mandated Small Wireless bill, however; he doesn’t think it will impact the City much because the larger right of ways are state roads anyway.

Mayor Comments

President of the Board Ron Hogan shared two items. One, the Board needed to vote on extending Laura Madden’s contract as the 90-day period was up. After discussion, they decided to extend this to June 30, 2019, the end of the fiscal year.

- 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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Mayor Comments

Secondly, Alderman Hogan nominated the following people to Board of the OHM Woodson Terrace Community Improvement District for 4 year terms:

Ms. Kyla Hill, term expires April 3, 2022

Richard R Rechten, term expires April 3, 2022

Hardik (Hemal) Patel, term expires April 3, 2022

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 stated the final decisions had been made on the new playground. A blow up was on the easel in the back of the room. It is estimated to be complete in August.

The Community Center parking lot will have a few phases. They will resurface the main lot and old tennis court with additional lighting. The Outdoor archery area will remain, to offer a gated (safer) option. The Kratz walk way project will coincide with the parking lot project.

In addition to the parking lot, there will be fencing added to enclose the HVAC units, emergency generator and other utility items at the southeast end of the Community Center. This will be a locking vehicle gate and locking service gate. This area was never meant for public parking.

Budget, Job and Wage

No Meeting

Planning and Zoning

Alderman Mills shared with the Board that the P&Z met regarding two ordinances on the table for tonight. The recommendations on Small Wireless and amending the Subdivision code were signed off on unanimously by the P&Z Committee.

Economic Development

No Meeting



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**Parks and Special
Projects**

Alderman Willey reported the plans for the Concert May 4th are firming up. Rogers and Neihaus will be playing. They plan to give attendees flowers (6 per family) to kick off summer. They will also bbq hotdogs. The Traube Memorial plaque will be put back up soon.

Alderman Conlon shared that Crafts met once due to illness of many members. Seniors had their meeting on February 14 and Chief was their guest. They also took a survey for their next road trip.

Veterans Committee

Alderman Martin reminded the Board that Trivia night is coming up March 23, 2019. It is their biggest fundraiser of the year.

Legislation

Alderman Hogan moved to amend the agenda to reverse order of the Resolutions. This was seconded by Alderman Zaiz.

Bill 2124

All ordinances were read by Alderman Mills :
AN ORDINANCE PROVIDING FOR A CONDITIONAL USE PERMIT AND APPROVAL OF A PRELIMINARY SITE PLAN FOR A HOTEL ON A PARCEL OF LAND SITUATED AT 4576 WOODSON ROAD

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

Motion passes and becomes Ordinance 1965

Bill 2125

AN ORDINANCE REVISING CHAPTER 400 OF ORDINANCE 1865, KNOWN AS THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE (“CODE”) REGARDING RIGHT-OF-WAY USAGE AND SMALL WIRELESS FACILITIES AND RELATED ZONING CODE CHANGES.

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

Motion passes and becomes Ordinance 1966



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**AMENDMENTS TO CHAPTER 405 OF THE MUNICIPAL CODE RELATING TO
SUBDIVISIONS TO PERMIT SUBDIVISION OF COMMERCIAL AND
INDUSTRIAL PROPERTIES**

Bill 2126

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
Motion passes and becomes Ordinance 1967

Alderman Willey

RESOLUTION 1 2019

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE
CITY OF WOODSON TERRACE AUTHORIZING THE
EXECUTION BY THE MAYOR OF A FINAL RELEASE OF ALL
CLAIMS OF A LAWSUIT FILED BY JUDY GARDNER**

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

RESOLUTION 2-2019

Alderman Hogan

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY
OF WOODSON TERRACE AUTHORIZING AN EXTENSION OF THE
CONSULTING AGREEMENT WITH LAURA MADDEN, TO PROVIDE
ADVISORY SERVICES WITH RESPECT TO WOODSON ROAD
GATEWAY CORRIDOR PROJECT AND RELATED MATTERS**

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

Motion passes.



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With nothing further, meeting adjourned at 8:15 pm.

Adjournment

City Clerk

President of the Board