City of
Woodson Terrace
Missouri
MINUTES

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BUDGET, WAGE & JOB STUDY COMMITTEE
Woodson Terrace City Hall
December 12, 2019

PLEDGE OF ALLEGIANCE

All rose and recited the Pledge of Allegiance.

CALL TO ORDER

A meeting of the Budget, Wage & Job Study Committee of the City of Woodson Terrace was held on Thursday, December 12, 2019 at Woodson Terrace City Hall, 4323 Woodson Road. Alderman Hogan presided and called the meeting to order at 7:00PM. The Board said the Pledge of Allegiance.

ROLL CALL

Members present	Members Absent
Goodall	
Hogan	
Mills	
Willey	
Zaiz	

Also present were City Administrator Doug Zaiz, City Clerk Ellie Crane, and Chief Mayberry.

MINUTES

Alderman Hogan asked for a motion to approve the minutes from June 13, 2019. Alderman Mills made the motion seconded by Alderman Willey.

Goodall   Aye
Hogan   Aye
Mills   Aye
Willey   Aye
Zaiz   Aye

Minutes accepted.

General Discussion

Chief Mayberry reported the Department has priced out 2 vehicles for purchase from the Mo State Highway Patrol. An Explorer fleet vehicle for $21,000 and $19,500 for a Ford F150 with camper to be used as a detective take home car. Detailing will add approximately $9200.00 to the total.

Alderman Mills asked if it was necessary for this to be a take home car. Chief feels it's a good idea for the detectives to be able to drive straight to a scene instead of stopping at the station.

Alderman Mills made a motion to recommend an expenditure of up to $51,000 (from Prop P funds) for two vehicles from the Mo State Highway Patrol with additional costs for detailing from VIP. Alderman Zaiz seconded the motion.

Goodall   Aye
Hogan   Aye
Mills   Aye
Willey   Aye
Zaiz   Aye

Additionally, Stalker Radar is having a sale that ends Sunday 12/15. You can get three radar guns, and receive one free of charge. Some of the radar guns they have are over 20 years old, so this is a good deal.
They are asking for an additional $6926.80 from Prop P funds for this purchase.

Alderman Hogan noted that was over the threshold for spending without board approval. If approved by the committee and Mayor Besmer, City Clerk Ellie Crane will do a phone vote in the morning to take advantage of this sale. We will let Captain Halstead know the outcome, as Chief will be on vacation.

Alderman Mills made a motion to approve up to $7,000.00 for Radar guns, if approved by the Mayor and full board.
Alderman Willey seconded this.

Goodall   Aye
Hogan   Aye
Mills   Aye
Willey   Aye
Zaiz   Aye

General Discussion

Lastly, police pay is becoming an issue. The Chief feels the City needs to do a salary survey and possibly upgrade the benefit package. Its getting harder to get good people when they cannot compete with the bigger cities. Also, residents are complaining that they never see officers patrolling. They are probably right, as the officers are always at the hotels. The city may want to consider adding an officer to each shift.

City Administrator Doug Zaiz shared the following:
The City is collaborating with Alta Engineering and EDSI to complete a feasibility study on extending Woodson Road to the airport. More details to come. This project would also look at development on Woodson Road to the south.

The City met with agencies last year who gave advice on which grants to apply for to bring this forward.

The City is also staying in contact with nearby communities regarding airport privatization. This could be detrimental to our area and our goals.

The City is also in the middle of upgrading computer infrastructure. Microsoft has announced it will not support anything below Windows 10 after January 31. We have purchased some towers, and are looking for more to beat this deadline.

Chief Mayberry asked who would have jurisdiction if the City did extend the road into the airport. Technically, the city goes all the way to the first lane of the service road anyway, so not much will change.

With nothing further, the meeting adjourned at 7:38 p.m.