

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, FEBRUARY 18, 2008 – 7:00 P.M.

MAYOR PAUL MARTI
ALDERMAN MAUREEN GRAVES
ALDERMAN CRAIG BACH
ALDERMAN CHRIS GRAVILLE
ALDERMAN ANDREW STEWART
CITY ADMINISTRATOR/CLERK KATHY YAHL
CITY ATTORNEY HELMUT STARR

MEETING CALLED TO ORDER- by Mayor Marti at 7:00 p.m.

ROLL CALL- showed that all Board members were present with the exception of Alderman Bach.

APPROVAL OF THE JANUARY 14, 2008 BOARD OF ALDERMEN MINUTES- Mayor Marti asked if there were any comments regarding the January 14, 2008 Board of Aldermen minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Stewart so moved, seconded by Alderman Graves. The Board voted 3-0 in favor of the approval.

APPROVAL OF THE JANUARY 14, 2008 EXECUTIVE SESSION MINUTES- Mayor Marti asked if there were any comments regarding the January 14, 2008 Executive Session minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Stewart so moved, seconded by Alderman Graves. The Board voted 3-0 in favor of the approval.

APPROVAL OF THE FEBRUARY, 2008 VOUCHER- Mayor Marti asked if there were any questions regarding the voucher. Alderman Graves asked what the Department of Natural Resources permit entailed. There being no other questions or comments, Mayor Marti requested a motion for the approval of the February, 2008 voucher as submitted. Alderman Graves so moved, seconded by Alderman Stewart. The Board voted 3-0 in favor of the approval of the voucher.

TREASURER'S REPORT-Treasurer Funk reviewed the January, 2008 Treasurer's Report with the Board members.

CITIZEN COMMENTS- Mayor Marti asked if there were any comments regarding issues that were not stated on the agenda. There were none.

ORDINANCES

#753 AN ORDINANCE AMENDING SECTION 215.110 "DEBRIS ON PROPERTY-EFFECT OF FAILURE TO REMOVE NUISANCE- PENALTIES"

TO PROHIBIT THE PRESENCE OF FIREWOOD NOT STACKED SIX
INCHES OFF THE GROUND:

Mayor Marti requested a motion for the first reading of this ordinance. Alderman Stewart so moved, seconded by Alderman Graville. City Attorney Starr read the ordinance. Roll call was taken. City Attorney Starr read the ordinance a second time. Roll call was taken. The Ordinance was approved 3-0 as follows: Alderman Graves-aye, Alderman Graville-aye and Alderman Stewart-aye.

SPECIAL DISCUSSION

Change in Street Sweeping Policy- The Board discussed their street sweeping policy and agreed to change the first sweep from the first week in February to the last week in March.

Final Bid Specifications Ordinance- The Board discussed having a workshop to complete the final bid specifications for the Police and Fire contract and the Refuse Contract. Due to the recent incident in Kirkwood, the Board suggested extending the Police and Fire contract until December 31. City Attorney Starr stated that City Administrator Yahl should speak with Kirkwood CEO Mike Brown to see if they are in a position to extend the contract.

HPC information update- City Administrator Yahl discussed the proposed draft letter to be sent to perspective designees for landmark status. Mayor Marti suggested several revisions to the letter, which the Board approved. It was determined that the next newsletter would go out the last week of March to include the new question/answer article regarding the Historic Preservation Commission.

ISO Regulations-City Administrator Yahl stated that Jim Alsop from ISO contacted the City to see if we were members and explained that ISO was an information gathering organization for insurance companies to help determine insurance rates for cities. City Administrator Yahl stated that she would like to carry this over until the next meeting while she did further research. City Administrator Yahl stated that as our contracted Fire Department, Kirkwood ratings would be included for Oakland, but needed to verify this with the Fire Marshall.

Date Change for Next Board Meeting/Workshop Dates-City Administrator Yahl requested the Board change their March Board of Aldermen meeting date as she would be at an educational conference from March 11-14. Upon discussion with the Board members, it was determined that the next Board of Aldermen meeting would be March 24, 2008 at 7:00 pm to include both our regular meeting and workshop on our 2 contracts which expire at the end of 2008.

Action Items Listing/Calendar Updates-City Administrator Yahl reviewed the current Action Items Listing with the Board and it was agreed that the items marked "done" could be taken off the list. Alderman Graves stated that she wanted the annual items

included on the calendars for that month. Several options were discussed on how to continue using this working document and then the Board agreed to discuss at the next Board meeting.

City Administrator's Report-City Administrator Yahl discussed the following:

1. A complaint regarding the developer building at 1029 Frisco. The Board agreed to see the pictures and table discussion until the next meeting.
2. Asked the Board to reconsider purchasing City pins. The Board agreed to get pricing for the pins and quantities and discuss at the next Board meeting.
3. Stated that Deb LeMoine has done research on our Billboard ordinance vs the State and will have a full report at the next meeting.
4. Stated that Block Captain Shanna Hall and other block captains would like to offer prepared meals to the City of Kirkwood Personnel the month of March. The Board stated that if they want to do such a generous project, that would be great, but the City could not sponsor the project.
5. Reviewed the River des Peres Watershed Coalition letter and stated that the meeting was February 26 from 6-9 pm if anyone was interested in going.
6. Reviewed the "opt out" option to allow condos out of the sewer lateral repair program fees. The Board asked City Attorney Starr to review the letter and report back to the Board his opinion.
7. Reviewed St. Louis County's new recycling program and stated that the only item we will need to review at the workshop is bulky pickup, which needs to be offered twice per year.
8. Resident Ann Shadowens requested that the Board change the ordinance regarding parking on S. Brent during school hours. She has a godchild who wants to park in front of her house to attend Ursuline and does not agree with the parking regulation. The Board agreed that the no parking ordinance was created because residents from that street came to a Board meeting and requested it and if she would like to address the Board, she was welcome to come to a Board meeting to discuss the current regulations.

REPORTS OF MAYOR AND ALDERMEN

Mayor Marti requested a motion to go into Executive Session following the regular Board meeting to discuss real estate and personnel matters. Alderman Graville so moved, seconded by Alderman Stewart. Motion carried 3-0.

Mayor Marti stated that he attended a St. Louis County Municipal League meeting at St. John's hospital where a service was held in the Chapel for Mayor Mike Swoboda. Mayor Marti stated that he spoke with Kirkwood CEO Mike Brown at length and that he was

concerned of Mike's health and what this tragic incident may do to our services provided. Also, during the meeting following the service, tighter security during public meetings was discussed and thought that the Board would want to discuss this for the future.

Mayor Marti stated that if any of the Board members wanted to go with him to see Alderman Bach in the hospital to let him know.

Alderman Graves stated that she would like to see about getting larger recycling containers with lids. The Board discussed grant options and City Administrator Yahl stated she would review the matter with our current hauler.

Mayor Marti suggested that the Board agree to install a memorial at Backstoppers Park for the fallen officers from Kirkwood. The Board discussed planning a dedication for the opening of the Park.

There being no further comments, the meeting was adjourned.

These minutes accepted as submitted this _____ day of _____, 2008.

Kathleen E. Yahl, CMC/MRCC
City Administrator/Clerk