



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, November 16, 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.

Alderman Present

Donna Conlon
Isaac Erpenbach
Bob McCabe
Greg Mills
Bob Welby
Maryanne Zaiz

Not Present

Caroline Martin
Joan Willey

ROLL CALL

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 Sarah Piel and members of the general public.

Mayor Besmer asked for a motion to approve the minutes from October 23, 2023.

APPROVAL OF MINUTES –

Alderman Mills made the motion, seconded by Alderman McCabe.

Donna Conlon
Isaac Erpenbach
Bob McCabe
Greg Mills
Bob Welby
Maryanne Zaiz

PAYMENT OF BILLS

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

Donna Conlon
Isaac Erpenbach
Bob McCabe
Greg Mills
Bob Welby
Maryanne Zaiz

OPEN FORUM FOR RESIDENTS

Mayor Besmer opened the floor to the residents.

Katherine Steele (9063 Kathlyn) notified the Board of excessive speeding, and feels that the residents and city should work together to combat this.

Chief Orlando shared that the radar trailer is out there, and will compile data, telling him when officers should be present.



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**REPORT OF
OFFICERS**

Chief of Police

Chief Orlando introduced Officer Michael Preston, a new Patrolman.

Chief also stated we had 248 people come through the Trunk or Treat/ Police Open house. The DEA Drug Take back netted 36.6 pounds of unused medication.

Chief Orlando stated the Department will be making use of the Record Retention Schedule suggested by the Secretary of State to free up some much needed space. The current department policy is the SOS recommendation, plus one year.

City Administrator

City Administrator Doug Zaiz shared the following: Plans for 4545 Woodson have been approved.

The City continues to cite south strip mall.

Rize event center will open 12/1/23

Napole is in violation of his CUP agreement

The City will host an Airport update meeting on 11/21/23.

Collector

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

**City Clerk/Court
Clerk**

City Clerk Ellie Crane reported \$2,885.00 in court fines for the month of October. She also stated the clerks have started planning the Christmas party.

**Alderman
Comments**

None

Mayor Comments

None

City Attorney

City Attorney Ed Sluys explained the resolution on the Agenda. This has to do with the new wing/building at the Hilton site.

**Report of
Committees**

Public Works chair, Maryanne Zaiz, reported all buildings have hail damage from the summer. All Public Works trucks have improved safety lights.

Public Works

Road repairs are continuing through the City.

Chipping resumed in October.

Bids for deadwooding trees in the park are coming in.

Salt has been delivered in preparation for the winter.

**Budget Job and
Wage**

Alderman Mills stated that the Finance Committee met November 9, 2023.

He shared that the committee had a few items.

He stated they voted to recommend spending \$5,369.65 from DEA account on 2 fitted tactical vests for the members who are on the SRT team.

Alderman Erpenbach made the motion, seconded by Alderman Zaiz.



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Motion passes

The second item is a protective vest for K9 Diesel. The cost is \$3,479.00 and that will come from the K9 fund.

Alderman Erpenbach made the motion, seconded by Alderman Zaiz.

Donna Conlon
Isaac Erpenbach
Bob McCabe
Greg Mills
Bob Welby
Maryanne Zaiz

Motion passes.

Parks and Special Projects

City Clerk Ellie Crane shared for Alderman Willey that the City will hold the Holiday light contest this year. Please submit all entries by December 18th.

Legislation

Alderman McCabe read:

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE STATING ITS INTENT TO ISSUE INDUSTRIAL REVENUE BONDS AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO

Explained by Mr. Sluys, this gives them certain tax exemptions in the building process.

Donna Conlon
Isaac Erpenbach
Bob McCabe
Greg Mills
Bob Welby
Maryanne Zaiz
Motion passes

With nothing further, meeting adjourned at 7:33pm.

Adjourn