MINUTES

**BOARD OF ALDERMEN MEETING**

**MONDAY MARCH 9, 2015– 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 FEBRUARY 2015 BOARD OF ALDERMEN MINUTES Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Godsy so moved seconded by Alderman Hensley. The Board voted 4-0 in favor of the approval.

TREASURER’S REPORT AND APPROVAL OF THE FEBRUARY VOUCHER The March voucher was reviewed along with financial statements for the month. The Board voted 4-0 in favor of approving the voucher.

REPORTS FROM CODE ENFORCEMENT OFFICER AND PARK MAINTENANCE CONTRACTOR Cozy Bailey reported on the work begun on city parks, including the removal of dead trees and branches. Mr. Hanser reported on code enforcement issues in the City.

CITIZEN COMMENTS: there were no additional comments.

SPECIAL DISCUSSION:

1) SCHEDULE ANNUAL BUDGET MEETING, REVIEW 2014 BUDGET the Board determined to hold a budget workshop on April 13 at 6:30 in advance of the regular Board meeting. The Board also reviewed 2014 expenditures relative to budget and determined that the budget needed to be amended to reflect changes. An amended budget will be drafted for the April meeting.

2) POTENTIAL FLOWER BEAUTIFICATION PROJECTS the Mayor will take the lead on some spring beautification projects and will talk with Cozy and report back. The mayor will also help locate a fabricator for a new bridge rail in Minturn Park.

3) REVIEW INSURANCE COVERAGE. Insurance coverage amounts were reviewed with the Board and City Attorney and it was determined that the City did not have “fine art” to be insured beyond the acorns in the park.

4) PRELIMINARY TAX RATE REVEW since appraised valuations had not yet been made available the Board authorized the City Administrator to file an estimated tax rate projected to hold revenue steady in the City.

5) REVIEW BIDDING FOR 2015 (REFUSE CONTRACT SPECS0 the board reviewed the status of all contracts that require bidding for the City, and specifically the Waste Management contract which has been in place for some time. The City Attorney and Administrator will begin review of the bidding process for fall of 2015.

6) CITY ADMINISTRATORS REPORT: Spring Newsletter content was reviewed with the Board.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Hensley inquired about the status of Burlington Northern repairs.

Alderman Godsy had nothing further.

Alderman Steuby had nothing further.

Alderman Stewart asked that a date be set for Spring street sweeping.

Mayor Marti discussed a new computer for the use of the Mayor on City projects, and the Board authorized by a vote of 4-0 up to $800.

MISCELLANEOUS- None

These minutes accepted as submitted this 13th day of April 2015.

Deborah LeMoine, City Administrator/Clerk