MINUTES

**BOARD OF ALDERMEN MEETING**

**MONDAY, APRIL 11, 2016– 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 FEBRUARY AND MARCH BOARD OF ALDERMEN MINUTES

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

Mayor Marti then requested a motion for the approval of the March minutes as submitted. Alderman Godsy 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 financial reports and voucher were reviewed. The Board voted 4-0 in favor of approving the voucher and expenses, but asked that the check to Tallis for tree cutting be held until the work was completed to Mr. Hanser’s satisfaction.

CITIZEN COMMENTS: There were no comments at this time

UPDATES FROM CODE ENFORCEMENT OFFICER AND LANDSCAPE CONTRACTOR (INCLUDING POSSIBLE CHANGES TO BETHESDA VILLA SITE PLANS) Code Enforcement Officer Hanser informed the Board that he had noticed a change in the size and spacing of the Villas in the final plans submitted from the site plan originally approved. The City Attorney explained that modifications to the approved site plan required approval by Planning and Zoning procedures. Paul Boyer spoke on behalf of Bethesda and explained the changes to the MSD approved retention pond and the Villa designs that led to the changes. The Fire Marshall noted that the changes did comply with fire code but expressed concerns about the close spacing of the Villas. Based on Mr. Hanser’s determination that a modification had been made to the original plans, Bethesda submitted those plans to the City for Planning and Zoning review at a meeting to be scheduled.

ORDINANCE NUMBER 845 AN ORDINANCE OF THE CITY OF OAKLAND, MISSOURI, AUTHORIZING AND DIRECTING THE DEPARTMENT OF REVENUE TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER Alderman Stewart moved for the first and second reading and subsequent passage of the ordinance. Alderman Godsy seconded the motion and Attorney Starr read the ordinance, noting that adding the ordinance to the agenda was necessary because of the deadlines for submitting the ordinance following the certification of the election results. A quorum was confirmed and the ordinance was read again by Attorney Starr. The ordinance passed by a vote of 4-0.

SPECIAL DISCUSSION:

1. Park Avenue Updates: there will be a public informational meeting on the plans on May 14 at 8 pm.
2. City Administrator's Report: A garage sale date of May 14 is in place, newsletter items were discussed, and the status of business license payments was reviewed.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Steuby had nothing further.

Alderman Hensley had nothing further.

Alderman Stewart had nothing further.

Alderman Godsy had nothing further.

Mayor Marti had nothing further.

MISCELLANEOUS- None

These minutes accepted as submitted this 9th day of May 2016.

Deborah LeMoine City Administrator/Clerk