

**MINUTES  
BOARD OF ALDERMEN MEETING  
MONDAY, JANUARY 14, 2013– 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

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 DECEMBER 2012 BOARD OF ALDERMEN MINUTES Mayor Marti asked if there were any comments regarding the minutes as submitted, there being none, he 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 approvals.

TREASURER'S REPORT AND APPROVAL OF THE APRIL VOUCHER The January voucher was reviewed along with financial statements for the month and the status of the Treasurer's research on options for investing City funds. The Board voted 4-0 in favor of approving the voucher and expenses.

ORDINANCE 817 was tabled until the next meeting so that Mike Harney could assist in reviewing all building code changes and the Board agreed to pay Mr. Harney's hourly rate for these services.

CITIZEN COMMENTS: An email comment from a citizen interested in a community garden was reviewed. The Board discussed areas of the city that might have appropriate sunlight and empty space including some lots owned by Bethesda. Further investigation will be done.

SPECIAL DISCUSSION:

1. UPDATE ON MINTURN PARK ACCESSIBILITY IMPROVEMENTS was reviewed and the Board reviewed color options for the bridge. By a vote of 4-0 the Board approved a change order of \$3750 for the painting of the Bridge in color number sw4039 thermal orange.

2. BOARDS AND COMMISSIONS PARTY was reviewed.

1. CITY ADMINISTRATOR'S REPORT: The City Administrator's report was heard and reviewed. The Board heard updates on the Kimble litigation and the rate change approved for Ameren. Code Enforcement Officer Hanser reviewed with the Board the solar panels proposed for the KECC roof and it was agreed that there were no objections to appropriate building permits being issued.

#### REPORTS FROM MAYOR AND ALDERMEN

Alderman Godsy had nothing further.

Alderman Hensley requested an update on the victim of a recent fire in Oakland.

Alderman Godsy had nothing further.

Alderman Stewart discussed the appropriate street sign language for Woodleigh Cove (Court).

Mayor Marti updated the Board on proposed changes to the law regarding sales tax distribution that could impact the City and the City Attorney further addressed the legal issues involved.

#### MISCELLANEOUS- None

A move to adjourn the meeting carried 4-0.

These minutes accepted as submitted this 11th day of February 2013

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Deborah LeMoine  
City Administrator/Clerk