**PUBLIC MEETING**

**MONDAY JUNE 10, 2019 – 7:00 P.M.**

**WEBSTER GROVES CHRISTIAN CHURCH**

**OAKLAND MO 63122**

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

**MINUTES**

MEETING CALLED TO ORDER by Mayor Stewart at 7:00 PM with all Board members present, except Alderman Stueby who had a previous conflict.

ROLL CALL showed that all other Board members were present.

APPROVAL OF THE MAY 2019 BOARD OF ALDERMEN MEETING MINUTES as submitted. Alderman Godsy moved and Alderwoman Lueker seconded a motion to approve the open meeting minutes which passed by a vote of 3-0. Alderman Godsy then moved and Alderwoman

Lueker seconded a motion to approve the closed meeting minutes which passed by a vote of 3-0.

REVIEW OF TREASURER’S REPORT AND APPROVAL OF JUNE EXPENSES The financial statements for the month were reviewed, noting that the payroll had been reviewed and approved by the Treasurer. The Board voted 4-0 in favor of approving the voucher.

PUBLIC HEARING TO APPROVE THE PROPOSED 2019-2020 BUDGET WITH A FISCAL YEAR BEGINNING JULY 1, 2019 The City Treasurer and Administrator reviewed the projected income and expenses of the City with the Board and all citizens present. The Mayor and Board answered questions and discussed options for street work, public safety, Prop P funds, and park improvements in the coming year.

ORDINANCE 875 AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF OAKLAND FOR THE FISCAL YEAR 2019-2020 Alderman Godsy moved for the first and second reading and subsequent passage of Ordinance 875, Alderman Hensley seconded the motion, a quorum was confirmed and the ordinance was read by Attorney Starr. There was no further discussion and a quorum was confirmed and Attorney Starr read the ordinance a second time. The ordinance passed 3-0.

PUBLIC HEARING REGARDING APPLICATION FOR AND USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR 2020: A public hearing to discuss the allocation of $20,000 in Community Development Block Grant Funds which will become available after January 1, 2020 was opened by Mayor Stewart. City Administrator LeMoine asked that all members of the public present sign the sign-in sheet and read the Public Hearing Handout, which was also distributed to all members of the public present. The City Administrator told the Board that the CDBG reports that increased publicity regarding Home Improvement Loans has led to increased applications for such loans. The Board expressed their desire that funds be available for all qualified citizens. Questions regarding the HIP program were addressed and Mayor Stewart then closed the public hearing. The Board authorized the City Administrator to complete and the City Administrator and/or Mayor to sign the 2020 CDBG application seeking funds for the Home Improvement Program by a vote of 3-0.

RESOLUTION 2019-2 A RESOLUTION RECOGNIZING AND COMMENDING CHRIS ACKERMAN FOR HIS EXEMPLARY SERVICE TO THE CITIZENS OF OAKLAND was moved for approval by Alderman Godsy, seconded by Alderman Hensley and approved by a vote of 3-0. The Fire Chief spoke with citizens and the Board about the exemplary response to the recent fire.

CITIZEN COMMENTS The Board heard an update on drainage issues in Minturn park and authorized a bid from Landesign for drainage improvements as reviewed and recommended by the City Engineer. The Board also heard comments regarding flood plain and survey issues.

UPDATES FROM CODE ENFORCEMENT OFFICER, LANDSCAPE CONTRACTOR AND CITY ENGINEER Cozy by Nature had no updates. Mr. Hanser updated the Board regarding the placement of picnic tables in the park, potential street repairs and tree trimming.

SPECIAL DISCUSSION

1) A potential ordinance regarding unregistered vehicles was discussed and tabled.

2) The City Picnic was set for October 5.

3) Sappington water main replacement scheduling and street repairs were discussed and updated.

4) There were no aquatic center updates.

5) The Board will consider updates to building codes in the second half of the year.

6) The Board reviewed potential street repairs for this summer.

7) The summer meeting was set for July 29 with no meeting on July 8 or during the month of August.

8) The status of drainage issues in Minturn Park was reviewed with the City Engineer.

9) The City Administrator had nothing further.

Alderman Godsy asked the City Treasurer and Attorney to review with the auditor current percentages of revenue coming from the court.

Alderwoman Lueker inquired about the stones located at the entry to Westborough Country Club.

Alderman Hensley requested an update about MSD culvert work in the City.

Mayor Stewart discussed the grand opening of the new Pedego business in the City, a complaint about speeding cars on the Bethesda campus, the need for playground resurfacing in the fall, potential summer/fall street improvements, and the use of Prop P funds in the next fiscal year.

The meeting was adjourned by a vote of 3-0.

These minutes accepted as submitted this 29th day of July, 2019.

 Deborah LeMoine, City Administrator/Clerk