



City of
Woodson Terrace
Missouri
MINUTES

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Mayor

A meeting of the Budget, Job and Wage Study Committee of the City of Woodson Terrace was held on Thursday April 13, 2023 at 7:00 PM. Chair Ronald Hogan called the meeting to order and the Committee rose for the Pledge of Allegiance.

Members present

Hogan
Mills
Willey
Zaiz

Members Absent

Conlon

Also present were Mayor Lawrence Besmer, City Administrator Doug Zaiz, Finance Manager Janie Sauer, City Clerk Ellie Crane, Police Chief Dominic Orlando.

Chairman Hogan asked for a motion to approve the minutes from February 9, 2023. Alderman Zaiz made the motion, seconded by Alderman Willey.

Hogan AYE
Mills AYE
Welby AYE
Willey AYE
Zaiz AYE

Mayor Besmer shared that Laura Madden has been working as a City Consultant for several years with no increase. She is working hard, going to meetings, arranging meetings and really trying to get some Economic Development going. He would like to increase her fees from \$3,000.00 monthly, to \$4,000.

Alderman Willey made a motion to recommend an increase Laura Madden's consultant fees to \$4,000.00 monthly

From those connections, she arranged for a meeting with Dr. Sam Page, regarding roadwork and Economic Development.

They have also met with adjoining cities for the possibility of applying under a small cities co-op.

Mayor Besmer also shared our consultant for Economic Development, Gene Norber, will be retiring soon.

Committee Chair Ron Hogan asked that we bring the Profit and Loss statements to the next Committee meeting for budget discussion.

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