

City of Woodson Terrace Missouri

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Minutes

BUDGET, WAGE & JOB STUDY MEETING Woodson Terrace City Hall August 14, 2025 – 7p.m.

CALL TO ORDER

A meeting of the Budget, Wage & Job Study Committee of the City of Woodson Terrace was held on Thursday, August 14th, 2025, at City Hall, 4323 Woodson Road. Chairman Greg Mills presided and called the meeting to order at 7 p.m.

PLEDGE OF ALLEGIANCE

All rose and recited the Pledge of Allegiance.

ROLL CALL

Members Present
Greg Mills
John Belford
Caroline Martin
Lisa Walton
Maryanne Zaiz

Members Absent
Stephen Stewart

Also present were City Administrator Doug Zaiz, Police Chief Danny Brown, Finance Manager Kyla Hill, and Director of Public Works Doug Hill.

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

APPROVAL OF MINUTES JULY 10, 2025

Chairman Mills asked for a motion to approve the minutes from the July 10th, 2025, meeting. Alderman Zaiz made the motion, seconded by Alderman Martin. Motion carried unanimously.

PUBLIC WORKS

Public Works Director Doug Hill presented an estimate from Schmittel's Nursery to install 6 new European Hornbeam trees, and 2 Shumard Oak trees at JLB Park. The Oak trees will replace two large trees that had to be removed recently due to damage from disease. The six Hornbeam trees will replace trees along the fence line of the pool where damaged trees were removed last year. The total cost for the purchase and install of all eight trees is \$5,352.00, and that includes a one-year warranty.

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PUBLIC WORKS Continued

POLICE DEPARTMENT

ADJOURNMENT

Chairman Mills entertained a motion to recommend to the Board the purchase and install of the eight new trees for \$5,352.00. Alderman Zaiz made the Motion seconded by Alderman Martin. With all in favor motion carried.

Police Chief Danny Brown explained that the existing camera system at the P.D. is in violation for Federal and local law enforcement because the Chinese government has access to this brand. Chief would like to get a new camera system from Associated Engineered Systems in Hazelwood. The proposal from A.E.S. includes two additional cameras to cover the City Hall lobby area, and these cameras also have audio which will help with security during court. Total cost for the system, including install, testing & training is \$11,835.00, and the funds will come from the Public Safety Account. Chief also noted that the old camera system will be given to the Public Works Department because they can use them. Only law enforcement has been restricted from using that brand.

Chairman Mills entertained a motion to recommend to the Board approval to spend \$11,835.00 for the new cameras from Associated Engineered Systems. Alderman Martin made the Motion seconded by Alderman Belford. With all in favor motion carried.

With nothing further Chairman Mills called for a motion to Adjourn, Alderman Zaiz made the motion seconded by Alderman Martin. With a unanimous vote the meeting ended at 7:10 p.m.

Respectfully Submitted,

Kyla Hill, Finance Manager