

MINUTES
BOARD OF ALDERMEN MEETING
Thursday, November 13, 2008 – 7:00 P.M.

MAYOR PAUL MARTI
ALDERMAN CRAIG BACH
ALDERMAN CHRIS GRAVILLE
ALDERMAN ANDREW STEWART
CITY TREASURER CHARLES FUNK
CITY ATTORNEY HELMUT STARR
INTERIM CITY ADMINISTRATOR/CLERK DEBORAH LEMOINE

MEETING CALLED TO ORDER- by Mayor Marti at 7:00 p.m. at the Webster Groves Christian Church.

ROLL CALL- showed that all Board members except Alderwoman Graves were present.

APPROVAL OF THE OCTOBER 13, 2008 AND OCTOBER 29, 2008 BOARD OF ALDERMEN MINUTES- Mayor Marti asked if there were any comments regarding the October 13, 2008 Board of Aldermen minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Stewart so moved, seconded by Alderman Bach. The Board voted 3-0 in favor of the approval. Mayor Marti asked if there were any comments regarding the October 29, 2008 Board of Aldermen minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Bach so moved, seconded by Alderman Graville. The Board voted 3-0 in favor of the approval.

TREASURER'S REPORT AND APPROVAL OF THE NOVEMBER, 2008 VOUCHER Treasurer Funk presented the finance report, explaining items related to Holmes Avenue construction and the purchase of 106 Minturn. Alderman Graville moved and Alderman Bach seconded a motion to amend the budget to include the purchase of real estate at 106 Minturn. The motion carried 3-0. Treasurer Funk advised the Board that he had been invited to do work for the City of Lakeshire, which also meets on the second Monday of the month, and sought the consent of the Board to leave Board meetings following the Treasurer's report in the future in order to attend Lakeshire meetings as well. The Board members present unanimously consented.

The November voucher was reviewed. Alderman Graville moved for the approval of the voucher, seconded by Alderman Bach. The Board voted 3-0 in favor of approving the voucher.

CITIZEN COMMENTS- Eagle Scout candidate Robert Watson presented his plans for installing bike racks in Backstoppers Park and requested that the City contribute funds for the project. The Board determined that they would like the thicker style bike rack installed and Alderman Graville moved to approve the proposal and pay up to \$1250 for

the purchase and shipping of the racks, with Mr. Watson to raise the remaining funds. Alderman Stewart seconded the motion which carried 3-0.

PUBLIC HEARING: RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION THAT THE HOUSE LOCATED AT 9 SCHULTZ ROAD BE DESIGNATED A HISTORIC LANDMARK Mark and Suzanne Bolten from the HPC presented the findings of fact of the HPC and those findings and exhibits were entered into evidence. The Board heard testimony from the homeowner who commended the process. There were no other members of the public present to testify.

ORDINANCES

#762 AN ORDINANCE DESIGNATING THE HOUSE LOCATED AT 9 SCHULTZ ROAD AS A HISTORIC LANDMARK Mayor Marti requested a motion for the first reading of Bill #762. Alderman Stewart moved for the first and second reading and subsequent passage of Bill #762, seconded by Alderman Bach. City Attorney Starr read the ordinance. A Quorum was confirmed. The Board commended the HPC for their thorough research. Alderman Stewart read the ordinance again. A quorum was confirmed. The ordinance was approved 3-0 as follows: Alderman Stewart-aye, Alderman Bach-aye, and Alderman Graville-aye.

#763 AN ORDINANCE AMENDING SECTION 500.100(A) "PERMIT AND INSPECTION FEES" TO ADOPT A ONE YEAR COMPLETION REQUIREMENT FOR INITIAL BUILDING PERMITS Mayor Marti requested a motion for the first reading of Bill #763. Alderman Stewart moved for the first and second reading and subsequent passage of Bill #763, seconded by Alderman Bach. City Attorney Starr read the ordinance. A Quorum was confirmed. Code Enforcement Officer Greg Hanser explained the proposed change to the Board, and the ways the change would enhance enforcement of the Code. City Attorney Starr read the ordinance again. A quorum was confirmed. The ordinance was approved 3-0 as follows: Alderman Stewart-aye, Alderman Bach-aye, and Alderman Graville-aye.

#764 AN ORDINANCE AMENDING CHAPTER 505 "TECHNICAL CODE ADOPTIONS" TO ADOPT UPDATED VERSIONS OF THE TECHNICAL CODES ENFORCED BY THE CITY Mayor Marti requested a motion for the first reading of Bill #764. Alderman Stewart moved for the first and second reading and subsequent passage of Bill #764, seconded by Alderman Bach. Mayor Marti read the ordinance. A Quorum was confirmed. City Attorney Starr noted that these were necessary updates to technical codes. City Attorney Starr read the ordinance again. A quorum was confirmed. The ordinance was approved 3-0 as follows: Alderman Stewart-aye, Alderman Bach-aye, and Alderman Graville-aye.

#765 AN ORDINANCE AUTHORIZING A CONTRACT FOR POLICE AND FIRE SERVICES IN THE CITY BEGINNING JANUARY 1, 2009 Mayor Marti requested a motion for the first reading of Bill #765. Alderman Stewart moved for the first and second reading and subsequent passage of Bill #765, seconded by Alderman Bach.

Mayor Marti read the ordinance. A Quorum was confirmed. Alderman Stewart noted that following a tour of the Kirkwood facilities, he reaffirmed his recommendation as outlined at the 10/29 meeting of the Board regarding police and fire services that the contract be awarded to Kirkwood, as their bid was found to be most advantageous to the City. Alderman Bach agreed. It was requested that City Attorney Starr contact Kirkwood's City Attorney as requested regarding the language of the contract. City Attorney Starr read the ordinance again. A quorum was confirmed. The ordinance was approved 3-0 as follows: Alderman Stewart-aye, Alderman Bach-aye, and Alderman Graville-aye.

#766 AN ORDINANCE AUTHORIZING A CONTRACT FOR REFUSE, YARD WASTE AND RECYCLABLES COLLECTION IN THE CITY BEGINNING JANUARY 1, 2009 Mayor Marti requested a motion for the first reading of Bill #766. Alderman Graville moved for the first and second reading and subsequent passage of Bill #766, seconded by Alderman Stewart. Mayor Marti read the ordinance. A quorum was confirmed. The Board reviewed the bids submitted and heard the reference provided by the City of Webster Groves to City Administrator LeMoine for low bidder Waste Management. The likelihood of receiving recycling carts through the County in the spring was discussed, and the Board decided to accept the base bid and wait until the larger recycling carts could be obtained through the County Municipal League. City Attorney Starr read the ordinance again. A quorum was confirmed. The ordinance was approved 3-0 as follows: Alderman Stewart-aye, Alderman Bach-aye, and Alderman Graville-aye.

#767 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE MUTUAL WAIVER OF FEES WITH MSD Mayor Marti requested a motion for the first reading of Bill #767. Alderman Stewart moved for the first and second reading and subsequent passage of Bill #767, seconded by Alderman Bach. Mayor Marti read the ordinance. A quorum was confirmed. There was a discussion regarding the waiver of fees for MSD on the Holmes project. City Attorney Starr read the ordinance again. A quorum was confirmed. The ordinance was approved 3-0 as follows: Alderman Stewart-aye, Alderman Bach-aye, and Alderman Graville-aye.

SPECIAL DISCUSSION

1. Board and Commission Appreciation Event will take place on 12/10. The Board requested chicken wings instead of pasta and authorized the price at approximately 14 per person plus the cost of desert. Party favors will be from The Very Best Cookie.
2. Holmes Avenue cash flow expectations were discussed with the Treasurer and Alderman Bach. A more detailed cash flow projection will be worked out as the project moves forward and lines of credit may be explored. Alderman Bach will continue to keep the Board informed as the project moves forward.
3. Outdoor Solutions' bid for Backstoppers Park and Lamertin Lane work was reviewed. It was decided that the bid for trash cans at the park was too expensive and that the trash cans could be included in the park master plan. Alderman Stewart moved and Alderman Bach seconded a motion to authorize the Mayor to accept the bid to do the repair work at Lamertin Lane for \$280. The motion carried 3-0.

4. Muni League Legislative Breakfast 11/22 9:00 a.m. RSVPs were received from Mayor Marti and Deb LeMoine
5. City website goals will be discussed with the website manager.
6. 2009 Movie Night will be discussed at a later meeting.
7. City Administrator's Report. The City Administrator reported on the following items:
 - Ameren will not remove the tree located at 714 E. Madison. A letter will be sent to the homeowner.
 - Chief Plummer will work with the City to patrol the Holmes/Melshire corner for illegal truck traffic and would be willing to work with the City on placing traffic control poles in the median. Alderman Bach will discuss with Tom Weis as the project progresses.
 - An MSD update was reviewed.
 - Federal disaster relief available to homeowners with basement damage from September storms has become available, City Administrator LeMoine will contact homeowners to advise.
 - HPC member Sharon Schertel needs to be reappointed. Mayor Marti proposed the nomination and it was approved 3-0.
 - The final park plan will be presented at the December meeting for a public hearing.
 - September Hours for the City Administrator were 82.8.

REPORTS FROM MAYOR AND ALDERMEN

Mayor Marti followed up on his report about recent signage in Glendale limiting heavy trucks and the Board authorized the Mayor to check on the cost of the signs and order them for Sappington Road. Mayor Marti also reported that work was coming along well at the Backstoppers Memorial and the Board commented on the attractiveness of the project.

Alderman Stewart reviewed the bill from NB West with the Board. Alderman Bach pointed out that new bulbs were needed in the lights on Argonne. Alderman Bach also reported on CERT training and the City's need to order materials for emergency preparedness.

MISCELLANEOUS

None.

A move to adjourn was made by Alderman Bach, seconded by Alderman Graville and carried 3-0.

These minutes accepted as submitted this 8th day of December, 2008.

Deborah LeMoine
Interim City Administrator/Clerk