



City of
Woodson Terrace
Missouri

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Minutes

BUDGET, WAGE & JOB STUDY MEETING

Woodson Terrace City Hall

March 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, March 13th, 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

Aldermen Present

Greg Mill
Caroline Martin
Maryanne Zaiz

Aldermen Absent

Also present were City Administrator Doug Zaiz, Mayor Lawrence Besmer, Alderman Stephen Stewart, Police Captain Bret Carbray, 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 present.

APPROVAL OF MINUTES FEBRUARY 13, 2024

Chairman Mills asked for a motion to approve the minutes from the February 13, 2024, meeting. Alderman Zaiz made the motion, seconded by Alderman Martin. With a unanimous decision motion passed.

POLICE DEPARTMENT

Captain Carbray presented a P.D. request for a new K-9 vehicle. The current vehicle is in a critical state due to repeated mechanical issues. The vehicle they are requesting is a 2025 Ford F-150 Police Responder from Broadway Truck Centers in St. Louis. The MSRP is \$54,995, however with discounts we would be paying \$48,000. After financing costs and the cost for equipment to outfit the vehicle, the total would be \$67,548.42.

POLICE DEPARTMENT
continued

Using a lease program through Ford Credit Municipal Finance, annual payments can be made over a three or four year period, at \$17,486.14 or \$13,657.40 respectively. The three-year option has a lower interest rate.

Chairman Mills asked where the funds would come from, and Captain Carbray said they would come from the General Fund—Capital Improvement. Chairman Mills asked if anyone had any discussion. Mayor Besmer explained that the current K-9 vehicle is falling apart so they need a new one.

Chairman Mills entertained a motion to recommend to the Board the purchase of the new K-9 vehicle as described. Alderman Zaiz made the Motion seconded by Alderman Martin. With all in favor motion carried.

PUBLIC WORKS

Deputy Director of Public Works Doug Hill presented the costs for Town Hall renovations. Interior renovations will come to \$74,753.00. Exterior renovations will include removal of basement windows & frames, installing CMU blocking to fill the spaces from the window removal, and foundation repairs. Those exterior repairs will cost \$24,000.00. He also explained that the recent roof repairs on Town Hall were covered by our insurance, so there will be a \$91,254.19 check coming back to the City which will help offset the costs for these renovations.

Alderman Martin asked about St. Louis County permitting for these renovations, and Hill said the contractor will take care of that. There had been problems with permitting for the roof repairs previously done, but those were resolved, and there shouldn't be any problems with these further renovations.

Chairman Mills entertained a motion to recommend to the Board approval to spend \$98,753.00 for renovations of Town Hall. Alderman Zaiz made the Motion seconded by Alderman Martin. With all in favor motion carried.

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 7:07 p.m.

Respectfully Submitted,

Kyla Hill, Finance Manager