

**MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, NOVEMBER 9, 2009 – 7:00 P.M.**

MAYOR PAUL MARTI
ALDERWOMAN MAUREEN GRAVES
ALDERMAN CHRIS GRAVILLE
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 except Alderman Graville.

APPROVAL OF THE OCTOBER 12, 2009 BOARD OF ALDERMEN MINUTES- Mayor Marti asked if there were any comments regarding the October 12, 2009 Board of Aldermen minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Stewart so moved, seconded by Alderman Bach. The Board voted 3-0 in favor of the approval.

TREASURER'S REPORT AND APPROVAL OF THE NOVEMBER 2009 VOUCHER Treasurer Funk reported on the set asides for various street projects and the city's bank balance. The November voucher was reviewed. Alderwoman Graves moved to approve the voucher and Alderman Stewart seconded the motion. The Board voted 3-0 in favor of approving the voucher.

CITIZEN COMMENTS (INCLUDING A PRESENTATION FROM CAROL FLEMING REGARDING POTENTIAL ARTWORK IN CITY): Artist Carol Fleming presented possible artwork for Backstoppers Park including Post Oak acorn sculptures. Residents John Stockman and Sally Maguire indicated that they had noticed a water problem since the new curbs were installed on Fortune Lane. They think the curb may have been extended too far. The City Administrator will ask Tom Weis to review the water situation in that area.

ORDINANCE NUMBER 780: AN ORDINANCE AMENDING TITLE V "BUILDING AND CONSTRUCTION," CHAPTER 510 "CONSTRUCTION WORK," ARTICLE I "IN GENERAL," SECTION 510.100 "TEMPORARY STORAGE CONTAINERS" IN ORDER TO REGULATE THE DURATION AND APPEARANCE OF DISPOSAL CONTAINERS Alderman Stewart moved for the first and second reading and subsequent passage of Ordinance 780. Alderman Bach 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 3-0.

APPOINTMENTS TO BOARDS AND COMMISSIONS- Mayor Marti noted that there were no appointments at this time. Appointments were tabled until the December meeting by a vote of 3-0.

SPECIAL DISCUSSION

1. Holmes Avenue Update: Mr. Hanser has tagged all dead trees. It may be more cost effective to replace trees rather than moving street trees from Holmes. The City Administrator will request prices to move trees from Baxter Farm and Garden. An update was given regarding reimbursements for expenses and electricity for street lights.

2. Winter Clearance Issues: The Board authorized the City Administrator to work with the City Attorney to do a letter to Kirkwood accepting the sale of salt at \$75 per ton and accepting responsibility for damage to the Earthworks truck should any occur during loading.

3. Reflective Poles at Sappington and Oakland: Mr. Hanser will order the poles.

4. CDBG Update including grant for sidewalks in Loewnau Park: The Board determined that they would like the potential sidewalks in Loewnau mapped out in advance of committing to bid out the project and would also like to see the amount of Park Grant funds received for Minturn before finalizing which park sidewalks to install with CDBG funds. Finalizing projects for CDBG funds will be done after the Minturn grant is announced.

5. Backstoppers Irrigation Update: There was a general discussion about the merits of replacing the entire section of retaining wall. By a vote of 3-0 the Board authorized the Mayor to review the settling of the wall and any warranty in place for the wall and approve a change order to replace the entire wall if he determined the work to be necessary.

8. City Administrator's Report. The City Administrator's Report was reviewed and discussed. The indemnification agreement for Greg Hanser was reviewed and Alderman Stewart moved and Alderman Bach seconded a motion that the Mayor be authorized to sign the agreement by a vote of 3-0. The Board agreed that it would be good to have information on recycling in future newsletters as a reminder of what could be recycled.

REPORTS FROM MAYOR AND ALDERMEN

Mayor Marti updated the Board regarding an educational seminar on ADA issues he attended and the Board authorized the Mayor to continue to review requirements that might apply to the City.

Alderwoman Graves had nothing further.

Alderman Bach had nothing further.

Alderman Stewart had nothing further.

MISCELLANEOUS- none

Alderman Stewart moved to adjourn and Alderwoman Graves seconded the motion which carried 3-0.

These minutes accepted as submitted this 14th day of December, 2009.

Deborah LeMoine
City Administrator/Clerk