

MINUTES
BOARD OF ALDERMEN MEETING
Monday, April 13, 2009 – 7:00 P.M.

MAYOR PAUL MARTI
ALDERMAN CRAIG BACH
ALDERWOMAN MAUREEN GRAVES
ALDERMAN CHRIS GRAVILLE
ALDERMAN ANDREW STEWART
CITY ATTORNEY HELMUT STARR
INTERIM CITY ADMINISTRATOR/CLERK DEBORAH LEMOINE

MEETING CALLED TO ORDER- by Mayor Marti at 7:00 p.m. at the Webster Groves Christian Church.

ROLL CALL- showed that all Board members were present but that Treasurer Funk was absent with the consent of the Board.

APPROVAL OF THE MARCH 9, 2009 BOARD OF ALDERMEN MINUTES- Mayor Marti asked if there were any comments regarding the March 9, 2009 Board of Aldermen minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Stewart so moved, seconded by Alderwoman Graves. The Board voted 4-0 in favor of the approval.

TREASURER'S REPORT AND APPROVAL OF THE APRIL 2009 VOUCHER
Treasurer Funk was absent. The April voucher was reviewed and it was agreed that the Ogle reimbursement should be for \$2100. Subject to that change, Alderman Stewart moved to approve the voucher and Alderman Graville seconded the motion. The Board voted 4-0 in favor of approving the voucher.

REPORT FROM DAN WIND REGARDING BRENT-ARGONNE CULVERT
Dan Wind presented his report on the culvert to the Board and a general discussion followed. It was determined that a copy of the report be sent to the owner at 805 E. Argonne and that the City Attorney review the situation to help determine responsibility for any future repairs. An article on general culvert safety will be included in the next newsletter.

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.

The Board heard and accepted the report of the HPC as presented by Mark and Suzanne Bolten. The City Attorney entered the notice of public hearing, the findings of fact, two pages of HPC testimony, photos of the structure and the HPC code into evidence. The

Mayor commended the architect, noted that the resident supported the designation, and recommended approval.

ORDINANCE NUMBER 770

AN ORDINANCE DESIGNATING THE HOUSE AT 165 SOUTH SAPPINGTON ROAD AS A HISTORIC LANDMARK

Alderman Stewart moved for the first and second readings and subsequent passage of Ordinance No 770, Alderman Bach seconded the motion, a quorum was confirmed and the City Attorney read the ordinance. Following the confirmation of a quorum the ordinance was read a second time by the City Attorney and then passed 4-0. Alderman Bach voted yes, Alderwoman Graves voted yes, Alderman Graville voted yes, Alderman Stewart voted yes.

CITIZEN COMMENTS- Officer Olsen was present and gave the police report, mentioning that Chief Plummer is working on providing police radios to the city for emergency response and also working on the Fortune Lane mirrors.

Lauren Capetta, 120 S. Holmes, requested and was provided with information about how to change her street number.

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, RECIEVERS AND TRANSMITTERS, WITH ALL NECESSARY OR APPROPRIATE APPURTENANCES AND APPLIANCES IN CONNECTION THERWITH, 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. At the suggestion of the City Attorney, Alderman Graville moved to table the ordinance and Alderman Stewart seconded the motion which passed 4-0.

SPECIAL DISCUSSION

1. Holmes Avenue Update. Alderman Bach gave an update on the Holmes project and the Board agreed to send a letter to the Mayor of Glendale outlining the status of the project and how it relates to the property located partially in Glendale.

2. Review Timeline for Park Improvements and Park Grants. The Board reviewed the timeline for park improvements. The Board agreed to accept the \$2500 80/20 planning grant for the new Minturn Park without adding any additional City funds to the project. The Board determined that they would like the next Eagle Scout bike rack to be in Loewnau Park

3. Review Mosquito Fogging Options. The Board reviewed options for mosquito fogging and authorized the City Administrator to have the County provide this service per the contract rates proposed by the County.

4. Approve Additional Flower Watering in Summer. The Board authorized additional watering on the condition that Code Inspector Hanser monitor and approve the additional watering.

5. Schedule City Wide Garage Sale. The Board agreed to hold the garage sale on June 6.

6. Review Recommendations of LRP, including possible City survey. Having reviewed and appreciated the recommendations of the LRP, Mayor Marti will send a letter thanking the LRP for their service. A possible survey will be addressed by the City at a later time.

7. Schedule Ceremony for Backstoppers Memorial. Dedication arrangements were discussed and the date of May 30 at 11 am was agreed upon.

8. Spring Street Sweeping. It was agreed that sweeping would be scheduled for the week of 5/25.

9. City Administrator's Report. The report was reviewed. The Board determined that if given an opportunity to receive recycling carts for 90% of homes in the City that the City would pay for the other 10%. It was agreed that the City would pay for the annuals to be planted by the Scouts on May 9.

REPORTS FROM MAYOR AND ALDERMEN

Alderwoman Graves asked that the code enforcement officer review the number of vehicles parked on property in the City.

Alderman Bach noted that he is working on the street repair list, and will be touring the City. He suggested that we get a quote on the Argonne hand rail repair as part of the bid package.

Alderman Graville had no additional comments.

Alderman Stewart asked that we confirm the clean-up along Frisco, the repair of potholes at Sappington and Frisco, check on a potential water leak at 800 E. Argonne, and ask Code Enforcement Officer Hanser to reinstall the “bump” signs at the crosswalk on Singlepath.

Mayor Marti had no additional comments.

MISCELLANEOUS

A move to adjourn was made by Alderman Stewart, seconded by Alderman Graville and carried 4-0.

These minutes accepted as submitted this 11th day of May, 2009.

Deborah LeMoine
Interim City Administrator/Clerk

