



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 16, 2023 in the Board Chambers. Notice of the meeting was placed on the bulletin board, website, and social media.

PLEDGE OF ALLEGIANCE

Board President Ronald Hogan presided and called the meeting to order at 7:00 pm.

Alderman Hogan led the Pledge of Allegiance.

ROLL CALL

<u>Alderman Present</u>	<u>Not Present</u>
Ron Hogan	Donna Conlon
Caroline Martin	Joan Willey
Bob McCabe	
Greg Mills	
Bob Welby	
Maryanne Zaiz	

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present City Administrator Doug Zaiz, Lt. Dominic Orlando, and City Collector Kyla Hill.

Mayor Besmer asked for a motion to approve the minutes from January 19, 2023.

Alderman Mills made the motion, seconded by Alderman Martin.

APPROVAL OF MINUTES –

Ron Hogan	AYE
Caroline Martin	AYE
Bob McCabe	AYE
Greg Mills	AYE
Bob Welby	AYE
Maryanne Zaiz	AYE

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

Alderman Mills made the motion, seconded by Alderman Welby.

PAYMENT OF BILLS

Ron Hogan	AYE
Caroline Martin	AYE
Bob McCabe	AYE
Greg Mills	AYE
Bob Welby	AYE
Maryanne Zaiz	AYE



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OPEN FORUM FOR RESIDENTS

Resident and Business manager of Yesterdays stated that the trash company will not replace previous cans, or pick them up. They used to pick them up and have stopped.

REPORT OF OFFICERS

Chief of Police

Lt. Orlando noted that Chief Halstead has retired, and the City had a party for him on Wednesday. Additionally, they have hired a police clerk, Erica Bowley. Officer Ross Sheridan resigned. They did bring some items to the Finance committee, but Alderman Hogan will share that.

Collector

City Collector Kyla Hill read the Collector's report into the record. It is on file at City Hall.

City Administrator

City Administrator Doug Zaiz shared that they are trying to get some Economic Development started on Woodson, and they've been working really hard on it.

City Clerk/Court Clerk

City Clerk Ellie Crane gave the Court total for January, \$1,648.00.

City Attorney

City Attorney Ed Sluys noted there were 5 ordinances on the agenda meant to clean up some discrepancies in our code.

Alderman Comments

Alderman Hogan stated that he likes seeing the police at the intersection when school lets out. Mayor Besmer asked if they could be closer to the road when they do this. Not to write tickets, just as a deterrent. Caroline Martin thanked the Police again for participating in handing out Toys4Tots and gave them a certificate of appreciation.

Mayor Comments

At this time, Mayor Besmer stated that with the retirement of Chief Randy Halstead, after careful consideration, he would like the Board to approve the appointment of Lt. Dominic Orlando to the office of Chief of Police. Alderman Hogan made a motion to appoint Lt. Orlando as chief, seconded by Alderman Mills.

- Ron Hogan AYE
- Caroline Martin AYE
- Bob McCabe AYE
- Greg Mills AYE
- Bob Welby AYE
- Maryanne Zaiz AYE

Lt Orlando, City Clerk Ellie Crane, and Molly Orlando stepped to the front. Chief Dominic Orlando was sworn in by the City Clerk, and his chief Badge was pinned on by Molly.

**Report of Committees
Public Works**

The house that caught fire at 9407 is being repaired.
Woodson Retail LLC is continuing to work on the southern strip center.
Several people have resolved occupancy issues.
We have turned over the car wash to the City Attorney to see if he can get information on the owner.
Ricky Patel has been notified about his properties and must take action.



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Budget Job and Wage

Alderman Hogan stated that the Finance Committee met a week prior on Feb 9th. The Finance Committee recommends that the City accept a grant from Mo Department of Public Safety for \$9,192.92, to purchase 4 Dell laptops. This is a reimbursable grant, so the City would purchase, and get the money back from the State.

Alderman Hogan made the motion, seconded by Alderman Martin.

- Ron Hogan AYE
- Caroline Martin AYE
- Bob McCabe AYE
- Greg Mills AYE
- Bob Welby AYE
- Maryanne Zaiz AYE

The Committee also recommends \$2,044.00 from Prop P for 2 short sleeved uniform shirts per officer. The current ones are not holding up and get snagged on the vest carriers.

Alderman Hogan made the motion, seconded by Alderman Mills.

- Ron Hogan AYE
- Caroline Martin AYE
- Bob McCabe AYE
- Greg Mills AYE
- Bob Welby AYE
- Maryanne Zaiz AYE

Lastly, The Committee also recommends spending up to \$600.00 from Prop P at U-Line for a 72 inch locking cabinet for the squad room. Alderman Hogan made the motion, seconded by Alderman Mills.

- Ron Hogan AYE
- Caroline Martin AYE
- Bob McCabe AYE
- Greg Mills AYE
- Bob Welby AYE
- Maryanne Zaiz AYE

Planning and Zoning

No Meeting

Economic Development

No Meeting

Parks and Special Projects

No Meeting



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Veteran’s Committee

No meeting

Legislation

BILL 2189

AN ORDINANCE AMENDING TITLE II “PUBLIC HEALTH, SAFETY AND WELFARE”, CHAPTER 215 (NUISANCES) OF THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, PERTAINING TO PARKING OF INOPERABLE VEHICLES AND MOTOR VEHICLE COVERS.

Adjourn

Ron Hogan	AYE	Ron Hogan	AYE
Caroline Martin	AYE	Caroline Martin	AYE
Bob McCabe	AYE	Bob McCabe	AYE
Greg Mills	AYE	Greg Mills	AYE
Bob Welby	AYE	Bob Welby	AYE
Maryanne Zaiz	AYE	Maryanne Zaiz	AYE

Motion passes and becomes Ord 2030

BILL 2190

AN ORDINANCE AMENDING TITLE IV “LAND USE”, CHAPTER 400 (ZONING REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, PERTAINING TO PARKING OF VEHICLES.

Ron Hogan	AYE	Ron Hogan	AYE
Caroline Martin	AYE	Caroline Martin	AYE
Bob McCabe	AYE	Bob McCabe	AYE
Greg Mills	AYE	Greg Mills	AYE
Bob Welby	AYE	Bob Welby	AYE
Maryanne Zaiz	AYE	Maryanne Zaiz	AYE

Motion passes and becomes Ord 2031

BILL 2191

AN ORDINANCE AMENDING TITLE II “PUBLIC HEALTH, SAFETY AND WELFARE”, CHAPTER 210 (OFFENSES CONCERNING PROPERTY) OF THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, PERTAINING TO OPEN BURNING.

Ron Hogan	AYE	Ron Hogan	AYE
Caroline Martin	AYE	Caroline Martin	AYE
Bob McCabe	AYE	Bob McCabe	AYE
Greg Mills	AYE	Greg Mills	AYE
Bob Welby	AYE	Bob Welby	AYE
Maryanne Zaiz	AYE	Maryanne Zaiz	AYE

Motion passes and becomes Ord 2032



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Legislation

Adjourn

BILL 2192

AN ORDINANCE AMENDING TITLE III "TRAFFIC CODE", OF THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, PERTAINING TO THE OPERATION AND PARKING OF VEHICLES.

Ron Hogan	AYE	Ron Hogan	AYE
Caroline Martin	AYE	Caroline Martin	AYE
Bob McCabe	AYE	Bob McCabe	AYE
Greg Mills	AYE	Greg Mills	AYE
Bob Welby	AYE	Bob Welby	AYE
Maryanne Zaiz	AYE	Maryanne Zaiz	AYE

Motion passes and becomes Ord 2033

BILL 2193

AN ORDINANCE AMENDING TITLE II "PUBLIC HEALTH, SAFETY AND WELFARE", CHAPTER 200 (POLICE DEPARTMENT) OF THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, PERTAINING TO FALSE ALARMS.

Ron Hogan	AYE	Ron Hogan	AYE
Caroline Martin	AYE	Caroline Martin	AYE
Bob McCabe	AYE	Bob McCabe	AYE
Greg Mills	AYE	Greg Mills	AYE
Bob Welby	AYE	Bob Welby	AYE
Maryanne Zaiz	AYE	Maryanne Zaiz	AYE

Motion passes and becomes Ord 2034

With nothing further, the meeting adjourned at 7:45pm

Ellie Crane/City Clerk

Ron Hogan/President of the Board