

## 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 November 21st, 2024

CALL TO ORDER	held on Thursday, November 21s	man of the City of Woodson Terrace was st, 2024 at City Hall, 4323 Woodson Road. ed the meeting to order at 7:00pm.
PLEDGE OF ALLEGIANCE	Mayor Besmer led the Pledge of Allegiance.	
ROLL CALL	Brown, City Clerk Sarah Piel, De	Aldermen Absent Donna Conlon trator Doug Zaiz, Chief of Police Danny eputy Director of Public Works Doug Hill, Serna and members of the general public.
APPROVAL OF MINUTES	-	nan Caroline Martin, seconded by Alderman approved minutes from the October's Board
APPROVAL OF PAYMENT OF THE BILLS	-	nan Maryanne Zaiz, seconded by Alderman approved the payment of the bills.
OPEN FORUM FOR CITIZENS	None	

CHIEF OF POLICE	Sergeant Danny Brown announced that Sergeant Todd Thomas passed away October 20 <sup>th</sup> .
	Halloween Party was great. We had over 250 kids come by.
	Two officers were involved in a shooting. The investigation was completed by St. Louis County and it was determined there was no wrong doing.
	The Police Department hired 2 new officers. Frank Haynes and Greg Benenati. Officer Mike Preston was promoted to a Sergeant.
CITY COLLECTOR	City Collector Lindsey Buxman Serna announced the October's Collector's Report. The official document is available at City Hall.
CITY ADMINISTRATOR	No Report
CITY CLERK	City Clerk Sarah Piel announced that the Halloween was a big success. We look forward to next year. And we are now planning the Children's Christmas party and looking for Volunteers.
COURT CLERK	City Clerk Sarah Piel gave the court total for September was \$2,611 and October total was \$5,312.
ALDERMAN COMMENTS	Alderman Joan Willey asked if the parking lot lights could be turned on in the strip mall connected to Dollar General.
	Alderman Caroline Martin asked about Town Hall.
	Alderman Bob Welby wished everyone a Happy Thanksgiving.
	Alderman Greg Mills Said Happy Holidays and Happy Thanksgiving.
MAYOR	No Report

## **COMMITTEES:**

## PUBLIC WORKS

**BUDGET, WAGE & JOB STUDY**  Alderman Maryanne Zaiz announced the work being done with the Public works department.

On behalf of the Budget Committee Alderman Greg Mills gave the recommendation for the Police Department to purchase a new police vehicle for a detective to be purchased from the DEA fund to total \$41,202.80. A motion was made by Alderman Zaiz, Seconded by Alderman Martin and the vote was as follows:

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

Motion Passes.

Greg Mills called for a motion for the Police Department to purchase new cameras for the Detective room for a total of \$15,000. Alderman Zaiz made the motion, seconded by Alderman Martin. The vote was as follows:

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

Motion Passes.

Greg Mills called for a motion for the Public Works Department to purchase a bucket truck not to exceed \$25,000. Alderman Martin made the motion, seconded by Alderman Zaiz. The vote was as follows:

COMMITTEES CONTINUED: BUDGET, WAGE & JOB STUDY -CONTINUED	Alderman Belford "Aye' Alderman Martin "Aye" Alderman McCabe "Aye" Alderman Mills "Aye" Alderman Welby "Aye" Alderman Willey "Aye" Alderman Zaiz "Aye"
PLANNING & ZONING	No Report
ECONOMIC DEVELOPMENT	No Report
SPECIAL PROJECTS/ PARK BOARD	Aldermen Joan Willey details for the upcoming tree lighting. She also talked about Christmas light contest. She also announced the Park Grant was awarded to the City to replace the Bathrooms at the Park.
VETERANS COMMITTEE	Alderman Caroline Martin announced some upcoming events for veterans. She also announced the Veterans Memorial ceremony did not have a good turnout. Next year we will have to advertise better. She announced the Toys for Tots campaign has started.
LEGISLATION: BILL 2221: WASTE COLLECTION CONTRACT	Alderman Greg Mills called for a motion to have Bill 2221 introduced and read twice by title only. Alderman Willey made the motion, seconded by Alderman Martin, and unanimously carried. Bill 2221 reads: <i>AN ORDINANCE APPROVING AN AMENDMENT TO THE SOLID WASTE</i> <i>COLLECTION CONTRACT BETWEEN THE CITY AND WASTE CONNECTIONS OF</i> <i>MISSOURI, INC., WHICH SHALL EXTEND THE PREVIOUS CONTRACT FOR A FIVE-</i> <i>YEAR PERIOD AND ESTABLISH NEW RATES AND PRICING</i>
	CITY OF WOODSON TERRACE

LEGISLATION		
<u>CONTINUED:</u>	Introduced by Alderman Mills, read once by title only, No discussion followed; read	
	second time by title only. The vote thereon was as follows:	
BILL 2221: WASTE	Alderman Belford "Aye'	
COLLECTION CONTRACT	Alderman Martin "Aye"	
	Alderman McCabe "Aye"	
	Alderman Mills "Aye"	
	Alderman Welby "Aye"	
	Alderman Willey "Aye"	
	Alderman Zaiz "Aye"	
	Bill 2221 passes and becomes Ordinance 2063.	
ADJOURNMENT	With nothing further Alderman Greg Mills called for a motion to adjourn. Alderman Martin made the motion, seconded by Alderman Welby, and unanimously carried. Meeting adjourned at 7:23 pm.	
	Respectfully Submitted,	
	City Clerk, Sarah Piel	