MINUTES

**BOARD OF ALDERMEN MEETING**

**MONDAY, SEPTEMBER 14‚ 2015– 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 AUGUST 2015 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 Godsy so moved regarding the August 11 minutes, seconded by Alderman Stewart. The Board voted 4-0 in favor of the approval. Alderman Godsy so moved regarding the August 17 minutes, seconded by Alderman Stewart. The Board voted 4-0 in favor of the approval.

TREASURER’S REPORT AND APPROVAL OF THE SEPTEMBER VOUCHER The voucher was reviewed along with financial statements for the month. The Board voted 4-0 in favor of approving the voucher and expenses, however the City Administrator was asked to hold the check to Dras pending a second coat of paint, and the check to Polsinelli pending review of the rates charged.

PUBLIC HEARING- A public hearing to approve the proposed 2015 real estate, commercial and personal property tax rates for the City of Oakland was opened. The Board’s general goal to keep revenue steady was discussed and proposed tax rates were agreed upon, and the post Board of Equalization appraised valuations were read and reviewed. There were no public comments and the hearing was closed.

ORDINANCE NUMBER 843: AN ORDINANCE LEVYING AND FIXING THE TAX RATE IN THE CITY OF OAKLAND, COUNTY OF ST LOUIS, STATE OF MISSOURI FOR THE YEAR 2015 ON ALL PROPERTY SUBJECT TO TAXATION IN SAID CITY FOR GENERAL MUNICIPAL PURPOSES PER ONE HUNDRED DOLLARS ($100.00) VALUATION AT A RATE OF $0.1890 ON ALL RESIDENTIAL REAL ESTATE, $0.1960 ON ALL COMMERCIAL REAL ESTATE AND $0.2370 ON ALL PERSONAL PROPERTY Alderman Godsy moved for the first and second reading and subsequent passage of Ordinance 843. Alderman Hensley 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 4-0.

RESOLUTION 2015-3 A RESOLUTION OF THE CITY OF OAKLAND ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020 The resolution was tabled pending legal review

RESOLUTION NUMBER 2015-4 A RESOLUTION AUTHORIZING APPLICATION TO THE MUNICIPAL PARKS GRANT PROGRAM FOR A GRANT IN AID FOR SOME OR ALL OF THE COSTS OF A PARK IMPROVEMENT PROJECT IN MINTURN PARK The resolution was tabled pending further review of the application with SWT Design.

CITIZEN COMMENTS: The Board heard a presentation from the Kirkwood School Board regarding enrollment and budget trends in the district. The Board heard a report from Ms. Bailey on landscape issues in the City and authorized up to $1500 for tulip bulb purchasing and planting in the City by a vote of 4-0. The Board heard an update on building issues from Code Enforcement Officer Hanser.

SPECIAL DISCUSSION:

1) HPC update and the need for new members was discussed.

2) City Picnic Bid Review and Approval: the Board reviewed bids from 3 local catering companies and compared prices and services offered. The Board authorized the City Administrator to accept the bid from Orlando Catering and enter into agreements with Orlando and Weinhardt for the picnic on October 3.

3) Street Work Update: The work completed to date was reviewed and Alderman Hensley was authorized to review and approve the final plans for work on the Sappington Crosswalk at a price not to exceed $9,000 by a vote of 4-0.

4) Park Avenue Update:engineering is stalled pending review of the state of repair of the Lockwood pipe by MSD.

5) Jim Cox Retirement: Mayor Marti was asked to design a plaque.

6) City Administrator's Report: The winter clearance contract will automatically renew unless cancelled by either party, the Board expressed satisfaction with the existing contract and no desire to cancel it. The audit will take place on September 29. MSD will be making repairs of the creek wall along Minturn Park. Tree issues were reviewed.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Steuby had nothing further.

Alderman Hensley reviewed the painting of the bike rail in Minturn, and issues related to park and creek maintenance.

Alderman Stewart reviewed City Code issues with Officer Hanser.

Alderman Godsy had nothing further.

MISCELLANEOUS- None

These minutes accepted as submitted this 12th day of October 2015.

Deborah LeMoine City Administrator/Clerk