**PUBLIC MEETING**

**MONDAY FEBRUARY 12, 2018 – 7:00 P.M.**

**WEBSTER GROVES CHRISTIAN CHURCH**

**OAKLAND MO 63122**

**CITY OF OAKLAND-BOARD OF ALDERMEN MEETING**

**MINUTES**

MEETING CALLED TO ORDER by Board President Andrew Stewart at 7:00 PM with all Board members present.

ROLL CALL showed that all Board members were present, but that Mayor Marti was out recovering from an injury.

APPROVAL OF THE JANUARY 2018 BOARD OF ALDERMEN MEETING MINUTES as submitted. Alderman Hensley so moved and Alderman Godsy seconded a motion to approve the minutes, which passed by a vote of 4-0.

APPROVAL OF FEBRUARY EXPENSES The February 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.

CITIZEN COMMENTS The Board invited members of the public to hear a presentation from Wind Engineering on the proposed improvements to sidewalks along Argonne Ave. Plan details, timelines, and lighting were all discussed and the Board authorized Wind to prepare the proposed improvements for bidding.

The Board authorized the proposed project of an Eagle Scout, to design and build a bike rack in Minturn Park, and asked the Scout to work with SWT Design on the details.

Residents of Schultz Ave. asked the Board to look into additional landscaping and/or fencing at the end of Schultz to provide a better visual screen in the area. Alderman Steuby and the City’s landscape contractor agreed to meet with residents on site to evaluate options and obtain bids.

Issues related to utility shut off valves and leaf removal in the City were discussed.

UPDATES FROM CODE ENFORCEMENT OFFICER Mr. Hanser reviewed leaf removal issues in the City and Cozy by Nature addressed the need for an additional March clean up of the flower beds in the City which was authorized by the Board.

AN ORDINANCE ADDING AN OFFENSE TO CHAPTER 210 OF THE CODE OF THE CITY OF OAKLAND TO PROHIBIT WINDOW PEEPING Alderman Hensley moved and Alderman Godsy seconded the first reading of the ordinance. The City Attorney read the ordinance then discussed the language with the Board, which also heard public comments. The second reading of the ordinance was tabled until March so that the public would have opportunity to comment.

SPECIAL DISCUSSION

1) Minturn Park Update: the Board agreed that while electric service was not a part of the current plan for the Park, construction should allow for the possibility of future electric service.

2) The Board agreed that the March meeting would include a recognition of citizens who provided exceptional assistance during a recent fire in the City.

3) The City Garage Sale date was set for May 19.

4) City Picnic planning was begun with a decision to contact Keltic Reign regarding their availability.

5) The City Administrator’s report was heard including issues with the City voice mail system, and a letter from the MML regarding utility line insurance which was shared with an interested resident.

MISCELLANEOUS: There was nothing further.

Alderman Hensley had nothing further.

Alderman Godsy had nothing further.

Alderman Steuby had nothing further.

Alderman Stewart had nothing further.

A move to enter into closed session pursuant to RSMO 610.021(1) and (3) to discuss legal and personnel matters was made by Alderman Godsy, seconded by Alderman Steuby and carried 4-0 by a roll call vote of: Alderman Godsy-yes, Alderman Steuby-yes, Alderman Hensley-yes, Alderman Stewart-yes.

These minutes accepted as submitted this 12th day of March 2018.

Deborah LeMoine, City Administrator/Clerk