



City of
Woodson Terrace
Missouri

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

Minutes

BUDGET, WAGE & JOB STUDY MEETING

Woodson Terrace City Hall

November 14, 2024 – 7p.m.

CALL TO ORDER

A meeting of the Budget, Wage & Job Study Committee of the City of Woodson Terrace was held on Thursday, November 14th, 2024 at City Hall, 4323 Woodson Road. Chairman 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

Caroline Martin

Greg Mills

Maryanne Zaiz

Aldermen Absent

Robert McCabe

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.

APPROVAL OF MINUTES SEPTEMBER 12, 2024

Chairman Mills asked for a motion to approve the minutes from the September 12th, 2024. Alderman Martin made the motion followed by Alderman Zaiz. With a unanimous decision motion passed.

POLICE DEPARTMENT

Chief Danny Brown came to the Board to ask for a recommendation to approve a new Police truck for an undercover police officer. He noted that the funds would come out of the DEA fund and the total would be \$41,202.80. Documents are attached.

**POLICE DEPARTMENT
CONTINUED**

Chief Danny Brown also stated a need for new cameras for the detective interview room. The funds will come out of the Prop P fund and it will total \$15,000 paid over the course of 5 years.

Alderman Greg Mills entertained a motion to recommend to the Board the purchase of one new Police truck and new cameras for the interview room. Alderman Caroline Martin made the Motion seconded by Alderman Maryanne Zaiz. With all in favor motion carried.

PUBLIC WORKS

Deputy Director of Public Works Doug Hill discussed prices for renting a lift to change out the banners. The costs over one year are over \$4,000. Doug advised that Public works could purchase a used bucket truck for between \$15-20,000 and after would be able to use the truck for multiple projects including tree trimming. After some discussion Alderman Greg Mills made a motion to recommend the purchase of the bucket truck for up to \$25,000 to the Board of Aldermen. Alderman Martin seconded. With a unanimous decision. Motion carried.

GENERAL DISCUSSION

Deputy Director of Public Works advised that a leak was discovered in the pool recently that could hold up plans to sand blast and repaint in the spring. He said he was working on obtaining bids for a company to come out and find the problem. The only issue is that it would not be done until closer to the spring. He said he would keep the board informed as to what is happening.

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 7:28 pm.

Respectfully Submitted

Sarah Piel, City Clerk