

### 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, May 18, 2023 in the Board Chambers. Notice of the meeting was placed on the bulletin board, website, and social media.

PLEDGE OF **ALLEGIANCE** 

**ROLL CALL** 

Mayor Besmer presided and called the meeting to order at 7:00 pm.

Mayor Besmer led the Pledge of Allegiance.

Alderman Present

Not Present Donna Conlon

Ron Hogan Caroline Martin

Bob McCabe

Greg Mills

**Bob Welby** 

Joan Willey

Maryanne Zaiz

Following roll call, City Clerk Ellie Crane reported a quorum was present.

Also present City Administrator Doug Zaiz, Chief Dominic Orlando and City Collector Kvla Hill.

Mayor Besmer asked for a motion to approve the minutes from April 20, 2023.

Alderman Mills made the motion, seconded by Alderman Welby.

APPROVAL OF **MINUTES** -

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



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### OPEN FORUM FOR RESIDENTS

Resident Pat Pinson (9740 Corregidor)introduced herself to the Board. She will be starting up the Senior program for the City.

Jean Stevens also introduced herself, and she will be helping Pat and trying to revive the Craft Club. Craft Club met twice monthly.

Joelle Aguire, Republic Services, stated she would love to present the City with some educational materials and an industry update on Solid Waste. She would appreciate the chance to earn back the City's business.

Chief Orlando reported the City's participation in the National Drug Take Back day netted 10 pounds of prescriptions.

The computers bought with grants are in. Not all are installed, as the new cars will be getting them. They have received one of the new cars.

There is a Block Party on Tutwiler Saturday.

The police are planning appropriate action for 4<sup>th</sup> of July, zero tolerance if caught. Extra patrols will be on duty July 2-5.

There is a Neighborhood Watch meeting coming up. Also, the PD has a few budget items, but Alderman Hogan will talk about those.

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

City Administrator Doug Zaiz shared they have brought in Jim Phillips to assess the streets. Once all the streets are looked at and rated, we will be budgeting for the worst ones and go from there.

City Clerk Ellie Crane provided the court brought in \$3,607.50 in April. Summer camp is also full, and Archery Camp is still taking campers at this time.

Alderman Welby asked if there would be more street studies. They will be doing more.

Alderman Willey wondered if anyone knew why Yesterday's closed.

Mayor Besmer stated the owner's son didn't want to deal with it. Trying to sell. She also inquired about the strip malls. Doug Zaiz has been following up on those.

Mayor Besmer shared that there are a few people interested in the Grones building. There is a lot to fix so he's unsure if it'll work out but they like the plans.

Public Works is using a rental chipper as our chipper is back in the shop.

Public Works has moved and warned 119 lawns so far this season.

Alderman Hogan stated all departments are working on their budgets for next month.

He also shared that the Finance Committee is recommending the following:

#### REPORT OF OFFICERS Chief of Police

#### **Collector**

#### **City Administrator**

#### City Clerk/Court Clerk

#### Alderman Comments

#### **Mayor Comments**

#### **Public Works**

### **Budget Job and** Wage



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The Police have asked for \$1,192.27 from Prop P to replace the duty weapon gifted to Chief Halstead upon his retirement. Alderman Hogan made the motion, seconded by Alderman Mills.

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

Also, they are requesting up to \$7,000 for ammunition. The Ammo itself is \$6,500, but they will need to pay shipping. This is from General Funds.

Alderman Hogan made the motion, seconded by Alderman Mills.

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

Lastly, they are requesting \$35,285.00 to purchase a used Durango from the Kansas State Highway Patrol.

Alderman Hogan made the motion, seconded by Alderman Martin.

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

**Parks and Special Projects** 

Alderman Willey announced the Beautification awards.

Alderman Martin outlined the Memorial Day Ceremony. It will be on Memorial day at 9:30am.

Veteran's Committee

There will be a guest speaker this year.



Legislation

## Woodson Terrace

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Alderman Mills read Resolution R1-2023 once by title only:

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A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF

WOODSON TERRACE, ST. LOUIS COUNTY, MISSOURI, OFFICIALLY ACCEPTING THE RESULTS OF THE APRIL 4, 2023 GENERAL MUNICIPAL ELECTION

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

With nothing further, meeting adjourned at 7:40pm.

Ellie Crane/City Clerk Ron Hogan/President of the Board

Adjourn