PUBLIC MEETING MONDAY FEBRUARY 4, 2018 – 7:00 P.M. <u>NOTE DATE CHANGE!!!!</u> WEBSTER GROVES CHRISTIAN CHURCH 1320 W. LOCKWOOD BLVD., OAKLAND, MO 63122 CITY OF OAKLAND-BOARD OF ALDERMEN MEETING TENTATIVE AGENDA

- I. <u>MEETING CALLED TO ORDER</u>
- II. <u>APPROVAL OF THE JANUARY 2019 BOARD OF ALDERMEN MEETING</u> <u>MINUTES</u>
- III. REVIEW OF TREASURER'S REPORT AND APPROVAL OF EXPENSES
- IV. <u>REVIEW AND APPROVAL OF CONTRACT AMENDMENT REGARDING</u> <u>RATES FOR RECYCLING WITH WASTE MANAGEMENT</u>
- V. <u>REVIEW AND APPROVAL OF UPDATED AQUATIC PARTNERSHIP AGREEMENT</u> <u>WITH THE CITY OF KIRKWOOD</u>
- VI. <u>AMEND EXHIBIT TO ORDINANCE 872 AN ORDINANCE AUTHORIZING AN</u> <u>INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF KIRKWOOD FOR</u> <u>POLICE AND FIRE SERVICES (WITH UPDATED CONTRACT)</u>
- VII. <u>CITIZEN COMMENTS</u>
- VIII. <u>UPDATES FROM CODE ENFORCEMENT OFFICER, LANDSCAPE CONTRACTOR</u> <u>AND CITY ENGINEER</u>

IX. SPECIAL DISCUSSION

- 1. Review Status of Argonne and Sappington Completion
- 2. Update on Water Main Replacement on Sappington
- 3. Schedule Spring Street Sweep
- 4. Review Lawn Cutting Bid Package, Bids Due March 8
- 5. Minturn Park Punch List Review,
- 6. City Administrator's Report

X. REPORTS FROM MAYOR AND ALDERMEN

XI. MISCELLANEOUS

XII. <u>CLOSED SESSION</u> to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplinary action, promotion of personnel or employee labor relations.