

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, OCTOBER 14, 2013-7:00 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

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 SEPTEMBER 2013 BOARD OF ALDERMEN MINUTES Mayor Marti asked if there were any comments regarding the minutes as submitted, there being none, he requested a motion for the approval of the minutes as submitted. Alderman Godsy so moved, seconded by Alderman Stewart. The Board voted 4-0 in favor of the approval.

TREASURER'S REPORT AND APPROVAL OF THE OCTOBER VOUCHER The October vouchers were reviewed along with financial statements for the month. The Board voted 4-0 in favor of approving the voucher and expenses pending final review of printed voucher. Upon a motion by Alderman Godsy that was seconded by Alderman Hensley the Board specifically authorized the payment of the Mayor's water bill for the use of his home account to water the grass seed at Minturn Park by a vote of 4-0.

CITIZEN COMMENTS: The Board heard an update on Board of Adjustment applications from Mr. Hanser and heard a citizen suggestion that neighboring property owners be given notice when an application for variance is being heard by the Board of Adjustment.

SPECIAL DISCUSSION:

- 1) The City picnic enjoyed especially good weather this year and the band was a huge success and should be considered again next year.
- 2) The Boards and Commissions Dinner will be held on 12/16 this year at Duffy's.
- 3) CDBG funds for 2013 are now available and might be able to be applied to the final payment for the accessibility improvements in Minturn Park. The Board authorized the City Administrator to use the funds for this purpose if possible.

MINUTES OF SPECIAL PUBLIC MEETING
MONDAY, SEPTEMBER 30, 2013 - 6:00 P.M.

Deborah LeMoine City Administrator/Clerk

These minutes accepted as submitted this 11th day of November, 2013

MISCELLANEOUS- None

Mayor Marti noted that he was working on the retirement gift for Judge Hunker.

Alderman Godsy had nothing further.

Alderman Stewart noted a citizen complaint about a taxi parking on Mabel and asked that the City Administrator look into code updates to prevent parking commercial vehicles in residential areas. He also discussed overgrowth on Sappington and new Ursubline signage with Mr. Hanser.

Alderman Hensley had nothing further.

Alderman Steuby had nothing further.

REPORTS FROM MAYOR AND ALDERMEN

- 4) The Board reviewed the limited number of Trova pieces now available for loan, most of which could only be placed outside, and determined to make a site visit to obtain better photographs of the remaining outdoor piece before making a final decision.
- 5) The updated Webster chicken code was favorably reviewed and it was determined that the City Attorney should draft a version for Oakland.
- 6) Pending Board of Adjustment applications were discussed during the Citizen Comments.
- 7) and 8) The Board and City Administrator discussed options for email and document retention and for paper and electronic code updates. Options will be reviewed with the City Attorney and discussed further.
- 9) The audit has been completed and the report is expected soon.
- 10) The City Administrator had nothing further.