

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY JUNE 16, 2014– 7:00 P.M.
(Budget Work Session 6:00 pm)

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

BUDGET WORK SESSION CALLED TO ORDER- by Mayor Marti at 6:00 p.m. at the Webster Groves Christian Church.

ROLL CALL- showed that all Board members were present other than Alderman Steuby who was absent by prior arrangement

BUDGET WORK SESSION- the Board reviewed changes to anticipated revenues presented by the treasurer, and anticipated changes in expenses presented by the City Administrator. The anticipated costs of road work in the City were reviewed and budgeted. A proposed budget was completed for the public hearing.

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 other than Alderman Steuby who was absent by prior arrangement.

APPROVAL OF THE APRIL AND MAY 2014 BOARD OF ALDERMEN MINUTES Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Godsy so moved with regard to the April minutes, seconded by Alderman Hensley. The Board voted 3-0 in favor of the approval. Alderman Hensley so moved with regard to the May minutes, seconded by Alderman Godsy. The Board voted 3-0 in favor of the approval.

TREASURER'S REPORT AND APPROVAL OF THE JUNE VOUCHER AND JULY EXPENSES The June voucher was reviewed along with financial statements for the month. The treasurer reviewed funds set aside for road projects. The Board voted 3-0 in favor of approving the voucher. The Board then voted 3-0 to authorize the Treasurer to review July expenses and

for the City Administrator to pay those expenses approved by the Treasurer as routine for the month of July when the Board does not meet.

PUBLIC HEARING- A public hearing to approve the proposed 2014-15 budget for the fiscal year beginning July 1, 2014 was opened by Mayor Marti. Citizen questions regarding street work and the use of City reserves were answered and the public hearing was then closed.

ORDINANCE NUMBER 831 AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF OAKLAND FOR THE FISCAL YEAR 2014-15

Alderman Godsy moved for the first and second reading and subsequent passage of Ordinance 831, Alderman Stewart seconded the motion, a quorum was confirmed and the ordinance was read by Attorney Starr. There was discussion regarding the appropriate expenditures for Street Improvements, Parks, and the REGIS fees for the court. A quorum was confirmed and Attorney Starr read the ordinance a second time. The ordinance passed 3-0.

ORDINANCE NUMBER 832 AN ORDINANCE ENTERING INTO AN EXTENDED INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF POLICE AND FIRE SERVICES WITH THE CITY OF KIRKWOOD

Alderman Godsy moved for the first and second reading and subsequent passage of Ordinance 832, Alderman Stewart seconded the motion, a quorum was confirmed and the ordinance was read by Attorney Starr. There was discussion regarding the quality of services received by the City and Kirkwood's willingness to extend the current agreement on the same terms. A quorum was confirmed and Attorney Starr read the ordinance a second time. The ordinance passed 3-0.

ORDINANCE NUMBER 833 AN ORDINANCE ENTERING INTO A CONTRACT FOR THE REPAIR OF CITY STREETS

Alderman Godsy moved for the first and second reading and subsequent passage of Ordinance 833, Alderman Hensley seconded the motion, a quorum was confirmed and the ordinance was read by Attorney Starr. There was discussion regarding the bidding process and pricing for the work, including the approval of the alternate bid for East Monroe. A quorum was confirmed and Attorney Starr read the ordinance a second time. The ordinance passed 3-0. The Board then authorized Alderman Hensley, by a vote of 3-0 upon the motion of Alderman Godsy and the second of Alderman Stewart, to approve change orders as needed not exceeding ten percent of the cost of the contracts.

APPOINTMENT AND RENEWAL OF TERMS OF PLAN COMMISSION MEMBERS:
discussion tabled until September meeting

PUBLIC HEARING REGARDING APPLICATION FOR AND USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR 2015: A public hearing to discuss the allocation of \$20,000 in Community Development Block Grant Funds which will become available after January 1, 2015 was opened by Mayor Marti. City Administrator LeMoine asked that all members of the public present sign the sign-in sheet and read the Public Hearing Handout

which was also distributed to all members of the public present. The City Administrator reviewed previous meetings in which Jay Wohlschlaeger from SWT explained certain material and architectural barriers to access for the elderly and severely disabled that exist in the new Minturn Park property. The Board expressed their desire to utilize 2015 CDBG funds for the removal of these barriers in order to have access from parking areas to the park green spaces. Citizen questions regarding the project were addressed and the Mayor then closed the public hearing. The Board authorized the City Administrator to complete and the Mayor to sign the 2015 CDBG application seeking funds to remove the barriers discussed by a vote of 3-0.

CITIZEN COMMENTS: The Board heard comments and questions regarding repairs at the Burlington Northern Railroad Tracks, the demolition of 715 Liggett scheduled for the end of June, the compliance issues at 912 Baltimore, the ordinance prohibiting parking on grass, the MSD projects on Park Avenue, a child care center on Scott Avenue, and Bethesda's requirements to pay property taxes on homes they own.

SPECIAL DISCUSSION:

- 1) The City Picnic will be on October 11.
- 2) There will be no July Board meeting.
- 3) Greg Hanser continues to work with MSD on Park Avenue improvements.
- 4) The City Administrator reported on the REGIS bid for new laptop services for the court which the Board approved 3-0, it was also noted that the Police Department was looking at citizen concerns about parking on Hawthorn Court.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Hensley asked Mr. Hanser to obtain additional bids for Honeysuckle removal.

Alderman Godsy had nothing further.

Alderman Stewart asked for an update on the quality of landscape services.

Mayor Marti noted that the Municipal League award for Historic Preservation was delivered to the Boltens. He also discussed the City's ordinances on maximum home size on lots in the City

MISCELLANEOUS- None

These minutes accepted as submitted this 11th day of August 2014.

Deborah LeMoine, City Administrator/Clerk