**VIRTUAL PUBLIC MEETING**

**MONDAY MAY 11, 2020 – 7:00 P.M.**

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

**MINUTES**

MEETING CALLED TO ORDER by Mayor Stewart at 7:00 PM.

ROLL CALL showed that all Board members were present with audio and video connections, and noted that the public were able to join the meeting as well.

APPROVAL OF THE APRIL, 2020 BOARD OF ALDERMEN MEETING MINUTES as submitted. Alderwoman Lueker moved and Alderman Hensley seconded the approval of the minutes, and the minutes were approved by a vote of 4-0.

REVIEW OF TREASURER’S REPORT AND APPROVAL OF MAY EXPENSES The

financial statements for the month were reviewed, noting that the payroll had been reviewed and

approved by the Treasurer. Expenditures for the Sappington Road project were reviewed. The Board voted 4-0 in favor of approving the voucher, with an updated amount for Spencer Contracting. The Treasurer also noted that certain revenue categories are likely to decrease as a result of current pandemic restrictions, but no projections are currently available.

UPDATES FROM CODE ENFORCEMENT OFFICER, LANDSCAPE CONTRACTOR AND CITY ENGINEER The City Engineer reviewed his written report with the Board, giving updates on the final stages of Sappington Road improvements including the final division of expenses with Missouri American Water and the City of Glendale, reinstallation of fences and signage, and other outstanding items. Potential change orders were discussed. The City Engineer and Code Enforcement Officer will review all other streets for potholes and other needed repairs and updates and seek pricing estimates in advance of the June budget hearing. Pricing is also being sought for paint striping as needed in the City. The swale work in Minturn Park will take place when dry weather allows. The Lexington Pond grading and vegetation work is ongoing. MSD potholes and pavement repairs at the box culvert need to be completed. The stop box issue on Park Avenue is out for bid. Improvements to storm sewer curb inlets were discussed and a plan will be created for pricing.

The Code Enforcement Officer reviewed his written report on permits and enforcement actions in the City.

CITIZEN COMMENTS The Board heard questions and comments from Herb Morisse regarding tree permits and Sue Jarret regarding water issues on Schultz Avenue.

SPECIAL DISCUSSION

1) The Board heard updates on issues related to the pandemic including park reopenings, adjustments to the summer meeting schedule, potential impact on revenue and uncertainty about summer pool opening dates.

2) The City Engineer reviewed Sappington Road improvements above.

3) The City Engineer reviewed the remediation of the Lexington Pond above.

4) The Code Enforcement Officer reviewed his list of potential street repairs for summer, and will seek pricing estimates.

5) The City Attorney reviewed potential changes to the Tree Preservation Plan, and the Board asked and answered questions along with interested citizens. The matter was then tabled for further discussion and revisions to the draft.

6) The City Administrator updated the Board on revised trail signage in the city. The City Attorney gave a brief update on cell tower issues.

Alderwoman Lueker had nothing further.

Alderman Godsy asked the Code Enforcement Officer to investigate water on the road where Sappington curves near Westborough.

Alderman Hensley had nothing further.

Alderman Steuby noted that he would have pricing for a new merry-go-round in the playground in June.

Mayor Stewart had nothing further.

These minutes accepted as submitted this 8th day of June, 2020.

Deborah LeMoine, City Clerk.