

City of Woodson Terrace

Missouri

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Minutes

BUDGET, WAGE & JOB STUDY MEETING

Woodson Terrace City Hall April 17th, 2025 - 6:30p.m.

CALL TO ORDER

A meeting of the Budget, Wage & Job Study Committee of the City of Woodson Terrace was held on Thursday, April 17, 2025, at City Hall, 4323 Woodson Road. Chairman Greg Mills presided and called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

All rose and recited the Pledge of Allegiance.

<u>Aldermen Present</u> Greg Mill Caroline Martin Maryanne Zaiz

Aldermen Absent

Also present were City Administrator Doug Zaiz, Mayor Lawrence Besmer, Alderman Stephen Stewart, Police Chief Danny Brown, Finance Manager Kyla Hill, Deputy Director of Public Works Doug Hill, City Clerk Sarah Piel and City Collector Lindsey Serna.

At this time, it was determined a Quorum was present.

APPROVAL OF MINUTES

Chairman Mills asked for a motion to approve the minutes from the March 13, 2025, meeting. Alderman Martin made the motion, seconded by Alderman Zaiz. With a unanimous decision motion passed.

POOL & CAMP COMPENSATION

City Administrator Doug Zaiz presented Bill 2226 to increase the pay for pool and camp employees as it has been a few years since there last raise.

Chairman Mills entertained a motion to recommend to the Board the passing of this Bill 2226 for the increase of pay for pool and camp employees. Alderman Martin made the motion seconded by Alderman Zaiz. With all in favor motion carried.

POLICE DEPARTMENT

Chief Danny Brown presented to the Board the costs and detailed description of a wall wrap for the Police Departments conference room, lobby and a sign for the back door. The total cost is \$2,381.38.

Chairman Mills entertained a motion to recommend to the Board approval to spend \$2,381.38 on the purchase of a wall wrap for the Police department. Alderman Martin made the motion seconded by Alderman Zaiz. With an all in favor motion carried.

PUBLIC WORKS

Mayor Besmer presented to the Board the costs to purchase a Christmas Tree for the Park. The total cost to purchase a 10–11-foot Norway Spruce from Schmittel's Nursery with a one-year warranty and installation is \$1,345.00

Chairman Mills entertained a motion to recommend to the Board approval to spend \$1,345.00 to purchase a Christmas Tree for the Park. Alderman Zaiz made the Motion seconded by Alderman Martin. With all in favor motion carried.

With nothing further Chairman Mills called for a motion to Adjourn, Alderman Martin made the motion seconded by Alderman Zaiz. With a unanimous vote the meeting ended at 7:43 p.m.

Respectfully Submitted,

Sarah Piel, City Clerk

ADJOURNMENT