MINUTES

**BOARD OF ALDERMEN MEETING**

**MONDAY JANUARY 12, 2015– 7:00 P.M.**

MAYOR PAUL MARTI

ALDERMAN MIKE GODSY

ALDERMAN JAMES HENSLEY

ALDERMAN TOM STEUBY

ALDERMAN ANDREW STEWART

CITY ATTORNEY HELMUT STARR

CITY TREASURER CHARLES FUNK

CITY ADMINISTRATOR/CLERK DEBORAH LEMOINE

BOARD OF ALDERMEN 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 were present.

APPROVAL OF THE DECEMBER 2014 BOARD OF ALDERMEN MINUTES Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Godsy so moved regarding the open meeting minutes, seconded by Alderman Hensley. The Board voted 4-0 in favor of the approval. Alderman Godsy so moved regarding the closed meeting minutes, seconded by Alderman Stewart. The Board voted 4-0 in favor of the approval.

TREASURER’S REPORT AND APPROVAL OF THE OCTOBER VOUCHER The January voucher was reviewed along with financial statements for the month. The Board voted 4-0 in favor of approving the voucher.

ORDINANCE 836: FLOODPLAIN MANAGEMENT ORDINANCE Alderman Stewart moved for the first and second reading and subsequent passage of the ordinance. Alderman Godsy seconded the motion and Attorney Starr read the ordinance. A quorum was confirmed and the ordinance was read again by Attorney Starr. The ordinance passed by a vote of 4-0.

CITIZEN COMMENTS: The Board heard updates from the Code Compliance Officer on housing issues in the City.

SPECIAL DISCUSSION:

1) PARK AVENUE UPDATE: the City continues to review the possibility of a project with MSD on Park Avenue.

2) ELECTION FILING CLOSES JANUARY 20.

3) APPROVE 2015 LANDSCAPE BID: the Board approved separate bid packages for lawn and flower bed maintenance, and asked that the price of hourly watering using City water be added to the flower bed contract.

4) CITY ADMINISTRATORS REPORT: The Board authorized up to $1500 for Weis to prepare a grant for street improvements on Argonne but requesting additional information on the advantages of overlay vs. complete reconstruction before the grant is submitted. The Mayor re-nominated Helmut Starr to be City Attorney and proposed the transfer of the City’s legal files to Curtis, Heinz, Garret and O’Keefe. Alderman Godsy moved to approve the nomination and transfer, Alderman Hensley seconded the motion which was approved by a vote of 4-0. It was suggested that the Wedlock family be contracted about serving on the Aquatic Board, and Alderman Stewart agreed to make contact. The Board was advised that there will be a variance request heard by the Board of Adjustment for a garage at 165 South Sappington.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Hensley requested an update on pothole repair in the railroad crossing.

Alderman Godsy had nothing further.

Alderman Steuby requested an update on new home construction.

Alderman Stewart had nothing further.

Mayor Marti discussed potential options for sculpture in Minturn Park.

MISCELLANEOUS- None

A move to enter into closed session pursuant to RSMO 610.010(1) and (12) to discuss attorney client privileged information and negotiated contracts was made by Alderman Hensley seconded by Alderman Godsy and carried 4-0 by a roll call vote Alderman Godsy-yes, Alderman Steuby-yes, Alderman Hensley-yes, Alderman Stewart-yes.

These minutes accepted as submitted this 9th day of February 2015.

 Deborah LeMoine, City Administrator/Clerk