



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 took place on Thursday, February 20, 2020, 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

Not 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, Captain Halstead, and members of the public.

APPROVAL OF MINUTES –

Mayor Besmer asked for a motion to approve the minutes from January 16 & 23, 2020. Alderman Mills made the motion, seconded by Alderman Welby.

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

PAYMENT OF BILLS

Mayor Besmer asked for a motion to approve payment of the bills.

Alderman Zaiz made the motion, seconded by Alderman Goodall.

- 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 Residents

There were no public comments. Mayor Besmer invited Joell Aguirre from Republic Services to the front. She introduced herself to the Board, and said she would remain until after the meeting to share contact info and answer any questions.



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**REPORT OF
OFFICERS
Chief of Police**

Captain Halstead had several items on the agenda.

Item 1: Promote Greg Benenati to Detective Corporal

Alderman Mills made the motion, seconded by Alderman Goodall.

Nicholas Goodall Aye

Ronald Hogan Aye

Caroline Martin Aye

Gregory Mills Aye

Robert Welby Aye

Joan Willey Aye

Mary Anne Zaiz Aye

Item 2: Promote Dominic Orlando to Sergeant.

Alderman Hogan made the motion, seconded by Alderman Mills

Nicholas Goodall Aye

Ronald Hogan Aye

Caroline Martin Aye

Gregory Mills Aye

Robert Welby Aye

Joan Willey Aye

Mary Anne Zaiz Aye

Item 3: Promote John Polster to Sergeant

Alderman Martin made the motion, seconded by Alderman Mills

Nicholas Goodall Aye

Ronald Hogan Aye

Caroline Martin Aye

Gregory Mills Aye

Robert Welby Aye

Joan Willey Aye

Mary Anne Zaiz Aye

Item 4: Promote Patrolman Shave to Grade 4

Alderman Mills made the motion, seconded by Alderman Martin

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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Item 5: The Police Department would like to hire Ross Sheridan as Patrolman Grade 1.

Alderman Martin made the motion, seconded by Alderman Zaiz.

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

City Clerk invited Mr. Sheridan to the front of the chambers. Mr. Sheridan was sworn in as a Police Officer for the City of Woodson Terrace and received his badge from Captain Halstead.

Item 6: The Department would like to hire Chad Hembree at Grade 3.

Alderman Mills made the motion, seconded by Alderman Martin.

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

Item 7: The Department would like to hire John "Danny" Brown at Grade 3.

Alderman Martin made the motion, seconded by Alderman Mills.

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

Item 8: The Department would like to hire Anthony Thweatt at Grade 3.

Alderman Martin made the motion, seconded by Alderman Mills.

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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Item 9: The Department would like to hire Kirk Muehlebach at Grade 3.
Alderman Mills made the motion, seconded by Alderman Goodall.

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

Kyla Hill gave the Collectors Report. It is on file at City Hall.

Collectors Report

City Administrator

City Administrator Doug Zaiz shared that (MIRMA) Missouri Intergovernmental Risk Association put out a memo that could affect our future insurance rates. If passed, SB 671 would change Workman's Comp law to add 10 cancers to presumed work related illnesses. The costs are estimated at \$1.1 million equaling an increased rate of 13.5% loss in funding.

The Best Western Plus continues construction and has removed a large pile of soil that was deposited outside their construction zone. This was a land disturbance violation.

The City has met with the Wrecking Crew Demolition Company that will demo the strip center and trailer park on Natural Bridge.

He also spoke with Andrew Kremer and explained the documentation needed to demo the strip center on the 4000 block of Woodson. The information will be used to form a bid for demolition of the property south of Dollar General.

City Clerk

City Clerk Ellie Crane gave the court total of \$7,447.00. They have also started planning for the Easter party, which takes place April 11, 2020, at 12:00pm.

City Attorney

City Attorney Frank Vatterott briefly explained the legislation on the Agenda, primarily, Bill 2142, calling to eliminate donation boxes in all zoning districts. These boxes are not well maintained and often overlooked and unemptied.

Additionally, the city is seeking to expand areas of no smoking permitted at certain city buildings, and shoring up the weapons in the parks ordinances. Mayor Besmer explained the Archery programs are exempt from this, as they are city sanctioned.

Mayor Besmer

Mayor Besmer was contacted by Grant Hickman regarding some home rehabs in the area. He comes with excellent references and there will be more on this later. He will more than likely approach the Board himself and explain what he and his company does.



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**REPORT OF
COMMITTEES
Public Works**

Alderman Zaiz shared that Jim Rickard (23 years on board) was promoted to Principal Lead Man. This vacancy was created by Bob Hawthorne’s retirement. This role requires scheduling, job completion, safety compliance and maintenance duties. He is doing a good job.

Public Works is still offering mosquito and vector control, but at times these services are interrupted due to summer park tending and upkeep of grounds. We will be exploring our staffing needs to see if we need to expand Public Works.

The Ordinance tonight is due to the fact that we’ve dealt with numerous types of donation boxes for years. The companies created this issue by not maintaining the boxes. This ordinance should alleviate the problem.

Budget, Job and Wage

No meeting

Planning and Zoning

Alderman Mills reported that Planning and Zoning met on 2/18/2020. They discussed the following:

**Parks and Special
Projects
Veteran’s Committee**

Bill 2142 Eliminating donation boxes. The Committee voted to recommend the Board pass Bill 2142. This will be voted on later in the meeting.

The Committee also entertained 3 sign permits.

Planning and Zoning recommends a sign permit at 7-11.

Alderman Mills made a motion to accept this recommendation. Alderman Welby seconded the motion.

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

Alderman Mills made a motion to accept Planning and Zoning’s recommendation on Airport Inn’s sign permit. Alderman Martin seconded the motion.

- 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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**REPORT OF
COMMITTEES**

Planning and Zoning

Alderman Mills made a motion to accept Planning and Zoning’s recommendation on A1 Liquor sign permit. Alderman Welby seconded the motion.

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

**Parks and Special
Projects**

No Meeting

Veteran’s Committee

Alderman Martin reported that Toys4Tots served 43,000 children this year. The Woodson Terrace Veterans Committee hosted the Saint Louis area, as well as 8 adjoining counties.

The Veterans Committee Trivia night is coming up March 28, 2020. This will be an all day event. Suits for Soldiers and Paul Clever will be there updating all on his travels and recoveries. Veterans from the home will be in attendance.

At this time, Mayor Besmer asked Alderman Mills to read Bill 2142 twice by title only:

Legislation

BILL 2142 AN ORDINANCE OF THE CITY OF WOODSON TERRACE, MISSOURI, AMENDING ORDINANCE 1865, KNOWN AS THE CODE OF ORDINANCES OF THE CITY OF WOODSON TERRACE, CHAPTER 400, “ZONING REGULATIONS,” BY ENACTING A NEW SECTION, TO BE KNOWN AS SECTION 400.335, TO PROHIBIT THE PLACEMENT OF DONATION BOXES AS A USE IN ALL ZONING DISTRICTS

- | | | | |
|------------------|-----|------------------|-----|
| 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 |
| Mary Anne Zaiz | Aye | Mary Anne Zaiz | Aye |

Motion passes and becomes Ordinance 1983.

Mayor Besmer asked Alderman Zaiz to read Bill 2143 twice by title only

BILL 2143 AN ORDINANCE OF THE CITY OF WOODSON TERRACE, MISSOURI, AMENDING ORDINANCE 1865, KNOWN AS THE CODE OF ORDINANCES OF THE CITY OF WOODSON TERRACE, SECTION 210.2310, BY ADDING TO THE LIST OF CITY-RELATED STRUCTURES WHERE SMOKING IS PROHIBITED, AND TO PROHIBIT USE OF VAPING PRODUCTS IN ALL CITY-OWNED STRUCTURES



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(cont)Legislation

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
Mary Anne Zaiz	Aye	Mary Anne Zaiz	Aye

Motion passes and becomes Ordinance 1984.

Mayor Besmer asked Alderman Willey to read Bill 2144 twice by title only

BILL 2144 AN ORDINANCE OF THE CITY OF WOODSON TERRACE, MISSOURI, AMENDING ORDINANCE 1865, KNOWN AS THE CODE OF ORDINANCES OF THE CITY OF WOODSON TERRACE, SECTION 230.070.A.2 BY ADDING A NEW PARAGRAPH CREATING EXCEPTIONS TO THE CURRENT PROHIBITION AGAINST POSSESSING BOWS AND ARROWS AND BLANK CARTRIDGES WITHIN THE CITY PARKS

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
Mary Anne Zaiz	Aye	Mary Anne Zaiz	Aye

Motion passes and becomes Ordinance 1985.

Mayor Besmer asked Alderman Hogan to read Resolution R1-2020

R1-2020

A RESOLUTION OF THE CITY OF WOODSON TERRACE, MISSOURI ADOPTING THE 2020 – 2025 ST. LOUIS REGIONAL HAZARD MITIGATION PLAN

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

Resolution passes.
With nothing further, the Board adjourned at 7:40pm.

Ellie Crane

Nick Goodall