

# Woodson Terrace

Missouri

**Minutes** 

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### REGULAR BOARD OF ALDERMEN MEETING

Woodson Terrace City Hall February 20th, 2025

CALL TO ORDER

A meeting of the Board of Alderman of the City of Woodson Terrace was held on Thursday, February 20<sup>th</sup>,2025 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 Present
John Belford
Joan Willey
Caroline Martin
Gregory Mills
Robert Welby
Maryanne Zaiz

Aldermen Absent

Also present were: Mayor Lawrence Besmer, City Administrator Doug Zaiz, Chief of Police Danny Brown, City Clerk Sarah Piel, City Collector Lindsey Buxman- Serna and 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 January'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

No comment

## SWEARING IN ALDERMAN STEPHEN STEWART

At this time City Clerk Sarah Piel swore in Stephen Stewart as the new Ward 2 Alderman appointed by Mayor Besmer.

Mayor Besmer called for a motion to approve the appointment of Stephen Stewart to be the new Alderman for Ward 2. Alderman Mills made the motion seconded by alderman Martin. The vote was as follows:

Alderman Belford	"Aye"
Alderman Martin	"Aye"
Alderman Mills	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"

Motion Passes.

### **CHIEF OF POLICE**

Kelly Beets from MIRMA introduced himself and announced the Police Department was awarded \$2300 for a camera and \$322 for stop sticks, as part of a risk grant.

### CITY COLLECTOR

City Collector Lindsey Buxman-Serna announced the January's Collector's Report. The official document is available at City Hall.

### **CITY ADMINISTRATOR**

City Administrator Doug Zaiz talked about the needed repairs to Town Hall and the need to get it back up and running.

### **CITY CLERK**

City Clerk announced the winter newsletter went out the first week of February, and most of the issues with the new emails are being worked out.

### **COURT CLERK**

No report

### **ALDERMEN COMMENTS**

Alderman Martin announced our next Neighborhood Watch meeting is February 27<sup>th</sup> at 6pm.

### **MAYOR**

Mayor Besmer introduced Alderman Stewart to the rest of the Board.

At this time Mayor asked for a motion to make Alderman Stewart a member of the Planning and Zoning Committee. Alderman Martin made the motion. Alderman Zaiz seconded. The vote was as follows:

Alderman Belford	"Aye"
Alderman Martin	"Aye"
Alderman Mills	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"

Motion Passes.

# **COMMITTEES:**

### **PUBLIC WORKS**

Alderman Maryanne Zaiz gave the report for the Public Works. Doug would like to go with the lowest bid to finish the Town Hall which came in at about \$74,000. She also thanked the Public Works crews for their good job during the snowstorm.

# BUDGET, WAGE & JOB STUDY

Alderman Mills made a motion for the approval to purchase 8 in car charging stations for body cameras for police vehicles totaling \$6,872.00. Alderman Martin Seconded. The vote was as follows:

Alderman Belford	"Aye"
Alderman Martin	"Aye"
Alderman Mills	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"
Alderman Stewart	"Ave"

Motion Passes.

**PLANNING & ZONING** 

No Report

ECONOMIC DEVELOPMENT

No Report

### SPECIAL PROJECTS/ PARK BOARD

No Report

### **VETERANS COMMITTEE**

Alderman Martin announced that she is hosting a Welcome Home Celebration for Vietnam War Era Veterans on March  $22^{nd}$  at the Community Center.

### **LEGISLATION:**

# BILL 2223: COMPENSATION OF SUMMER PARK & POOL EMPLOYEES

Mayor Besmer called for a motion to have Bill 2223 introduced and read twice by title only. Alderman Mills made the motion, seconded by Alderman Zaiz, and unanimously carried. Bill 2223 reads:

AN ORDINANCE AMENDING ORDINANCE 2028 RELATING TO THE COMPENSATION OF THE WOODSON TERRACE SUMMER PARK, PROGRAM DIRECTOR AND GENERAL MANAGER OF OPERATIONS OF SWIMMING POOL, SUMMER CAMP COUNSELORS, ASSISTANT POOL MANAGER, LIFEGUARDS, CONCESSION STAND EMPLOYEES

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 Martin	"Aye"
Alderman Mills	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"
Alderman Stewart	"Aye"

Bill 2223 passes and becomes Ordinance 2065.

# BILL 2224: ORDINANCE AMENDING SECTION 400.260, FENCE REGULATIONS

Mayor Besmer called for a motion to have Bill 2224 introduced and read twice by title only. Alderman Mills made the motion, seconded by Alderman Zaiz, and unanimously carried. Bill 2224 reads:

AN ORDINANCE AMENDING SECTION 400.260 OF THE MUNICIPAL CODE OF THE CITY OF WOODOSN TERRACE, MISSOURI. PERTAINING TO FENCE REGULATIONS.

### **BILL 2224:**

ORDINANCE AMENDING SECTION 400.260, FENCE REGULATIONS CONTINUED 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 Martin	"Aye"
Alderman Mills	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"
Alderman Stewart	"Aye"

Bill 2224 passes and becomes Ordinance 2066.

### **RESOLUTION R1-25**

Mayor Besmer called for a motion to have Resolution R1- 25 introduced and read twice by title only. Alderman Mills made the motion, seconded by Alderman Martin, and unanimously carried. The Resolution reads:

A RESOLUTION ADOPTING POLICIES PROHIBITING DISCRIMINATION AND HARASSMENT IN THE WORKPLACE WHICH SHALL BE APPLICABLE TO CITY PERSONNEL, FUNCTIONS AND OPERATIONS

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 Martin	"Aye"
Alderman Mills	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"
Alderman Stewart	"Aye"

Resolution Passes.

# BILL 2225 I5 SERVICE AGREEMENT FOR COMPREHENSIVE PLAN

Mayor Besmer called for a motion to have Bill 2225 introduced and read twice by title only. Alderman Mills made the motion, seconded by Alderman Martin, and unanimously carried. Bill 2225 reads:

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY AND THE i5GROUP LLC FOR PROFESSIONAL SERVICES RELATED TO A NEW COMPREHENSIVE PLAN FOR THE CITY WITH SUCH SERVICES INCLUDING BUT NOT LIMITED TO COMMUNITY ENGAGEMENT, AREA ANALYSIS AND STUDIES, AND PREPARATION OF THE PLAN.

# BILL 2225 I5 SERVICE AGREEMENT FOR COMPREHENSIVE PLAN - CONTINUED

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 Martin	"Aye"
Alderman Mills	"Aye"
Alderman Welby	"Aye"
Alderman Willey	"Aye"
Alderman Zaiz	"Aye"
Alderman Stewart	"Aye"

Bill 2225 passes and becomes Ordinance 2067.

### **ADJURNMENT**

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 7:20 pm.

Respectfully Submitted,

City Clerk, Sarah Piel