

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, JANUARY 9, 2017– 7:00 P.M. (closed session 6:30)

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

At 6:30 pm, before the regular meeting began, a move to enter into closed session pursuant to RSMO 610.021(1)(2) and (3) to discuss attorney client privileged information, real estate, and personnel matters was made by Alderman Stewart, seconded by Alderman Hensley and carried 4-0 by a roll call vote of: Alderman Godsy-yes, Alderman Steuby-yes, Alderman Hensley-yes, Alderman Stewart-yes. Following the closed discussion the closed meeting was adjourned and the Board returned to open meeting by a roll call vote of: Alderman Godsy-yes, Alderman Steuby-yes, Alderman Hensley-yes, Alderman Stewart-yes.

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 BOARD OF ALDERMEN MINUTES

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

TREASURER'S REPORT AND APPROVAL OF THE JANUARY 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.

CITIZEN COMMENTS: The Board heard from Steve at True Care that their company had been sold and would not be able to complete another year of lawn cutting under their contract. The Board asked the City Administrator to prepare to bid the contract for the 2017 season.

UPDATES FROM CODE ENFORCEMENT OFFICER, LANDSCAPE CONTRACTOR and CITY ENGINEER The Board heard updates from Code Enforcement Officer Hanser about compliance issues in the city. The status of Park Avenue Improvements was reviewed.

SPECIAL DISCUSSION:

- 1) Election filing at the Board of Elections will close on January 17.
- 2) Park Avenue Update: an approximately \$5,000 change order is expected due to changes in utility placements and Alderman Hensley's authority to review and approve such change orders between meetings was reaffirmed. There will be a new water main under the street and that work is slotted to be completed next.
- 3) A park planning grant has been awarded in the amount of \$264,700 for Minturn Park. SWT engineers presented options for the use of the park grant in conjunction with newly acquired park land and were asked to provide a cost estimate to update the park plan to include the new parcel in an amount not to exceed \$2,000.
- 4) The quality of recent street sweeping was reviewed, the City will continue to look for quality options for street sweeping.
- 5) Business License Renewals have begun.
- 6) City Administrator's Report

REPORTS FROM MAYOR AND ALDERMEN

Alderman Steuby had nothing further.

Alderman Stewart had nothing further.

Alderman Hensley had nothing further.

Alderman Godsy had nothing further.

Mayor Marti had nothing further.

These minutes accepted as submitted this 13th day of February 2017.

Deborah LeMoine
City Administrator/Clerk