

## City of Woodson Terrace

Missouri

4323 Woodson Road Woodson Terrace, MO 63134 Office: 314-427-2600 Fax: 314-427-0571 www.woodsonterrace.net

Minutes

REGULAR BOARD OF ALDERMAN MEETING Woodson Terrace City Hall December 19th, 2024

CALL TO ORDER	A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, December 19th, 2024 at City Hall, 4323 Woodson Road. Mayor Besmer presided and called the meeting to order at 7:00pm.		
PLEDGE OF ALLEGIANCE	Mayor Besmer led the Pledge of Allegiance.		
ROLL CALL	Aldermen PresentAldermen AbsentJohn BelfordRobert McCabeDonna ConlonJoan WilleyCaroline MartinGregory MillsRobert WelbyMaryanne ZaizAlso present were: Chief of Police Danny Brown, City Clerk Sarah Piel, CityCollector Lindsey Buxman Serna and no members of the general public.		
APPROVAL OF MINUTES	Following a motion from Alderman Greg Mills, seconded by Alderman Caroline Martin; the Board unanimously approved minutes from the November's Board Meeting. Motion carried.		
APPROVAL OF PAYMENT OF THE BILLS	Following a motion from Alderman Maryanne Zaiz, seconded by Alderman Mills, the Board unanimously approved the payment of the bills.		
OPEN FORUM FOR CITIZENS	None		

CHIEF OF POLICE	No Report	
CITY COLLECTOR	City Collector Lindsey Buxman Serna announced the November's Collector's Report. The official document is available at City Hall.	
CITY ADMINISTRATOR	No Report	
CITY CLERK	<ul> <li>City Clerk Sarah Piel asked for a Disposition List be approved for local Records. The Document is available at City Hall. Aldermen Greg Mills entertained a motion seconded by Aldermen Donna Conlon. The vote was as follows: <ul> <li>Alderman Belford "Aye'</li> <li>Alderman Martin "Aye"</li> <li>Alderman Mills "Aye"</li> <li>Alderman Welby "Aye"</li> <li>Alderman Welby "Aye"</li> <li>Alderman Zaiz "Aye"</li> </ul> </li> <li>Motion Passes.</li> <li>City Clerk Sarah Piel also informed the Board that a past Resolution for the Missouri Ethics has expired and this year everyone will have to file a Personal Financial Discloser, in 2025 we will create a new Resolution for this.</li> <li>She also stated that she and the rest of the ladies at City Hall were excited for the Breakfast with Santa on Saturday December 21<sup>st</sup>. We had a Record 87 Kids sign up so far.</li> <li>City Clerk Sarah Piel advised she spoke with Robert McCabe's Granddaughter and they are waiting until after the Holidays before Services for him are arranged.</li> </ul>	
COURT CLERK	City Clerk Sarah Piel gave the court total for November was \$3,261.00	
ALDERMAN COMMENTS MAYOR	No Report No Report	

CITY OF WOODSON TERRACE Board of Alderman Meeting Page 2 of 4

## **COMMITTEES:** No Report **PUBLIC WORKS BUDGET, WAGE & JOB** No Report **STUDY PLANNING & ZONING** No Report **ECONOMIC** No Report **DEVELOPMENT SPECIAL PROJECTS/** Alderman Maryanne Zaiz announced the Christmas Light Winners. And she **PARK BOARD** stated that the Tree lighting at the Town Hall went good about 30 people attended. She thanked the Public works and City Hall. Alderman Caroline Martin said she was excited one of the Marines came to the **VETERANS COMMITTEE** Tree Lighting and everyone really enjoyed seeing him light the tree. She also stated that she is collecting Toys for Tots this year. There are less toys because people have less money to spend this year. **LEGISLATION: BILL 2222: POLICE** Mayor Lawrence Besmer called for a motion to have Bill 222 introduced and **RADIO CONTRACT** read twice by title only. Alderman Mills made the motion, seconded by WITH ST. LOUIS Alderman Martin, and unanimously carried. Bill 2222 reads: **COUNTY** AN ORDINANCE AUTHORIZING AND RENEWING AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, ACTING FOR THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION RELATING TO INTEROPERABLE RADIO SYSTEMS

## LEGISLATION CONTINUED:

BILL 2222: POLICE RADIO CONTRACT WITH ST. LOUIS COUNTY Introduced by Alderman Mills, read once by title only, No discussion followed; read second time by title only. The vote thereon was as follows:

Alderman Belford	"Aye'
Alderman Conlon	"Aye"
Alderman Martin	"Aye"
Alderman Mills	"Aye"
Alderman Welby	"Aye"
Alderman Zaiz	"Aye"

Bill 2222 passes and becomes Ordinance 2064.

With nothing further Mayor Besmer called for a motion to adjourn. Alderman Mills made the motion, seconded by Alderman Martin, and unanimously carried. Meeting adjourned at 7:11 pm.

Respectfully Submitted,

City Clerk, Sarah Piel