



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, March 21, 2024 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

<u>Aldermen Present</u>	<u>Not Present</u>
Donna Conlon	
Isaac Erpenbach	
Caroline Martin	
Bob McCabe	
Greg Mills	
Bob Welby	
Joan Willey	
Maryanne Zaiz	

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present: City Administrator Doug Zaiz, Chief Dominic Orlando, and Deputy Director of Public Works, Doug Hill. Mayor Besmer asked for a motion to approve the minutes from February 15, 2024.

APPROVAL OF MINUTES –

Alderman Mills made the motion, seconded by Alderman Erpenbach.

Donna Conlon	AYE
Isaac Erpenbach	AYE
Caroline Martin	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 Erpenbach made the motion, seconded by Alderman Welby.

Donna Conlon	AYE
Isaac Erpenbach	AYE
Caroline Martin	AYE
Bob McCabe	AYE
Greg Mills	AYE
Bob Welby	AYE
Joan Willey	AYE
Maryanne Zaiz	AYE

OPEN FORUM FOR RESIDENTS

There were no resident comments.



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**REPORT OF
OFFICERS
Chief of Police**

Chief Orlando stated that the Drug Terminator has arrived. They are currently compiling a list of evidence to be destroyed including drugs and firearms. The Department recently underwent Active Shooter training. A representative from the Red Cross visited the Community Center and feels it would be a good location for an emergency shelter. The Task Force had three successful nights out since the last meeting.

The Collector's Report is on file at City Hall.

**Collector
City Administrator**

City Administrator Doug Zaiz shared that now that all the streets have been crack sealed, they are ready to start paving the worst ones, picked by the engineer. We have a Resolution on the agenda tonight to award that bid.

Alderman Welby asked about hot patching. Doug Zaiz replied they did do some, but the company didn't do a great job.

Alderman Welby also asked about Harold and Woodson. The street seems more narrow there than the others, and it causes a bottleneck.

Doug Hill responded they have done a traffic study on this area, and will consider no parking from here to corner signs.

Doug Zaiz also stated that the restrooms at the JLB Park will be getting upgraded with a Park Grant.

**City Clerk/Court
Clerk**

City Clerk Ellie Crane reported a court total for February of \$1,892.50, and that 45 children attended the City's Easter Egg Hunt.

**Alderman
Comments**

Alderman Willey noticed the southern strip mall was being measured for windows.

Additionally, she saw that The Golden Pancake's lot is always full. Doug Zaiz responded that he does have some Park and Fly spots there, and that is what those cars are.

She also asked if there is still a dance academy in OHM's strip center. There is, and they do have a business license. No one is sure why they line them up outside, but no one is sure there is anything we can do about it.

Alderman Welby asked about a wrecked/ derelict vehicle at 9652 Harold. Doug Hill said the tenants have been evicted. Chief Orlando said they have been watching the car, also.

Mayor Comments

Mayor Besmer had no additional comments.



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**Report of
Committees**

Public Works

Alderman Zaiz gave the Public Works report:

The roofs on the park buildings have been repaired. Some details on the Town Hall are still being worked through with the insurance company.

Plumbing improvements are being made at the pool.

They are searching for a company to sandblast and repaint the pool; otherwise, Public Works will touch it up.

Spot patching of potholes is continuing.

The water in the park should be on by mid-April.

They are currently getting bids to repair the fence at Public Works.

They are currently getting bids to overhaul the exterior of Town Hall.

The new Mosquito fogger is being prepped for the season.

Code enforcement currently has 318 active cases, 74 new in 2024 alone.

Finance Committee

Alderman Mills explained the Guardian software requested by the police.

This is a program required by CALEA (accreditation committee) that tracks use of force complaints, pursuits, and officer policy violations. This gives the command staff any red flags or trends. It also has a feature to compliment officers, and tracks that as well.

The prorated cost, including \$450.00 for set up, will be \$987.75, and will come from Prop P. Yearly maintenance will be \$2,151.00.

Alderman Zaiz made a motion to purchase Guardian software from Prop P funds, seconded by Alderman Willey.

Donna Conlon	AYE
Isaac Erpenbach	AYE
Caroline Martin	AYE
Bob McCabe	AYE
Greg Mills	AYE
Bob Welby	AYE
Joan Willey	AYE
Maryanne Zaiz	AYE



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**Report of
Committees (cont)**

No Planning and Zoning meeting.

No Economic Development meeting.

**Parks and Special
Projects**

Alderman Willey stated they will be meeting to discuss summer activities, like camp and the pool, and classes at the park. Laura Madden is interested in getting a garden going at the small park again.

The City did order Holiday banners, so we will be using those.

**Veteran's
Committee**

Alderman Martin shared that she is speaking with the City's VFW to plan the Memorial Day Ceremony.

Legislation

Mayor Besmer read:

R 1- 24

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON
TERRACE ACCEPTING A BID FROM SPENCER CONTRACTING FOR
\$349,508.00 FOR AN ASPHALT IMPROVEMENT PROGRAM**

Donna Conlon	AYE
Isaac Erpenbach	AYE
Caroline Martin	AYE
Bob McCabe	AYE
Greg Mills	AYE
Bob Welby	AYE
Joan Willey	AYE
Maryanne Zaiz	AYE

With nothing further, meeting adjourned at 7:30 pm.

Ellie Crane – City Clerk

Greg Mills – President of the Board