



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, June 15, 2023 in the Board Chambers. Notice of the meeting was placed on the bulletin board, website, and social media.

PLEDGE OF ALLEGIANCE

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

Mayor Besmer led the Pledge of Allegiance.

ROLL CALL

Alderman Present

Ron Hogan
Bob McCabe
Greg Mills
Bob Welby
Joan Willey
Maryanne Zaiz

Not Present

Donna Conlon
Caroline Martin

APPROVAL OF MINUTES –

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present City Administrator Doug Zaiz, Captain Bret Carbray, City Collector Kyla Hill, State Representative Raychel Proudie, and members of the general public.

Mayor Besmer asked for a motion to approve the minutes from May 18, 2023.

Alderman Mills made the motion, seconded by Alderman Welby.

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

PAYMENT OF BILLS

Mayor Besmer asked for a motion to approve payment of the bills. Alderman Mills made the motion, seconded by Alderman Zaiz.

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



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**OPEN FORUM FOR
RESIDENTS**

Rize catering and event center owner, Elizabeth Mitchell, introduced herself to the Board. She is excited to be in Woodson Terrace and has had nothing but help and kindness from City Staff.

**REPORT OF
OFFICERS
Chief of Police**

Police Captain Bret Carbray stated that the potential officer from Florida has worked out his POST training with the State of Missouri, and will be testing to transfer his license to Missouri. Additionally, the City has agreed to sponsor a cadet in the Police Academy. Traffic enforcement is up.

The department offered a Voluntary Physical Training test. All who took the tests passed. They are also focusing on mental health challenges that officers face, and the stigma associated with this.

The department will have some items to vote on during the Budget portion with Alderman Hogan.

Collector

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

City Administrator

City Administrator Doug Zaiz stated that the manager of the south strip mall had been on vacation, but they are still planning to continue the cleanup. He did respond that the possibility of the City not issuing business licenses is a real consequence to this.

This is also a possibility for Ricky, Inc., which owns hotels, as well as some vacant sites in Woodson Terrace.

There is a new contractor working on the Economy Hotel (former OYO). The roof has been repaired and they will be repairing the floors one by one.

**City Clerk/Court
Clerk**

City Clerk Ellie Crane reported Court took in \$3,295.00. The Pool season has been uneventful so far, and camp has started. Both Summer Camp and Archery Camp are full.

City Attorney

City Attorney Ed Sluys shared that they may be putting on a Freedom of Information Act seminar to learn about updates.

**Alderman
Comments**

Alderman Welby would like the Marquis to ask drivers to slow down.

Alderman Willey stated that the pothole patches are breaking down. Will we be doing anything about this? Doug Zaiz shared that the City has got the street rating finished, and will be addressing the worst streets this fall.

Mayor Comments

Mayor Besmer introduced State Rep (73) Raychel Proudie, and thanked her for visiting.



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Public Works

The Chipper is still waiting on parts; however, St. John graciously offered use of their chipper. Public Works are collected branches and chipping at one location.

There was a residential fire on Margo Ann. City Admin/Director of Public Works Doug Zaiz met with the owner, and feels confident this will be repaired in a timely manner.

The pool is open with out issues right now.

The Park Bench project funded in part by City Engineer Vijay Bhasin has been completed and can be viewed near the playground/water fountain at John L Brown Park.

The street ranking system is complete. They will be hiring a crack sealing company to address the most pressing issues. Alderman Mills asked if there will be warnings to keep cars off the street at this time. They will notify residents.

Budget Job and Wage

Alderman Hogan stated that the Budget for the next year is ready to go. They also discussed the following items:

The Police department has been invited to join a regional response/swat team. They require 2 Daniel Defense MK 18 rifles for this. The cost is \$3,339.98 from the DEA fund.

Alderman Hogan made the motion, seconded by Alderman Mills.

Ron Hogan AYE
Bob McCabe AYE
Greg Mills AYE
Bob Welby AYE
Joan Willey AYE
Maryanne Zaiz AYE
Motion passes

Alderman Hogan made a motion to spend up to \$4,600 from Prop P to replace the metal badges with a newer style.

Ron Hogan AYE
Bob McCabe AYE
Greg Mills AYE
Bob Welby AYE
Joan Willey AYE
Maryanne Zaiz AYE
Motion passes.



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Alderman Hogan explained that the new Durango is becoming the K9 car due to engine trouble on the previous one. This requires a new insert cage. The donor through Justin Delivers Hope will ultimately reimburse the City for the cage itself, and the City will pick up installation. The initial cost will be \$3,974.99 from Elite K9, with \$3,249.95 coming back to the City. Alderman Hogan made the motion, seconded by Alderman Mills.

Ron Hogan AYE
Bob McCabe AYE
Greg Mills AYE
Bob Welby AYE
Joan Willey AYE
Maryanne Zaiz AYE
Motion passes

Alderman Hogan then shared that the Police department needs some monitor repair, and will add a new camera to the lobby that has a microphone. The current camera from the lobby will go to the Armory. The cost of this from LVG Electrical and Communications is \$1,160.79.

Alderman Hogan made the motion, seconded by Alderman Mills.

Ron Hogan AYE
Bob McCabe AYE
Greg Mills AYE
Bob Welby AYE
Joan Willey AYE
Maryanne Zaiz AYE
Motion passes.

Lastly from the Police department, the City will be entering into a contract with St. Ann for the housing of prisoners. We will cover this in Legislation.

Mayor Besmer purchased 2 left handed recurve bows for Archery Camp. These were \$220.00 each.

Alderman Willey announced the Beautification Awards for May.

**Parks and Special
Projects**



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Liquor Licenses

- A. A-1 LIQUOR & TOBACCO –
ORIGINAL PACKAGING, ALL KINDS, TASTING & SUNDAY SALES
- B. HILTON STL AIRPORT RESTAURANT-
ALL KINDS BY THE DRINK, SUNDAY SALES
- C. DOUBLE TREE STL AIRPORT UNDERGROUND BURGER BAR-
ALL KINDS BY THE DRINK, SUNDAY SALES
- D. MALINTZI MEXICAN GROCERY STORE/BRAVOCO-
ALL KINDS ORIGINAL PACKAGE, MALT BY THE DRINK, SUNDAY SALES
FOR BOTH
- E. RIZE EVENT AND BANQUET CENTER
MALT AND LIGHT WINES BY THE DRINK, CATERING, SUNDAY SALES

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

Appointments

Alderman Hogan, current President of the Board, nominated Alderman Gregory Mills as the next President of the Board.

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

Mayor Besmer made the following appointments:

Chief Dominic Orlando

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

City Attorney Ed Sluys

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



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Appointments (cont)

Mayor Besmer asked for a nomination for City Clerk.
Alderman Mills nominated Ellie Crane, seconded by Alderman Willey.
Ron Hogan AYE
Bob McCabe AYE
Greg Mills AYE
Bob Welby AYE
Joan Willey AYE
Maryanne Zaiz AYE

Mayor Besmer made the following Committee Appointments:

Budget, Wage and Job Study -1 year term

Greg Mills CHAIR
Ron Hogan
Donna Conlon
Bob McCabe
Maryann Zaiz

Ex-officio members: Mayor Besmer, Doug Zaiz, Janie Sauer, Chief Orlando

Economic Development 4 year term- IN PLACE THROUGH 2026

Greg Mills
Ron Hogan
Mayor Besmer
Doug Zaiz
Chief Orlando
Marie Swaim
Dean Lindhorst - Ritenour
Marilyn Beck (Kelli Dunaway)
Board of Alderman

Public Works 1-year term

Maryanne Zaiz- CHAIR
Joan Willey
Donna Conlon
Ron Hogan
Caroline Martin
Bob McCabe

Planning and Zoning – IN PLACE THROUGH 2026

Joan Willey Board Liason
Marie Swaim Chair
Gordon McNair
Ken Carpenter
Chris Mueller
Caroline Martin



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Appointments (cont)

Veteran’s Committee (Ongoing Ad hoc- no Board Approval)

Caroline Martin
Mayor Besmer
Rick Rutledge
Roy Pierson

Board of Adjustment 2022-2026

Matt Klutho
Doug Hill
Paul Biggs
Jerry Carney
Al Turnbough

Parks and Special Projects 1 year term

Joan Willey Chair
Carol Longmire
Ron Hogan
Maryanne Zaiz
Bob Welby

Legislation

BILL 2195

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF WOODSON TERRACE FOR THE FISCAL YEAR COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, MAKING APPROPRIATIONS FOR THE EXPENDITURES PROVIDED FOR IN SAID BUDGET

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

Motion passes and becomes Ordinance 2036.

BILL 2196

AN ORDINANCE AMENDING TITLE II “PUBLIC HEALTH, SAFETY AND WELFARE”, CHAPTER 205 (ANIMAL REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, PERTAINING TO LIMITATIONS ON THE NUMBER OF ANIMALS KEPT AS PETS, AND DOGS RUNNING AT-LARGE.

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

Motion passes and becomes Ordinance 2037.



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Legislation (cont)

R2-2023

**A RESOLUTION OF THE CITY OF WOODSON TERRACE, MISSOURI
APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH THE CITY OF ST. ANN, MISSOURI, FOR INMATE
HOUSING**

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

With nothing further, meeting adjourns at 7:40pm

Ellie Crane City Clerk

Greg Mills President of the Board