MINUTES

**BOARD OF ALDERMEN MEETING**

**MONDAY, OCTOBER 9, 2017– 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 Board President Stewart at 7:00 p.m. at the Webster Groves Christian Church.

ROLL CALL showed that all Board members were present, except Mayor Marti was out recovering from a recent injury.

APPROVAL OF THE SEPTEMBER BOARD OF ALDERMEN MINUTES

Alderman Stewart requested a motion for the approval of the minutes as submitted. Alderman Godsy so moved, seconded by Alderman Steuby and the Board voted 4-0 in favor of the approval.

TREASURER’S REPORT AND APPROVAL OF THE OCTOBER VOUCHER The financial reports and voucher were reviewed noting that payroll had been reviewed and approved by the treasurer. The voucher was approved by a vote of 4-0.

CITIZEN COMMENTS: The Board heard citizen comments about the condition of the Argonne sidewalks and agreed to have the City Engineer begin studying options for potential improvements.

UPDATES FROM CODE ENFORCEMENT OFFICER AND LANDSCAPE CONTRACTOR Mr. Hanser discussed tree and landscape issues in the City including a tree overhanging a neighboring property at Loewnau Park and juniper bushes to be replanted along Park Ave. Potential curb improvements along South Sappington were also discussed, and the need to determine the functional status an existing inlet was reviewed. Mr. Hanser was authorized to have Earthworks test the inlet to see if it is working.

SPECIAL DISCUSSION:

1. The contract for Minturn Park improvements has been signed and a pre-construction meeting will be scheduled soon.
2. Park Avenue Update: Final payment to KJU will be held until MSD gives final approval and submits their final payment and the City Engineer confirms that all punch list items are complete at which time final payment will be made by the City.
3. Alderman Stewart reported on his meeting with the new police chief, including the anticipated changes to traffic patrols after the new year and the City’s request that there be increased enforcement of existing ordinances regulating heavy truck traffic.
4. The City picnic was reviewed and and proceeds from the sale of wine and beer will be sent to Back Stoppers by the City.
5. The Board set the date for the Boards and Commissions Appreciation Dinner for December 11, to follow a short Board meeting the same evening.
6. The City Administrator’s Report was heard, noting that an inquiry to Glendale revealed that their street sweeping was also done by contract with Municipal Contractors and not by City staff. The City Auditor is also scheduled to review financial documents on October 17.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Stewart reviewed additional information about a new sealant for asphalt streets that might be of benefit to the City and asked the City Administrator to reach out to obtain an estimate.

Alderman Hensley had nothing further.

Alderman Godsy thanked Cozy by Nature for the pruning of roses to improve views along the street.

Alderman Steuby noted that he is working with an Eagle Scout who would like to do a project for the City.

These minutes accepted as submitted this 13th day of November 2017.

Deborah LeMoine

City Administrator/Clerk