



City of
Woodson Terrace
Missouri
MINUTES

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BUDGET, WAGE & JOB STUDY COMMITTEE
Woodson Terrace City Hall
September 8, 2022

CALL TO ORDER

A meeting of the Budget, Job and Wage Study Committee of the City of Woodson Terrace was held on Thursday January 12, 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

<u>Members present</u>	<u>Members Absent</u>
Conlon	
Hogan	
Mills	
Willey	
Zaiz	

ROLL CALL

Also present were City Administrator Doug Zaiz, Finance Manager Janie Sauer, City Clerk Ellie Crane, and members of the Police Department, Captain Bret Carbray and Lt Dominic Orlando.

MINUTES

Chairman Hogan asked for a motion to approve the minutes from Sept 8, 2022. Alderman Mills made the motion, seconded by Alderman Zaiz.

Conlon AYE
Mills AYE
Willey AYE
Zaiz AYE

General Discussion

City Administrator Douglas Zaiz reported the need for another camera in the park, facing the playground. There is not room for it in the old system, so they will add a new POE (power over Ethernet) switch, 23-4p CAT 6 UTP-CMP SOL 500 ft (cable), Plus installation of the camera for \$2,275.41.

Alderman Mills asked if the camera could be moved, and would it have zoom capability. Yes to both.

Alderman Mills made a motion to recommend installation of a new camera at John L Brown Park, seconded by Alderman Zaiz.

Conlon AYE

Mills AYE

Willey AYE

Zaiz AYE

Doug Zaiz pointed out the color scheme chart for the acoustic wall at Enterprise. They believe they are using one of the cream colors. No residents came forward to speak on it.

Alderman Willey asked about the south strip center. All properties have been secured, and they are working on lights.

With nothing further, the meeting adjourned at 7:07pm.