

**MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, MARCH 24, 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 FEBRUARY 18, 2008 BOARD OF ALDERMEN MINUTES- Mayor Marti asked if there were any comments regarding the February 18, 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 FEBRUARY 18, 2008 EXECUTIVE SESSION MINUTES- Mayor Marti asked if there were any comments regarding the February 18, 2008 Executive Session minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Graves so moved, seconded by Alderman Stewart. The Board voted 3-0 in favor of the approval.

APPROVAL OF THE MARCH, 2008 VOUCHER- Mayor Marti asked if there were any questions regarding the voucher. There being none, Mayor Marti requested a motion for the approval of the March, 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- Mayor Marti passed out the February, 2008 Treasurer's Report as Mr. Funk could not be in attendance in the meeting.

CODE COMPLIANCE REPORT- Greg Hanser gave the Board of Aldermen a report on current code enforcement and permit issues.

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

SPECIAL DISCUSSION

Police Security Recommendations-Sgt. Olsen expressed his recommendations in regard to safety measures during court and public meetings. The Board agreed to have City Administrator Yahl discuss several options with Kirkwood Police Chief, Jack Plummer.

Landscaping Contract-City Administrator Yahl stated she received a call from Tim Clancy, President of Lawn Pride, stating that he would no longer be able to fulfill the landscaping services contract. Upon discussion with the City Attorney, it was determined that a notice to bidders would be sent out to all the companies that bid the first time and opened by the next meeting.

Quik Trip Storage Unit-Upon discussion, the Board agreed to give proper notice to terminate their rental agreement with Quik Trip for the storage unit at Store #626.

Billboards-City Attorney Starr gave background of the current and proposed legislation on billboards and the Board decided not to do anything at this time, but asked Mr. Starr to review the minimal size requirements. City Administrator Yahl stated that she would like to move forward with proposing a license fee on the ballot whereas all billboard owners need to pay a license fee for their billboard space. The Board agreed to move forward.

CITY ADMINISTRATOR'S REPORT

City Administrator Yahl and the Board members discussed the operating system quoted by Boyd Deckard and agreed to allow 2 other bids to be obtained with the results approved at the next meeting.

City Administrator Yahl stated that resident Debbie Tough had requested to change a block of S. Brent (Argonne to Madison) back to a 2-way street. Upon discussion, the Board agreed that no changes would be made.

City Administrator Yahl stated that Oakland Movie Night was arranged for late May. Alderman Stewart requested the event be called "Classic" Movie Night. The Board agreed.

City Administrator Yahl stated that she was having trouble getting the code book uploaded to the website and would appreciate any suggestion that may be given. City Attorney Starr stated he would try to work with it from his computer to form a PDF file that we could use to upload the information.

REPORTS OF MAYOR AND ALDERMEN

Mayor Marti stated that the St. Louis County Installation Dinner would be held on May 30 beginning at 6:30 pm for anyone wanting to attend.

Alderman Stewart stated that he received notice that Oakland is again designated as a Tree City this year.

Mayor Marti requested a motion to go into Executive Session following the regular Board meeting to discuss real estate pursuant to RSMo 610.021 (2). Alderman Graville so moved, seconded by Alderman Stewart. Motion carried 3-0.

There being no further comments, the meeting was adjourned.

The Board of Aldermen reconvened after the Executive Session for further discussion as follows:

The Board members asked to hold a workshop after the next Board of Aldermen Meeting regarding employee evaluations and procedures.

There being no further discussion, Alderman Stewart moved for adjournment, seconded by Alderman Graville. Motion carried 3-0.

These minutes accepted as submitted this 14th day of April, 2008.

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