

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, September 21, 2023 in the Board Chambers. Notice of the meeting was placed on the bulletin board, website, and social media.

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

PLEDGE OF

Mayor Besmer led the Pledge of Allegiance.

Alderman Present
Isaac Erpenbach
Caroline Martin
Bob McCabe

Not Present
Donna Conlon
Maryanne Zaiz

ROLL CALL

ALLEGIANCE

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present: Chief Dominic Orlando, Deputy Director of Public Works Doug Hill, City Collector Kyla Hill and members of the general public.

APPROVAL OF MINUTES –

PAYMENT OF BILLS

Mayor Besmer asked for a motion to approve the minutes from August 17, 2023.

Alderman Mills made the motion, seconded by Alderman Martin.

Isaac Erpenbach

Caroline Martin Bob McCabe

C M'11

Greg Mills

Bob Welby Joan Willey

Greg Mills

Bob Welby

Joan Willey

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

Isaac Erpenbach Caroline Martin Bob McCabe Greg Mills Bob Welby Joan Willey

OPEN FORUM FOR RESIDENTS

There were no resident comments.



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REPORT OF OFFICERS

Chief of Police

Chief Orlando stated they are still looking for one officer and they will be at full staff.

Cadet Genovese is doing well at the academy.

The Citzens Academy is going good. They just went up and viewed the call center/dispatch center.

The Department will be participating in DEA Drug Take Back and partnering with City Hall for Trunk or Treat. Both of these are Oct 28th.

Neighborhood Watch will meet 1 more time this year then take the holidays off.

The Department had a swat situation the officers handled very professionally. They also went out with the task force and had some success.

Collector

City Clerk/Court Clerk

Alderman Comments

Mayor Comments

Report of Committees

Public Works

Budget Job and Wage City Collector Kyla Hill read the Collectors report. It is on file at City Hall.

City Clerk Ellie Crane gave the court total of \$5,862.50.

She also shared that the seniors had their first luncheon since Covid and it went well and they had a good turn out.

Alderman Welby reported a trailer in the 9500 Block of Harold.

Alderman Willey asked about broken windows in the shopping center. Doug Hill said the owner will board up, or the City will and charge the owner.

No comments

Officer Nacoste-Davis is helping out in the Code office while they search for the right candidate. The new software to track code violations has been implemented.

The City will be replacing some signage.

The City replaced some greenery in the park.

The Public Works trucks are getting better safety lights.

Chipping will resume next month.

Alderman Mills explained that the Finance Committee met September 14, and recommends the following:

Police Swat Training: for 2 officers the cost is \$1,280 (from DEA funds) and that includes food and lodging.

Alderman Martin made the motion, seconded by Alderman Willey

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The second item is \$95, 231.40 over five years to replace the police radios. The current radios are approximately 10 years old. This will split between DEA and Prop P.

Alderman Martin made the motion, seconded by Alderman Willey

Isaac Erpenbach Caroline Martin Bob McCabe Greg Mills Bob Welby Joan Willey

Last item for Police is to change copier companies. There will not be a change in cost. Alderman Martin made the motion, seconded by Alderman Willey.

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For Public Works, Alderman Mills reported they recommend purchasing a new fogger at the cost of \$15,411.55 from Capital Improvement.

Alderman Martin made the motion, seconded by Alderman Erpenbach.

Isaac Erpenbach Caroline Martin Bob McCabe Greg Mills Bob Welby Joan Willey

Parks and Special Projects

Alderman Willey announced the Beautification Winners. She also reminded the Board about the Food Drive in the lobby.

Veteran's Committee

Alderman Martin stated that the Veteran's Committee brought donated books to the Veteran's home. The Veteran's Committee meets the first Tuesday at 630.



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Legislation

Mayor Besmer asked Alderman Mills to read bill 2196 twice by title only Bill 2196

AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAXES TO BE LEVIED AND COLLECTED ON ALL REAL, PERSONAL, AND TANGIBLE PROPERTIES IN THE CITY OF WOODSON TERRACE FOR THE YEAR 2022 AND PROVIDING FOR THE EXTENSION OF SAID TAXES ON THE BOOKS OF THE COLLECTOR BY THE **COUNTY CLERK**

Isaac Erpenbach Isaac Erpenbach Caroline Martin Caroline Martin Bob McCabe Bob McCabe Greg Mills Greg Mills **Bob Welby Bob Welby** Joan Willey Joan Willey

Adjourn

Motion passes.

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

Gregory Mills Ellie Crane City Clerk

President of the Board