



City of
Woodson Terrace
Missouri
MINUTES

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BUDGET, WAGE & JOB STUDY COMMITTEE

Woodson Terrace City Hall

June 8, 2023

CALL TO ORDER

A meeting of the Budget, Job and Wage Study Committee of the City of Woodson Terrace was held on Thursday June 8, 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

Members present

Members Absent

Hogan

Conlon

Mills

Willey

Zaiz

ROLL CALL

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

MINUTES

Chairman Hogan asked for a motion to approve the minutes from May 11, 2023. Alderman Zaiz made the motion, seconded by Alderman Willey.

Hogan AYE

Mills AYE

Willey AYE

Zaiz AYE

Chief Orlando stated that the department has been invited to join a regional SWAT team based in St. Ann. Chief spoke with the Mayor, and they agreed to purchase 2 Daniel Defense MK18 rifles, for \$3,339.98 total. The cost of these will come from the DEA account.

Alderman Hogan made a motion to purchase 2 Daniel Defense MK18 rifles at the above cost. Alderman Mills seconded the motion.

Hogan AYE

Mills AYE

Willey AYE

Zaiz AYE

Motion passes.

Chief Orlando also shared that the department has been in the process of upgrading uniforms and would be purchasing metal badges to match the new embroidered ones on their shirts. The cost of this is \$4,325 plus shipping. The funds would be coming from Prop P monies.

Alderman Mills made a motion to purchase the new style of badges, and to allow up to \$4,600.00 from Prop P to cover the badges and any shipping. Alderman Zaiz seconded.

Hogan AYE
Mills AYE
Willey AYE
Zaiz AYE
Motion passes.

Chief informed the Committee that the Tahoe they intended to use for the K9 vehicle has been having engine trouble. They made the decision to use the Durango purchased from Kansas State Highway Patrol as the new vehicle. The K9 donor through Justin Delivers Hope will cover the cost of the insert. The City would purchase and install for \$3,974.99, and be reimbursed \$3,249.95.

Alderman Mills made a motion to purchase the new K9 insert, seconded by Alderman Zaiz.

Hogan AYE
Mills AYE
Willey AYE
Zaiz AYE
Motion passes.

Lastly, they need to do some monitor repairs and purchase one more camera. The company is LVG electrical, and they can do the repair and moving of the cameras for \$1,160.79.

Alderman Mills made the motion, seconded by Alderman Willey

Hogan AYE
Mills AYE
Willey AYE
Zaiz AYE
Motion passes.

With new officers being hired, they are getting vests, and will periodically be replacing vests as they do expire. These will be purchased from Ed Rohr products, and although under \$1,000, he will inform the Board when purchased.

Lastly, the City needs to execute a new contract with St. Ann for the housing of prisoners. The cost is \$50.00 per diem, per prisoner. They will house violent prisoners from 4-24 hours so bail can be set by a judge, and/or applications for warrants can be sent to St. Louis County.

We will need a resolution for this.

Mayor Besmer stated Archery camp is off to a good start. There are a few students who are left handed, and they would like to purchase left handed recurve bows for them to use. They are \$300.00 each.

Doug Zaiz explained how the City had Jim Phillips come in and rate our streets so we would have an idea of what needs fixing first. This is in the budget. We may need to do some, and wait on some, but we have an idea of where to start.

Alderman Willey asked about the restrooms at the park. Mayor Besmer stated we were applying for a park grant next year for this. She also asked about the pool building itself. Doug Zaiz said its okay, but not great. Its all open and the animals get in there. If we do the upper bathrooms, we will address all.

The Public Works building update is also in the budget this year.

Alderman Hogan made a motion to accept the budget of \$5,605,096.94, seconded by Alderman Mills.

Hogan AYE

Mills AYE

Willey AYE

Zaiz AYE

Motion passes.

With nothing further, committee adjourned at 7:45 PM.