

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, NOVEMBER 13, 2017– 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 Board President Stewart at 7:00 p.m. at the Webster Groves Christian Church.

ROLL CALL showed that all Board members were present, with Board President Stewart leading the meeting for the Mayor.

APPROVAL OF THE OCTOBER BOARD OF ALDERMEN MINUTES

Alderman Stewart requested a motion for the approval of the minutes as submitted. Alderman Hensley so moved, seconded by Alderman Godsy and the Board voted 4-0 in favor of the approval.

TREASURER'S REPORT AND APPROVAL OF THE NOVEMBER VOUCHER The financial reports and voucher were reviewed noting that payroll had been reviewed and approved by the Treasurer. The voucher was approved by a vote of 4-0. The Treasurer then explained that the City's Bank recommended additional measures be taken to prevent fraudulent access to City funds by opening a money market account for the City's reserve funds and by adding Pinnacle Fund Protection to the City's Account.

RESOLUTION 2017-4 A RESOLUTION AUTHORIZING THE CITY TREASURER AND CITY ADMINISTRATOR TO TO OPEN A NEW MONEY MARKET ACCOUNT

Alderman Godsy moved and Alderman Hensley seconded a motion to approve Resolution 2017-4 which was approved by a vote of 4-0 listing authorized signatures for checks (if any) as Andrew Stewart, Deborah LeMoine, Jim Hensley, Mike Godsy, and Charles Funk.

CITIZEN COMMENTS: Kenny Skaggs from Waste Management discussed truck routes and details of trash service in the City and answered questions from residents. The Board discussed potential sidewalk improvements on Argonne Ave. with residents and decided to ask the City Engineer to prepare drawings with a sidewalk on both sides of the street. Issues of honeysuckle cutting and landscape enhancements were discussed. Residents congratulated the City on the completion of the Park Ave project.

UPDATES FROM CODE ENFORCEMENT OFFICER AND LANDSCAPE CONTRACTOR

Mr. Hanser noted that 122 permits had been issued thus far in 2017. Cozy by Nature updated the City on tulip planting.

SPECIAL DISCUSSION:

- 1) The timeline for Minturn Park improvements, as prepared by the contractor, was reviewed by the Board.
- 2) Park Avenue Update: The City will obtain an estimate for HA5 sealing on the new street which will be prepared in December when the company's representative is in St. Louis.
- 3) Election Filing opens on December 12, candidates must file with Board of Election Commissioners.
- 4) The destruction of old court documents was reviewed, and the Board approved, by a vote of 4-0, the destruction of old documents by the Court Clerk per the recommendation of the City Prosecutor and Municipal Judge with the approval of the Presiding Judge.
- 5) The Boards and Commissions Appreciation Dinner will be on December 11, following a brief meeting of the Board the same evening.
- 6) The City Administrator's Report was heard, noting new links on the website, a request to place information about Community Development Block Grant Funds in the next newsletter, street sweeping issues, and a potential resolution regarding opposition to a statewide vote on government structure in St. Louis which the Board decided to place on the December agenda.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Stewart welcomed the Mayor and expressed everyone's pleasure at his recovery following a recent injury.

Alderman Hensley had nothing further.

Alderman Godsy had nothing further.

Alderman Steuby had nothing further.

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

Following the closure of the closed session the open meeting was adjourned by a vote of 4-0. These minutes accepted as submitted this 11th day of December 2017.

Deborah LeMoine, City Administrator/Clerk