

**MINUTES  
BOARD OF ALDERMEN MEETING  
MONDAY, AUGUST 11, 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

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 JUNE 2015 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 Stewart. The Board voted 4-0 in favor of the approvals.

TREASURER’S REPORT AND APPROVAL OF THE AUGUST VOUCHER The August voucher was reviewed along with financial statements for the month. The Board voted 4-0 in favor of approving the voucher and expenses. Ms. Baily, the City’s landscape contractor, reviewed the current landscape work in the City and requested authority to restore the soil at Oakland and Lennore at a price not to exceed \$950 and to clear the fence line along the north side of Minturn Park at a price not to exceed \$1,000. Alderman Stewart so moved, seconded by Alderman Hensley and approved by a vote of 4-0.

PUBLIC HEARING REGARDING THE APPLICATION OF BETHESDA LONG TERM CARE INC. FOR A CHANGE OF ZONING FROM “R3” RESIDENTIAL TO “HU” HEALTH USES FOR AN APPROXIMATELY 8.8 ACRE PARCEL OF LAND AT THE NORTHWEST CORNER OF BIG BEND AND BERRY ROAD TO CONSTRUCT A PROPOSED 2 STORY 60 BED ASSISTED LIVING AND MEMORY CARE UNIT ON THE PROPERTY Mayor Marti opened the public hearing and several exhibits were entered into the record: the architectural rendering, the site plan (4 sheets), the zoning code, the rezoning application, an email from a resident of a neighboring city regarding sidewalks, an arial photo of the area and the published notice of public hearing. Representatives from Bethesda reviewed these exhibits, explained the sidewalk and road improvement agreement they reached with St. Louis County, answered questions regarding trees and landscape and building placement and addressed parking and traffic issues on the site. Questions from the Board and public were addressed. Alderman Godsy then moved and Alderman Stewart seconded a motion to close the public hearing which was approved by a vote of 4-0. The public hearing was then reopened to address a question

about the villas to be built on the property. Bethesda explained that the villas would be build immediately after the long term care building, and that they were in the process of finishing the villa design. The location of the villas was reviewed and then Alderman Stewart moved and Alderman Godsy seconded a motion to close the public hearing which was approved by a vote of 4-0.

ORDINANCE NUMBER 841 AN ORDINANCE AUTHORIZING A CHANGE OF ZONING FROM “R3” RESIDENTIAL TO “HU” HEALTH USES FOR AN APPROXIMATELY 8.8 ACRE PARCEL OF LAND AT THE NORTHWEST CORNER OF BIG BEND AND BERRY ROAD TO CONSTRUCT A PROPOSED 2 STORY 60 BED ASSISTED LIVING AND MEMORY CARE UNIT ON THE PROPERTY.

Alderman Stewart moved for the first reading of Ordinance 841, Alderman Godsy seconded the motion, a quorum was confirmed and the ordinance was read by Attorney Starr. Alderman Godsy then moved the amendment of the ordinance to add in section 1.1 that the development be “substantially in accordance with” the preliminary site development plan, that in section 1.4 the landscaping plan be submitted “to” and approved by the plan commission, and in section 1.7 that sidewalk be provided along Big Bend and Berry “at the time of construction or alternately at such time as St. Louis County improves the intersection of Big Bend Boulevard and Berry Road so long as Bethesda has escrowed funds with St. Louis County in an amount approved by the City and St. Louis County and before any building permits are issued for construction of any structures on the property.” Alderman Stewart seconded the motion to amend which carried 4-0. The ordinance was then tabled for second reading and subsequent passage on August 17.

ORDINANCE 842 AN ORDINANCE OF THE CITY OF OAKLAND MISSOURI AUTHORIZING A CONTRACT WITH FORD ASPHALT FOR THE COMPLETION OF STREET REPAIRS IN THE CITY OF OAKLAND Alderman Stewart moved for the first and second reading and subsequent passage of Ordinance 842, Alderman Godsy seconded the motion, a quorum was confirmed and the ordinance was read by Attorney Starr. A quorum was confirmed and Attorney Starr read the ordinance a second time. The ordinance passed 4-0.

CITIZEN COMMENTS: There were no additional comments.

SPECIAL DISCUSSION:

- 1) HPC update and need for new members was discussed, Alderman Godsy will contact Judy Kirk about potentially serving.
- 2) CDBG Update including the application of Mayor Marti, the application process was discussed by the Mayor and City Attorney.
- 3) Park Avenue Update including discussion of Potential Sidewalk, the Board heard an update from Dan Wind regarding the differences between his current proposed plan and that proposed by MSD, options will continue to be explored, MSD will investigate the feasibility of tying into an existing pipe on Lockwood, and the City agreed to hear pros and cons of a sidewalk on the street during discussions with MSD.
- 4) City Administrator's Report: MSD has agreed to repair the creek wall along Minturn Park, the Board of Adjustment will meet regarding a variance request for a garage at 1030 Oakland, there

will be a floodplain resolution in September, and the City Attorney provided updates on new litigation filings.

#### REPORTS FROM MAYOR AND ALDERMEN

Alderman Steuby had nothing further.

Alderman Hensley had nothing further

Alderman Stewart had nothing further.

Alderman Godsy had nothing further.

MISCELLANEOUS- None

These minutes accepted as submitted this 14th day of September 2015.

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Deborah LeMoine City Administrator/Clerk