

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, MAY 8, 2017– 7:00 P.M.
MAYOR PAUL MARTI
ALDERMAN MIKE GODSY
ALDERMAN JAMES HENSLEY
ALDERMAN TOM STEUBY
ALDERMAN ANDREW STEWART
CITY ATTORNEY HELMUT STARR
CITY TREASURER CHARLES FUNK
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.

APPROVAL OF THE APRIL BOARD OF ALDERMEN MINUTES

Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Stewart so moved, seconded by Alderman Godsy and the Board voted 4-0 in favor of the approval of the minutes.

TREASURER'S REPORT AND APPROVAL OF THE APRIL VOUCHER The financial reports and voucher were reviewed noting that payroll had been reviewed and approved by the treasurer. The voucher was approved by a vote of 4-0.

RESOLUTION 2017-01 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 4th DAY OF APRIL, 2017 AS RETURNED TO THE CITY BY THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY Alderman Stewart moved and Alderman Hensley seconded a motion to approve the resolution which was then approved by a vote of 4-0.

SWEARING IN OF RE-ELECTED OFFICIALS Aldermen Steuby and Godsy and Mayor Marti were sworn into office.

RECOGNITION OF OUTSTANDING PERFORMANCE OF DUTIES BY POLICE OFFICERS was tabled to accommodate the schedules of Court officials.

PRESENTATION BY SWT DESIGN was tabled to June 12 for updated survey and site plans.

CITIZEN COMMENTS: The Board reviewed an email comment regarding the feasibility of a noise wall along the highway and discussed potential street repairs on Hawthorne and other City streets.

UPDATES FROM CODE ENFORCEMENT OFFICER AND LANDSCAPE CONTRACTOR

The Board heard updates from Code Enforcement Officer Hanser about compliance issues in the City. The Board also heard from Cozy by Nature about landscape issues in the City and agreed to review a cost estimate for clean up in Minturn Park in June.

SPECIAL DISCUSSION:

- 1) The date for the City Wide Garage Sale is May 20.
- 2) Park Avenue Update: Updates from Wind Engineering were reviewed and the responsibility for the cost of a pipe camera were discussed. The City Administrator called Grant Stecher who agreed to get more details and ask that MSD cover the costs.
- 3) The Board heard an update on Board of Adjustment applications and meetings.
- 4) The Board agreed to meet at 6pm on June 12 for a budgeting workshop.
- 5) The City Administrator's Report was reviewed including notes that the CDBG and Budget hearings would be on June 12 and the July meeting might be moved to later in the month to review the Minturn Park bid package as needed. The Board agreed that street repairs needed this year were minimal and that Mr. Hanser should submit a list to Ford Asphalt for pricing.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Steuby passed along the desire of a resident to start a Farmer's Market in Loewnau Park. The opportunities and challenges that might present were reviewed with staff and the City Attorney. Alderman Steuby would follow up with the resident.

Alderman Stewart asked for a list of open permits in the City which Mr. Hanser agreed to forward. He also inquired about the proposed partnership between Kirkwood and the YMCA and what impact that might have on Oakland. The City Administrator agreed to follow up on this issue.

Alderman Hensley inquired about the date for the demolition of 111 Minturn.

Alderman Godsy asked for an update on street light issues in the City.

Mayor Marti had nothing further.

City Attorney Starr noted that the Kirkwood Police Department is currently providing some prosecutor's assistance with regard to police reports and they are tracking hours expended on this work. The Board also authorized him to work on a general offense code update which might better address the needs of the City.

These minutes accepted as submitted this 12th day of June, 2017.

Deborah LeMoine
City Administrator/Clerk