



City of
Woodson Terrace
Missouri
MINUTES

4323 Woodson Road
Woodson Terrace, MO 63134
Office: 314-427-2600
Fax: 314-427-0571
www.woodsonterrace.net

BUDGET, WAGE & JOB STUDY COMMITTEE
Woodson Terrace City Hall
February 9, 2023

CALL TO ORDER

A meeting of the Budget, Job and Wage Study Committee of the City of Woodson Terrace was held on Thursday February 9, 2023 at 7:00 PM. Chair Ronald Hogan called the meeting to order and the Committee rose for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

<u>Members present</u>	<u>Members Absent</u>
Hogan	Conlon
Willey	Mills
Zaiz	

ROLL CALL

Also present were City Administrator Doug Zaiz, Finance Manager Janie Sauer, City Clerk Ellie Crane, Lt Dominic Orlando.

Chairman Hogan asked for a motion to approve the minutes from January 12, 2023. Alderman Willey made the motion, seconded by Alderman Zaiz.

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Hogan AYE
Willey AYE
Zaiz AYE

Police Grant & Purchases

Lt. Orlando reported that the WTPD has been approved for a reimbursement grant of \$9,192.92. This grant covers 4 rugged case Dell laptops and installation equipment. It is a reimbursement grant, so the City will need to pay initially, but will get that back from Mo Dept of Public Safety.

Alderman Willey made a motion to recommend accepting this grant to the Board. Alderman Zaiz seconded the motion.

Hogan AYE
Willey AYE
Zaiz AYE

Additionally, the gray uniform shirts are not as good quality as they had hoped. Shirts are snagged up from the vest carriers. They would like to buy each officer 2 short sleeved polo type shirts. He borrowed one from an Edmundson officer to show the Committee. Two shirts per officer, with all patches sewn on, will cost \$2,044.00. They would like to use Prop P funds for this.

Alderman Zaiz made a motion to recommend the spending of \$2,044 from Prop P funds for uniform shirts. Alderman Hogan seconded the motion.

Hogan AYE

Willey AYE

Zaiz AYE

Lastly, the Police Department would like to purchase a locking cabinet for the Squad Room. There is a need for items to be kept up and locked up and it seems to be the best idea for this. The 72 inch locking cabinet is from ULine, and the cost is between \$500-\$600.00

Alderman Willey made a motion to spend up to \$600.00 from Prop P funds to purchase a cabinet from ULine. Alderman Zaiz seconded.

Hogan AYE

Willey AYE

Zaiz AYE

**General
Discussion**

Mayor Besmer shared that Waste Connections would like to raise prices other than what is in the contract. They did not tell them yes, but told them they'd share with the Board. Tony Lamantia will be at the Board meeting Thursday for discussion.

Additionally, the City Attorney feels that we should pass a Proposition regarding sales tax on Marijuana Sales. The City has been adamant about not letting it in, but without a sales tax, many companies would see the City as desirable and try to force their way in.

Alderman Willey asked about the new business in the northern strip center. It is a Catering business, with an eventual banquet center.

**General
Discussion
(cont)**

City Administrator Doug Zaiz shared that the southern strip center has sent renderings, and is still working on things.

With nothing further, the committee adjourned at 7:20pm.