

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, APRIL 8, 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. in the Bethesda Conference Room.

ROLL CALL- showed that all Board members were present except Alderman Stewart who was absent by prior arrangement.

APPROVAL OF THE MARCH 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 Hensley so moved, seconded by Alderman Godsy. The Board voted 3-0 in favor of the approval.

TREASURER'S REPORT AND APPROVAL OF THE APRIL VOUCHER. The April voucher was reviewed along with financial statements for the month. The Board voted 3-0 in favor of approving the voucher and expenses subject to the City Administrator's confirmation of the accuracy of the All Tree bill.

CITIZEN COMMENTS: The Board answered questions about the scope of the current project in Mirtum Park.

SPECIAL DISCUSSION:

1) Update on Mirtum Park Accessibility Improvements: The Board reviewed an update on progress from SWT design. The Board requested that the contractor not leave compacted gravel in areas to be landscaped or sodded after construction.
2) Discuss potential community garden and green space issues: the Board agreed to look into the possibility of the City's insurance carrier providing insurance for the project with Bethesda listed as an additional insured and community gardeners treated as City volunteers.

Deborah LeMoine
City Administrator/Clerk

These minutes accepted as submitted this 10th day of June, 2013

Following the closed session a move to adjourn the meeting carried 3-0.

Alderman Hensley-yes.
Stebby and carried 3-0 by a roll call vote Alderman Godsy-yes, Alderman Stebby-yes,
client privileged information was made by Alderman Godsy, seconded by Alderman
A move to enter into closed session pursuant to RSMO 610.010(1) to discuss attorney

MISCELLANEOUS-None

Mayor Marti updated the Board on his medical progress.

Alderman Godsy had nothing further.

Alderman Hensley complimented Mr. Hanser on efficient sign replacement in the City.

Alderman Stebby inquired about a broken sign near the library crosswalk.

REPORTS FROM MAYOR AND ALDERMEN

- 3) Review Street Improvements for 2013: A drive through of City streets was made by Weis Design along with the City Administrator and Code Compliance Officer and Alderman Hensley. The group reported on the list of repairs for which Ford will be providing pricing per the existing contract.
- 4) Holmes Tree Replacement and Fortune Lane Bury Approvals: The Board authorized up to \$650 to replant the entry to Fortune Lane. Pricing will be obtained for street trees on Holmes this spring.
- 5) City Administrator's Report: the Board authorized the Court Clerk's expenses for the Court Clerks conference to be split with the City of Warson Woods.