

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY DECEMBER 8, 2014– 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

BOARD OF ALDERMEN 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 NOVEMBER 2014 BOARD OF ALDERMEN MINUTES Mayor Marti requested a motion for the approval of the open and closed minutes as submitted. Alderman Hensley so moved, seconded by Alderman Godsy. The Board voted 4-0 in favor of the approvals.

TREASURER'S REPORT AND APPROVAL OF THE NOVEMBER VOUCHER The December voucher was reviewed along with financial statements for the month, with the treasurer noting that although there was a deficit the City was on budget for the year. The Board voted 4-0 in favor of approving the voucher. Shawn Williamson from Fick Eggemeyer and Williamson CPAs presented the Board with the City's audit for the fiscal year, making suggestions and taking questions from the Board.

APPOINTMENT AND RENEWAL OF TERMS OF PLAN COMMISSION MEMBERS: Potential Plan Commission members were discussed and the Mayor reappointed Barb Ruck and appointed Thomas Daake to the Plan Commission. Alderman Hensley moved and Alderman Godsy seconded the approval of these appointments which passed by a vote of 4-0.

ORDINANCE 836: FLOODPLAIN MANAGEMENT ORDINANCE was tabled until the January meeting for legal review.

CITIZEN COMMENTS: The Board heard updates from the Code Compliance Officer on housing issues in the City and received complements on the Boards and Commissions Appreciation Dinner.

SPECIAL DISCUSSION:

- 1) Park Avenue Update: project and funding details are being reviewed with MSD.
- 2) Election filing opens December 16.
- 3) The Board authorized the City Administrator to retain a paralegal to obtain records related to the vacated Missouri Avenue.
- 4) There were no new telecommunications issues to report.
- 5) It was determined that the new landscape contract would bid mowing/ trimming and blowing separately from flower bed maintenance. It was reported that the existing contract had been terminated at the end of the first year per the Board's earlier decision.
- 6) The City Administrator reported that the City's quiet zones had been renewed, that the KECC has a fun run planned for April 19, and that a citizen request was made for a crosswalk sign on Monroe crossing to Ursuline which Mr. Hanser will install.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Hensley asked about the status of the bike rail on the Minturn Park bridge and needed railroad crossing repairs.

Alderman Godsy had nothing further.

Alderman Steuby had nothing further.

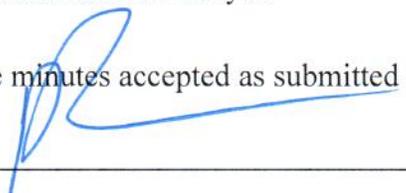
Alderman Stewart had nothing further.

Mayor Marti had nothing further.

MISCELLANEOUS- None

A move to enter into closed session pursuant to RSMO 610.010(1) to discuss attorney client privileged information was made by Alderman Godsy seconded by Alderman Hensley and carried 4-0 by a roll call vote Alderman Godsy-yes, Alderman Steuby-yes, Alderman Hensley-yes, Alderman Stewart-yes.

These minutes accepted as submitted this 12th day of January 2015.



Deborah LeMoine, City Administrator/Clerk