PUBLIC MEETING
MONDAY, APRIL 13, 2009 – 7:00 P.M.
CITY OF OAKLAND-BOARD OF ALDERMEN MEETING
WEBSTER GROVES CHRISTIAN CHURCH
1320 W. LOCKWOOD BLVD., OAKLAND, MO 63122
TENTATIVE AGENDA

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. APPROVAL OF MARCH 9, 2009 BOARD OF ALDERMEN MEETING MINUTES

IV. TREASURER’S REPORT AND APPROVAL OF APRIL, 2009 VOUCHER

V. REPORT FROM DAN WIND REGARDING BRENT-ARGONNE CULVERT

VI. PUBLIC HEARING
A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE HISTORIC PRESERVATION COMMISSION THAT THE PROPERTY LOCATED AT 165 SOUTH SAPPINGTON ROAD BE DESIGNATED AS A HISTORIC LANDMARK.

VII. CITIZEN COMMENTS

VIII. ORDINANCE NUMBER 768-SECOND READING
AN ORDINANCE RENEWING AND EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMERENUE, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ALL EQUIPMENT, FACILITIES, DEVICES, MATERIALS, APPARATUS OR MEDIA INCLUDING BUT NOT LIMITED TO DUCTS, LINES, PIPES, HOSES, CABLES, CULVERTS, TUBES, POLES, TOWERS, WIRES, CONDUITS, CONDUCTORS, MANHOLES, TRANSFORMERS UNDERGROUND VAULTS, SWITCHGEAR, CAPACITORS, RECEIVERS AND TRANSMITTERS, WITH ALL NECESSARY OR APPROPRIATE APPURTENANCES AND APPLIANCES IN CONNECTION THERewith, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES
AND OTHER PUBLIC PLACES IN THE CITY OF OAKLAND AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

IX. ORDINANCE NUMBER 770
AN ORDINANCE DESIGNATING THE HOUSE AT 165 SOUTH SAPPINGTON ROAD AS A HISTORIC LANDMARK

X. SPECIAL DISCUSSION
1. Holmes Avenue Update
2. Review Timeline for Park Improvements and Park Grants
3. Review Mosquito Fogging Options
4. Approve Additional Flower Watering in Summer
5. Schedule City Wide Garage Sale
6. Review of Recommendations from Long Range Planning Committee, including Possible City Survey
7. Schedule Ceremony for Backstoppers Memorial
8. Spring Street Sweeping
9. City Administrator’s Report

XI. REPORTS FROM MAYOR AND ALDERMEN

XII. MISCELLANEOUS

XIII. ADJOURNMENT

City Administrator/Clerk

The Board of Aldermen of the City of Oakland, Missouri, may, as part of a workshop session or regular or special Board of Aldermen meeting, hold a closed session to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplinary action, promotion of personnel or employee labor relations.