## PUBLIC MEETING MONDAY FEBRUARY 4, 2019 – 7:00 P.M. WEBSTER GROVES CHRISTIAN CHURCH OAKLAND MO 63122 CITY OF OAKLAND-BOARD OF ALDERMEN MEETING MINUTES

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

ROLL CALL showed that all Board members were present.

APPROVAL OF THE JANUARY 2019 BOARD OF ALDERMEN MEETING MINUTES as submitted. Alderman Godsy moved and Alderwoman Lueker seconded a motion to approve the meeting minutes which passed by a vote of 4-0.

REVIEW OF TREASURER'S REPORT AND APPROVAL OF FEBRUARY EXPENSES The financial statements for the month were tabled for review in March, noting that the payroll had been reviewed and approved by the Treasurer. The Board voted 4-0 in favor of approving the February voucher.

REVIEW AND APPROVAL OF CURRENT AND PROPOSED RATES FOR RECYCLING WITH WASTE MANAGEMENT was tabled at the request of Waste Management.

AMEND EXHIBIT TO ORDINANCE 872 AN ORDINANCE AUTHORIZING AN INTER-GOVERNMENTAL AGREEMENT WITH THE CITY OF KIRKWOOD FOR POLICE AND FIRE SERVICES (WITH UPDATED CONTRACT) the revised contract as submitted by the City of Kirkwood was reviewed and explained by the City Attorney and found to be substantially similar to the contract originally reviewed and approved with Ordinance 872. Alderman Hensley moved and Alderman Godsy seconded a motion to substitute the revised contract as the exhibit to Ordinance 872.

CITIZEN COMMENTS There were no citizen comments at this time.

UPDATES FROM CODE ENFORCEMENT OFFICER The Board heard about code enforcement issues and landscape updates in the City. The Board authorized the repair of landscape walls along Argonne at a bid price of \$3200. Cozy by Nature was authorized to cut back growth along the creek and property line of Minturn Park at a price of \$1500 per season for three extra services.

## SPECIAL DISCUSSION

- 1) Argonne improvements have been completed.
- 2) Grant Stecher has reached out to Missouri American Water to let them know he will be

serving as City Engineer for the project. The Board authorized this work at his current rate schedule.

3) Street sweeping will be scheduled for March.

4) Lawn Cutting bids are due on March 8.

5) Minturn Park completion will be addressed when the weather warms enough to address drainage and plantings.

6) The City Administrator discussed the estimated 2019 tax rate with the Board and it was determined that the tax rate should be estimated to hold revenue steady for 2019.

Alderman Godsy noted recent developments related to the Better Together movement and their potential impact on the City.

Alderman Steuby had nothing further.

Alderwoman Lueker had nothing further.

Alderman Hensley asked Mr. Hanser about a recent accident in the City..

Mayor Stewart had nothing further.

The meeting was adjourned by a vote of 4-0.

These minutes accepted as submitted this 4th day of February, 2019.

\_\_\_\_Deborah LeMoine, City Administrator/Clerk