MINUTES

**BOARD OF ALDERMEN MEETING**

**MONDAY, JANUARY 13‚ 2014– 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 2013 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 Stewart so moved, seconded by Alderman Hensley. The Board voted 4-0 in favor of the approval.

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

CITIZEN COMMENTS: No citizens were present to make comments but the Board did review a letter from residents on East Madison requesting that the street be limited to parking on one side only. The Board asked the Code Enforcement Officer to seek more neighbor input.

CODE ENFORCEMENT REPORT: The property at 1007 Trellis was discussed and the expenditure of $800 for limb removal was authorized. The Board also agreed to pay the continuing education fees of the Code Enforcement Officer.

SPECIAL DISCUSSION:

1) Landscape bids are due February 3.

2) The Boards and Commissions Dinner was a success.

3) Review will continue of the best options for fencing in Minturn Park.

4) Winter Clearance is going well but the contractor will be asked to clear to the curb.

5) The election filing deadline is 1/21.

6) Argonne has been approved for minor carrier status and Weis is working on the grant application.

7) The City Administrator noted that the website had been updated, and that the code could now be put online. The Board authorized the City Administrator to move forward with updating the code and placing it online, with the level of annual service to be addressed in February. The Board agreed to move the June meeting date and suggestions will be offered at the next meeting.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Steuby had nothing further.

Alderman Hensley had nothing further.

Alderman Stewart suggested Keltic Reign be contacted to book a picnic date for fall.

Alderman Godsy noted that the Board had received, and moved that they approve, a letter of engagement from Polsinelli to handle litigation for the City at a rate of $275 an hour. Alderman Stewart seconded the motion which carried 4-0.

Mayor Marti noted that a municipal league meeting was scheduled for January 29 with Better Together which he and the City Administrator would attend.

MISCELLANEOUS- None

These minutes accepted as submitted this 10th day of February, 2014.

Deborah LeMoine City Administrator/Clerk