

# City of Woodson Terrace Missouri

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4323 Woodson Road

# **Minutes**

# REGULAR BOARD OF ALDERMAN MEETING Woodson Terrace City Hall July 18, 2024

CALL TO ORDER

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, July 18, 2024 at City Hall, 4323 Woodson Road. Mayor Besmer presided and called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

Mayor Besmer led the Pledge of Allegiance.

Aldermen Present

John Belford

Donna Conlon

Caroline Martin

Robert McCabe

Robert Welby

Joan Willey

Maryanne Zaiz

Aldermen Absent Gregory Mills

Also present were: Mayor Lawrence Besmer, City Administrator Doug Zaiz, Chief of Police Dominic Orlando, City Clerk Sarah Piel, Deputy Director of Public Works Doug Hill, City Collector Lindsey Buxman Serna and members of the general public.

APPROVAL OF MINUTES JUNE 20, 2024

Following a motion from Alderman Caroline Martin, seconded by Alderman Donna Conlon; the Board unanimously approved minutes from the June's Board Meeting. Motion carried.

APPROVAL OF PAYMENT OF THE BILLS

Following a motion from Alderman Maryanne Zaiz, seconded by Alderman Caroline Martin, the Board unanimously approved the payment of the bills.

OPEN FORUM FOR CITIZENS

No members of the general public spoke.

#### **CHIEF OF POLICE**

Chief Orlando announced the next Neighborhood watch meeting is set for August 29<sup>th</sup> at 6pm at the community center.

Chief Orlando also announced that he and City Clerk Sarah Piel have started pre planning for the upcoming Halloween trunk or treat.

The Cars that were approved for purchase at the May's Board meeting are going into production sometime in August. It will take about 30 days to get those and another month to get them outfitted and out on the road.

The most recent evidence destruction request has been sent to the Prosecuting attorney's office for approval. Included in that is also the dispositions of all of the firearms they have; and they are waiting on the approval on that to be able to sell to a licensed dealer that the P.D. has been in contact with.

Chief Orlando noted The Police Department is down an officer. Officer Stan Nieweglowski resigned but will stay on as a reserve officer.

At this time Chief Orlando presented a Certificate of Recognition to resident Trandon Shaw for his heroic and quick actions when he helped stop a house fire on June 24, 2024.

#### CITY COLLECTOR

City Collector Lindsey Buxman Serna announced the June Collector's report. The official document is available at City Hall.

## **CITY ADMINISTRATOR**

No report

## **CITY CLERK**

No report

#### **COURT CLERK**

City Clerk Sarah Piel announced the court totals for the month of June totaled \$4,109.50

## **ALDERMAN COMMENTS**

Alderman Robert Welby asked about a Sunshine request from St. Louis Post Dispatch, and City Administrator Doug Zaiz advised that they were asking for the city employees' wages.

Alderman Caroline Martin took the time to thank everyone that works at city hall for all the work they do.

**MAYOR** 

Mayor Besmer announced that one of our Alderman Greg Mills, son Greg Mills Jr, passed away on July 4<sup>th</sup> and we are all praying for him and his family at this time.

# **COMMITTEES:**

#### **PUBLIC WORKS**

Alderman Maryanne Zaiz announced that the Purchase of three trucks, plows and salt spreaders will be discussed tonight. The Code enforcement year to date cases total 404, with 115 closed and 289 still active. The No Parking signs are ordered and projected to be installed by the end of the month.

# BUDGET, WAGE & JOB STUDY

At this time Mayor Besmer recommended a motion for the lease/purchase of three Public Works trucks, plows, and salt spreaders. Alderman Martin made the motion, seconded by Alderman Conlon; the Board unanimously approved the purchase.

# SPECIAL PROJECTS/PARK BOARD

Alderman Joan Willey Announced the July Beautification awards Ward 1-3901 Edmundson, Ward 2- 9428 Bataan, Ward 3- 9254 Tutwiler, and Ward 4- 4435 Lindscott.

Alderman Willey also advised there was a Public Hearing for the Park Grant to redo the Park Restrooms.

At the July meeting there was also discussion about having a tree lighting for Christmas and they were trying to find a spot off Woodson Rd to put the tree.

#### **VETERANS COMMITTEE**

Alderman Caroline Martin announced there was no meeting this month but she did organize a district 12 meetings with 8 VFW command Posts. There was approximately 60 - 70 people at the community center.

# **LEGISLATION:**

BILL 2207 – AMENDED SITE PLAN TO PARKING LOT OF SLAH Mayor Besmer called for a motion to have Bill 2207 introduced and read twice by title only. Alderman Willey made the motion, seconded by Alderman Martin, and unanimously carried. Bill 2207 reads:

AN ORDINANCE APROVING AN AMENDED SITE PLAN PERTAINING TO PARKING LOT MODIFICATIONS FOR THE ST LOUIS AIRPORT HILTON HOTEL LOCATED AT 10330 NATURAL BRIDGE ROAD, IN THE "C-2 HIGHWAY COMMERCIAL" ZONING DISTRICT.

Introduced by Alderman Willey, read once by title only, some discussion followed; read second time by title only. The vote thereon was as follows:

Alderman Martin	"Aye"
Alderman Conlon	"Aye"
Alderman McCabe	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"
Alderman Belford	"Aye"

Bill 2207 passes and becomes Ordinance 2049.

BILL 2208 – MINOR SUBDIVISON

Mayor Besmer called for a motion to have Bill 2208 introduced and read twice by title only. Alderman Willey made the motion, seconded by Alderman Conlon, and unanimously carried. Bill 2208 reads:

AN ORDINANCE APPROVING A MINOR SUBDIVISON LOCATED AT 4550 WOODSON ROAD, IN THE "C-2 HIGHWAY COMERCIAL" ZONING DISTRICT.

# BILL 2208 – MINOR SUBDIVISON

## - CONTINUED

Introduced by Alderman Willey, read once by title only, no discussion followed; read second time by title only. The vote thereon was as follows:

Alderman Martin	"Aye"
Alderman Conlon	"Aye"
Alderman McCabe	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"
Alderman Belford	"Aye"

Bill 2208 passes and becomes Ordinance 2050.

# RESOLUTION R2-24 APROVAL OF PARK GRANT APPLICATION

Mayor Besmer called for a motion to have Resolution R2-24 introduced and read twice by title only. Alderman Conlon made the motion, seconded by Alderman Martin, and unanimously carried. Resolution R2-24 reads:

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE, MISSOURI, AUTHORIZING AN APPLICATION FOR A GRANT TO THE MUNICIPAL PARKS GRANT PROGRAM RELATING TO THE REMOVAL & REPLACEMENT OF THE RESTROOM BUILDING IN JOHN L BROWN PARK.

Introduced by Alderman Willey, read once by title only, some discussion followed; read second time by title only. The vote thereon was as follows:

Alderman Martin	"Aye"
Alderman Conlon	"Aye"
Alderman McCabe	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"
Alderman Belford	"Aye"

Resolution R2-24 passes.

With no further business Mayor Besmer entertained a motion to adjourn. Alderman Martin made the motion, seconded by Alderman Willey, and unanimously carried to adjourn at 7:22 p.m.
Respectfully submitted,
Sarah Piel, City Clerk