

**PUBLIC MEETING
MONDAY DECEMBER 11, 2017 – 5:45 P.M.
MIKE DUFFY’S RESTUARANT
KIRKWOOD MO 63122
CITY OF OAKLAND-BOARD OF ALDERMEN MEETING
MINUTES**

MEETING CALLED TO ORDER by Board President Andrew Stewart at 5:45 with all Board members present.

ROLL CALL showed that all Board members were present.

APPROVAL OF THE NOVEMBER 2017 BOARD OF ALDERMEN MEETING MINUTES as submitted. Alderman Hensley so moved and Alderman Godsy seconded a motion to approve the open minutes which passed by a vote of 4-0. Alderman Hensley then moved and Alderman Godsy seconded a motion to approve the closed minutes which passed by a vote of 4-0.

APPROVAL OF DECEMBER EXPENSES The December expenses were reviewed along with financial statements for the month, noting that the payroll had been reviewed and approved by the Treasurer. The Board voted 4-0 in favor of approving the voucher.

RESOLUTION 2017-5 A RESOLUTION URGING THE ST. LOUIS COUNTY COUNCIL AND ST. LOUIS BOARD OF ALDERMEN TO OPPOSE ANY AND ALL LEGISLATION AUTHORIZING A STATEWIDE VOTE REGARDING OR MANDATING A CHANGE IN THE GOVERNMENT STRUCTURE OF ST. LOUIS CITY AND ST. LOUIS COUNTY AND THE MUNICIPALITIES THEREIN

Alderman Godsy moved and Alderman Steuby seconded a motion to approve Resolution 2017-5 and submit a copy to the Municipal League upon approval. The motion passed by a vote of 4-0.

MISCELLANEOUS: The Board, after reviewing a recommendation from the City Engineer, authorized spending up to \$8150 for a right of way survey on Argonne Ave. The Board authorized up to \$300 for the City Attorney’s paralegal to scan the original paper files of ordinances and resolutions of the City for electronic maintenance and to make them searchable online. The Board took note that any CDBG funds not utilized by qualified residents will be recaptured by the CDBG in 2018. The Board noted a request from the lawn care contractor TRC for a letter regarding labor, which was tabled for review by the City Attorney.

Alderman Hensley had nothing further.

Alderman Godsy had nothing further.

Alderman Steuby had nothing further.

Alderman Stewart suggested that the City look into using Prop P funds for the purchase of moveable radar devices for use in the City to better control the speed of traffic. The Board agreed to pursue this opportunity with the Police Department.

Mayor Marti had nothing further.

These minutes accepted as submitted this 8th day of January 2018.

Deborah LeMoine, City Administrator/Clerk