



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, August 15, 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

<u>Alderman Present</u>	<u>Not Present</u>
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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, and members of the public.

Mayor Besmer asked for a motion to approve the minutes from July 18, 2019. Alderman Mills made the motion, seconded by Alderman Conlon.

APPROVAL OF MINUTES –

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

PAYMENT OF BILLS

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

Donna Conlon
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Ronald Hogan
Caroline Martin
Gregory Mills
Robert Welby
Joan Willey
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Public Comment

There was no comment from the public.



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**REPORT OF
OFFICERS**

Chief of Police

Chief Mayberry reported the following:

The Tutwiler shooting case has been resolved, with the shooter getting 17 years. The Department has been invited to a Health and Safety Fair at Columbia College. They will be conducting an active shooter demonstration.

At this time, Chief asked the Board to approve the promotion of Patrolman Dominic Orlando to Corporal. Alderman Hogan made the motion, seconded by Alderman Martin.

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Chief also requests the hiring of Officer George Forir at Patrolman Grade 3. Alderman Mills made the motion, seconded by Alderman Conlon.

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Collectors Report

City Collector Kyla Hill read the Collectors Report. Report is on file at City Hall.

City Administrator

City Administrator Doug Zaiz reported the City is out of contact with the owners/managers of the Woodson Hills strip mall. There is no known info on demo yet.

Best Western Plus is moving forward, but still working on sign issues. The Fairfield Inn/Restaurant project is going to be addressed later this month at P&Z.

Mr. Zaiz shared that he attended the Mirra Conference, and one thing they addressed was Medical Marijuana. He will be presenting information to the Board at a later time.

City Clerk

City Clerk Ellie Crane shared with the Board that each of them has a parking pass to the fireworks display at Ritenour high school over Labor Day weekend. They can, if they choose, go to the stage at 7:45pm for introductions and a photo.

City Attorney

City Attorney Frank Vatterott addressed the lawsuit against the Police Department. It has been removed to Federal Court as it's a Civil Rights case.

He also shared that there are new laws regarding Bidding policies, and ours need to be refreshed.



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The Blight study on the Natural Bridge properties provided by Ohm has been accepted and the project is moving forward. The August 27 meeting will also address the Airbnb issue.

Mayor

Mayor Besmer had no comments tonight.

Alderman Comments

Alderman Willey said the news report on Officer Mattaline was very special. She also would like to know the policy on dedications for benches and various items at the park.

**REPORT OF
COMMITTEES**

Alderman Maryanne Zaiz reported that the various concrete projects are nearing completion. Lighting, fencing and and fall surfaces will be coming soon.

Public Works

No meeting

Budget, Job and Wage

Alderman Mills reported that Planning and Zoning would meet August 27, 2019 at 7pm.

Planning and Zoning

Alderman Willey shared that Laura Madden joined them at their Park meeting. She has good ideas on speakers and exploration of Woodson Terrace. In addition, the Concert is set for October 5, 4pm-8pm.

**Parks and Special
Projects**

Alderman Donna Conlon states that Craft Club switched days due to the election. Seniors is still going strong and they are planning their fall trip. They are going to Chocolate, Chocolate, Chocolate and heading down to Kimswick.

Alderman Caroline Martin reported no meeting, but they will meet in September.

Veteran's Committee

At this time, Mayor Besmer asked Ron Hogan to read Resolution 6-2019 once by title only.

Legislation

**R 6-2019 RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF
WOODSON TERRACE ON FINANCIAL DISCLOSURE**

There was no discussion

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

With nothing further, meeting adjourned at 7:40pm

Ellie Crane-City Clerk

Nick Goodall-President of the Board