



City of
Woodson Terrace
Missouri

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Minutes

BUDGET, WAGE & JOB STUDY MEETING

Woodson Terrace City Hall

February 13, 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, February 13th, 2025, at City Hall, 4323 Woodson Road. Mayor Lawrence Besmer presided and called the meeting to order at 7 p.m.

PLEDGE OF ALLEGIANCE

All rose and recited the Pledge of Allegiance.

ROLL CALL

Aldermen Present

Maryanne Zaiz

Aldermen Absent

Greg Mills

Caroline Martin

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

At this time, it was determined a Quorum was not present, Mayor Besmer decided we would have a meeting via phone the next day Friday, February 14th, 2025. The call took place at 10am.

APPROVAL OF MINUTES SEPTEMBER 12, 2024

Chairman Mills asked for a motion to approve the minutes from the November 14th, 2024, meeting. Alderman Martin made the motion followed by Alderman Zaiz. With a unanimous decision motion passed.

CITY ADMINISTRATOR

Mayor Besmer and City Administrator Doug Zaiz introduced the i5 Comprehensive plan agreement with Bill 2225. Doug explained this is the agreement needed to start the process of the comprehensive plan.

**CITY ADMINISTRATOR
CONTINUED**

He went on to say the only addition to the original bid was \$3800 and that was for the Spanish translation.

Alderman Greg Mills entertained a motion to recommend to the Board the agreement for the i5 Comprehensive Plan Bill 2225. Alderman Zaiz made the Motion seconded by Alderman Martin. With all in favor motion carried.

Mayor Besmer brought up that the person running the pool and the camp only wants to return as camp director. A new Bill was presented separating the positions. Bill 2223.

Alderman Mills entertained a motion to recommend to the Board Bill 2223. Alderman Martin made the Motion seconded by Alderman Zaiz. With all in favor motion carried.

POLICE DEPARTMENT

Chief Danny Brown is requesting funding for 8 in car charging stations for Police cars. The total with installation is \$5,888.00.

Alderman Mills entertained a motion to recommend to the Board the purchase of 8 in car charging stations for body cameras. Alderman Zaiz made the motion seconded by Alderman Martin. With all in favor motion carried.

PUBLIC WORKS

Deputy Director of Public works Doug Hill is requesting \$14,762 to purchase cameras for the public works trucks. Mayor Besmer thought that the price was too high at this time and requested that this be tabled to see if we can find more affordable options.

ADJOURNMENT

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 10:15am.

Respectfully Submitted,

Sarah Piel, City Clerk