

PUBLIC MEETING
MONDAY, MAY 11, 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 APRIL 13, 2009 BOARD OF ALDERMEN MEETING MINUTES
- IV. TREASURER'S REPORT AND APPROVAL OF MAY, 2009 VOUCHER
 - a. Schedule Budget Meeting
- V. CITIZEN COMMENTS
- VI. RESOLUTION 2009-4 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF OAKLAND, COUNTY OF ST. LOUIS, STATE OF MISSOURI, ACCEPTING THE ABSTRACT OF THE ANNUAL CITY ELECTION HELD ON THE 7TH DAY OF APRIL, 2009 AS RETURNED TO THE CITY BY THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY
- VII. ADMINISTRATION OF OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS
- 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.

IX. ORDINANCE NUMBER 771

AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO LACLEDE GAS COMPANY, A MISSOURI CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, REPLACE, MAINTAIN, OPERATE AND USE ITS MAINS, SERVICE PIPES, CONDUITS, CONDUCTORS, TANKS, VAULTS, VAPORIZERS, REGULATORS AND OTHER EQUIPMENT, WITH ALL NECESSARY OR APPROPRIATE APPLIANCES AND APPURTENANCES 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, MISSOURI AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING, TRANSPORTING AND DISTRIBUTING GAS FOR LIGHT, HEAT, POWER AND OTHER PURPOSES WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, AND IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

X. SPECIAL DISCUSSION

1. Holmes Avenue Update
2. Street Repairs for 2009
3. Culvert Update
4. Ceremony for Backstoppers Memorial
5. Park Improvement Update: Authorization to Issue Bid Requests for Irrigation and Authorization of Land Swap on Minturn
6. Possible City-Wide Survey
7. Possible Movie Night
8. City Administrator's Report

XI. REPORTS FROM MAYOR AND ALDERMEN

XII. MISCELLANEOUS

XIII. ADJOURNMENT

/s/ 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.