**PUBLIC MEETING**

**MONDAY MARCH 9, 2020 – 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.

ROLL CALL showed that all Board members were present.

APPROVAL OF THE FEBRUARY, 2020 BOARD OF ALDERMEN MEETING MINUTES as submitted. Alderman Steuby moved and Alderwoman Lueker seconded the approval of the open meeting minutes, and the minutes were approved by a vote of 4-0. Alderman Steuby moved and Alderwoman Lueker seconded the approval of the closed meeting minutes, and the minutes were approved by a vote of 4-0.

REVIEW OF TREASURER’S REPORT AND APPROVAL OF FEBRUARY 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.

PRESENTATION FROM FIRE CHIEF REGARDING POTENTIAL USE OF PROP P FUNDS: The Fire Chief and Fire Marshall proposed three possible uses for Prop P funds in the coming year: an improved key system, a cradle point wifi system, and a new Fire Marshall vehicle. The Board thanked the Fire Department for their service and agreed to consider the requests.

UPDATES FROM CODE ENFORCEMENT OFFICER, LANDSCAPE CONTRACTOR AND CITY ENGINEER The Board heard updates from the Code Enforcement Officer regarding scheduled tree removal in the City and issues regarding bamboo maintenance in the City. The City Engineer gave updates on drainage issues in and around Minturn Park. Water flow along property lines had been reviewed and he and the City Landscaper would work to get cost estimates for potential improvements. He presented plans for guard rail installation along Argonne with a cost estimate of $7,100. Alderman Hensley moved and Alderman Godsy seconded the approval of the plan and the cost, and it was approved by a vote of 4-0. Mr Stetcher estimated the asphalt work on Sappington would be a 2-3 day project in the next month, and also updated the Board on striping in the City and other road updates. He also noted that remediation work on the Lexington Pond continued and was being monitored.

ORDINANCE 886 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE COURT SERVICES AGREEMENT WITH THE CITY OF GLENDALE

Alderman Hensley moved for the first and second reading and subsequent passage of Ordinance 886, Alderman Steuby seconded the motion, a quorum was confirmed and the ordinance was read by the City Attorney. There being no further discussion, a quorum was confirmed and the City Attorney read the ordinance a second time. The ordinance passed 4-0.

ORDINANCE 887 AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT WITH THE CITY OF KIRKWOOD FOR AQUATIC AND RECREATIONAL PROGRAMS

Alderman Godsy moved for the first and second reading and subsequent passage of Ordinance 886, Alderwoman Lueker seconded the motion, a quorum was confirmed and the ordinance was read by the City Attorney. The City Attorney answered questions regarding the form of the agreement extending the current aquatic partnership. A quorum was confirmed and the City Attorney read the ordinance a second time. The ordinance passed 4-0.

CITIZEN COMMENTS All Citizen comments had been addressed during the earlier reports.

SPECIAL DISCUSSION

1) The City Engineer reviewed Minturn Park issues above.

2) The City Engineer reviewed Sappington Road improvements above.

3) The City Engineer reviewed the remediation of the Lexington Pond above.

4) Discussion of trash collection at Oakland Villas was tabled.

5) The City Garage Sale was scheduled for May 16.

6) The Board noted that the Planning and Zoning Commission had begun meeting to review potential changes to infill housing ordinances.

7) The Board discussed potential changes to the Tree Preservation Ordinance and the Mayor agreed to speak with concerned residents and report back to the Board.

8) The City Administrator reviewed proposed changes to signage along the bike trail with the Board, reviewed a request from the Library to utilize the Backstoppers Park pavilion for their summer program, and discussed possible changes to the City’s ISO rating.

Alderwoman Lueker had nothing further.

Alderman Godsy had nothing further.

Alderman Hensley had nothing further.

Alderman Steuby had nothing further.

Mayor Stewart had nothing further.

A move to enter into closed session pursuant to RSMO 610.021(1) to discuss legal matters and potential litigation was made by Alderman Hensley, seconded by Alderwoman Lueker and carried 4-0 by a roll call vote of: Alderman Godsy-yes, Alderman Hensley-yes, Alderwoman Lueker-yes, Alderman Steuby-yes.

The meeting was adjourned by a vote of 4-0.

These minutes accepted as submitted this 13th day of April 2020.

 Deborah LeMoine, City Clerk.