

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, JUNE 9, 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.

APPROVAL OF THE MAY 19, 2008 BOARD OF ALDERMEN MINUTES- Mayor Marti asked if there were any comments regarding the May 19, 2008 Board of Aldermen minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Graville so moved, seconded by Alderman Stewart. The Board voted 4-0 in favor of the approval.

APPROVAL OF THE MAY 19, 2008 EXECUTIVE SESSION MINUTES- Mayor Marti asked if there were any comments regarding the May 19, 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 Bach. The Board voted 4-0 in favor of the approval.

APPROVAL OF THE MAY 23, 2008 SPECIAL MEETING MINUTES- Mayor Marti asked if there were any comments regarding the May 23, 2008 Special Meeting minutes as submitted. Alderman Graville asked that a typo be fixed from Boar to Board. Mayor Marti requested a motion for the approval of the minutes as amended. Alderman Graves so moved, seconded by Alderman Graville. The Board voted 4-0 in favor of the approval.

APPROVAL OF THE JUNE, 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 June, 2008 voucher as submitted. Alderman Stewart so moved, seconded by Alderman Graville. The Board voted 4-0 in favor of the approval of the voucher.

CITIZEN COMMENTS- Mayor Marti asked if there were any comments regarding issues that were not stated on the agenda. Todd Barthelomass of 927 Baltimore and Barbara Ruck of 705 Liggett discussed the eroding of the street and culvert and asked the Board's help in repairing the street. Mr. Barthelomass passed out pictures to the Board. Alderman Bach stated that City Administrator Yahl and the City Engineer met with MSD

in September, 2007 and at that time they agreed to do a study of the area, which was received by the Board earlier this year. The Board discussed the cost of the project during our budget workshops and the City does not have the funds for a repair of that magnitude so now the Board is considering a bond issue to help with some of these costly repairs. Alderman Graville stated that cleaning out the culverts, etc is not a City responsibility, but will consider changing their philosophy. He asked City Administrator Yahl to get a price on a regular cleanout program. City Administrator Yahl stated that the creek area and sewer area were cleaned out, but she had not been billed for the work yet.

PUBLIC HEARING

Mayor Marti declared the Public Hearing on the 2008-09 Fiscal Year Budget open. There were no citizens present. Alderman Stewart motioned to increase the Treasurer's salary to \$250.00 from \$180.00 per month. Alderman Bach seconded the motion. The Board members voted 4-0 to approve the motion. Alderman Stewart motioned to increase the Tree Planting amount from \$2,500 to \$3,000. Alderman Bach seconded the motion. The Board members voted 4-0 to approve the motion. With no further comments, Mayor Marti closed the Public Hearing.

ORDINANCE

#756 AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF OAKLAND FOR THE FISCAL YEAR 2008-2009:

Mayor Marti requested a motion for the first reading of Ordinance #756 with the Amendments. Alderman Stewart so moved, seconded by Alderman Bach. City Attorney Starr read the ordinance. Roll Call was taken. City Attorney Starr read the ordinance again. Roll call was taken. The ordinance was approved 4-0 as follows: Alderman Graves-aye, Alderman Stewart-aye, Alderman Bach-aye and Alderman Graville-aye.

#757 AN ORDINANCE OF THE CITY OF OAKLAND, MISSOURI, TO OPT OUT OF THE STATE IMPOSED SALES TAX HOLIDAY:

Marti requested a motion for the first reading of Ordinance #757. Alderman Stewart so moved, seconded by Alderman Graville. City Attorney Starr read the ordinance. Roll Call was taken. City Attorney Starr read the ordinance again. Roll call was taken. The ordinance was approved 4-0 as follows: Alderman Graves-aye, Alderman Stewart-aye, Alderman Bach-aye and Alderman Graville-aye.

APPOINTMENTS

Mayor Marti asked for a motion to approve the appointments as proposed. Alderman Graves so moved, seconded by Alderman Bach. The motion was approved 4-0. The appointments were as follows:

<u>Name</u>	<u>Term</u>	<u>Board/Commission/Position</u>
Kathy Yahl	2008-2009	City Admin./Clerk/Collector
Helmut Starr	2008-2009	City Attorney
Deborah LeMoine	2008-2009	Prosecuting Attorney

Donna Tharp	2008-2009	Court Clerk
Charles Funk	2008-2009	Treasurer
George Hensley	2008-2012	Plan Commission
Barbara Ruck	2008-2012	Plan Commission
Bill Sheridan	2008-2012	Plan Commission
Vicki Jackson	2008-2010	Aquatic Center Representative
Kevin Weber	2008-2010	Board of Adjustment (Unexpired term)

Alderman Stewart asked Mayor Marti's consent to appoint Alderman Bach to serve on the Long Range Plan Committee. Mayor Marti stated that he has not done those appointments yet, but hopes to get a proposed letter to those he wishes to appoint by the end of the week and determine a first time meeting date.

SPECIAL DISCUSSION

Allocation of CDBG funds for 2009-City Administrator Yahl discussed the options for transferring the current funds that have not been used from 2008 and the allocation of 2009 to Infrastructure. The Board agreed to try it for one year since we cannot find eligible applicants. Using these funds will help offset the cost of the crosswalks.

Set Public Hearing for Proposed 2009 CDBG funds- Alderman Graves moved to set a Public Hearing for the July 14 meeting for citizen input regarding the Proposed 2009 CDBG funds. Alderman Bach seconded the motion, All Board members voted for the approval of the motion 4-0.

Storm and Street Issues-City Administrator Yahl discussed several issues regarding resident requests to include the repair of the Baltimore culvert; creating a swale between a resident drive and the Loewnau Park inlet; having Glendale sweep Hawthorne Court; review complaint about developer at 420 S. Sappington; and finding out if the specifications on the crosswalks asked for sand as they are now sinking.

Memorial in Backstoppers Park-Mayor Marti reviewed a revised drawing with the Board and stated that he has taken the specifications to 2 contractors and will find a third for bidding purposed. Upon discussion, Alderman Graves motioned to allow Mayor Marti to continue to get bids for the next Board meeting using the specifications he detailed, seconded by Alderman Graville. Motion carried 4-0.

Request for Stump Removal in Loewnau Park- City Administrator Yahl requested approval from the Board to have 7 stumps removed. Alderman Graves so moved not to exceed an expenditure of \$1140.00 Alderman Stewart seconded the motion. Motion carried 4-0.

CITY ADMINISTRATOR'S REPORT

City Administrator Yahl discussed the letters that were sent out to potential landmark homeowners and how the Board wished to proceed. Upon discussion the Board advised to have the HPC move forward on those that have responded "yes" and send 2nd letters to those who have not responded.

The Board discussed the opinion received from NB West regarding the Brent/Argonne culvert.

REPORTS OF MAYOR AND ALDERMEN

Alderman Graves asked for Greg Hanser to check on summons for 516 S. Holmes and asked City Administrator Yahl to let the landscape contractor know that there are weeds to be removed at the Fortune Lane entrance.

Alderman Stewart requested a motion to go into Executive Session following the regular Board meeting to discuss matters pursuant to RSMo 610.021 (2 & 3). Alderman Graville seconded the motion. Motion carried 4-0.

Mayor Marti asked the Board if they would be interested in being a sponsor for the Kirkwood Fire Display. Mayor Marti stated that Glendale has committed to donating \$1000. Alderman Bach motioned to approve a sponsorship of \$1000, seconded by Alderman Graville. The Board voted 3-1 in favor of the approval as follows: Alderman Graves-nay, Aldermen Bach, Stewart and Graville-aye.

There being no further discussion, Alderman Graville motioned for adjournment, seconded by Alderman Graves. Motion carried 4-0.

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

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