**PUBLIC MEETING**

**WEDNESDAY, JANUARY 19, 2022 – 7:00 P.M.**

**424 NORTH SAPPINTON ROAD (OAKLAND/GLENDALE COURT ROOM)**

**CITY OF OAKLAND-BOARD OF ALDERMEN MEETING**

**MINUTES**

At 6:30 the Board had a work session to discuss a potential new code enforcement officer.

MEETING CALLED TO ORDER by Mayor Stewart at 7PM.

ROLL CALL showed that all Board members were present.

APPROVAL OF THE NOVEMBER AND DECEMBER 2021 MINUTES Alderwoman Lueker moved and Alderman Steuby seconded the approval of the November meeting minutes, and the motion passed by a vote of 4-0. Alderwoman Lueker moved and Alderman Steuby seconded the approval of the December meeting minutes, and the motion passed by a vote of 4-0.

REVIEW OF TREASURER’S REPORT AND APPROVAL OF EXPENSES The

financial statements for the month were reviewed, noting that the payroll had been reviewed and

approved by the Treasurer. The City Attorney explained current approved uses of ARPA funds under $10M, including police and fire services, construction and/or street and stormwater improvements. The Board voted 4-0 in favor of approving the voucher.

ORDINANCE 904 AN ORDINANCE AMENDING THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF OAKLAND, MISSOURI, REGARDING RESIDENTIAL PROPERTIES IN THE CITY OF OAKLAND, MISSOURI SHARING A COMMON BORDER WITH THE CITY OF GLENDALE, MISSOURI The City Attorney explained the status of lots located in both Glendale and Oakland and the need to resolve zoning issues as related to those lots. Citizen questions were answered. The Board then referred the potential ordinance to the Planning and Zoning Commission by consensus.

ORDINANCE 905 AN ORDINANCE OF THE CITY OF OAKLAND, MISSOURI, AUTHORIZING AND DIRECTING THE SUBMISSION OF A BALLOT PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF OAKLAND, MISSOURI, TO CONSIDER IMPOSING A LOCAL USE TAX AT THE SAME RATE AS THE LOCAL SALES TAX OF THE CITY OF OAKLAND, MISSOURI, FOR PURCHASES FROM OUT-OF-STATE VENDORS THAT EXCEED TWO THOUSAND DOLLARS. Alderman Steuby moved, and Alderwoman Heaton Miller seconded, a motion for the first and second reading and subsequent passage of Ordinance 905. The ordinance was read and a quorum confirmed. The ordinance was then read a second time and approved by a vote of 3-0 (with Alderwoman Lueker abstaining from the vote).

CITY ENGINEER AND CODE ENFORCEMENT UPDATES, submitted in advance, were reviewed by the Board.

CITIZEN COMMENTS The Board heard questions and comments regarding potential street and stormwater improvements on Madison Ave.

SPECIAL DISCUSSION

1) A request to make Windberry Court a public street was discussed.

2)The allocation of CDBG funds and potential pedestrian improvements to the Oakland bridge were discussed.

3) The potential use of ARPA funds for public improvements was discussed with the City Engineer.

4) The Board heard and approved by a vote of 4-0 the following nominations from the Mayor: Warren Oxley to the Board of Adjustment, Jim Hensley as an alternate to the Board of Adjustment, and Mike Godsy to Planning and Zoning and by a vote of 3-0 Ross Sanders to Planning and Zoning (Alderman Morisse abstained with regard to Mr. Sanders nomination).

5) The request for a potential park plaque memorial was discussed and referred to the Mayor.

6) The City Administrator confirmed receipt of MML materials by the Board.

Alderwoman Lueker requested an update on a residential fire in the City.

Alderwoman Heaton Miller had nothing further.

Alderman Morisse noted the potential for a car charging station in the park and agreed to get additional information for the City.

Alderman Steuby had nothing further.

Mayor Stewart had nothing further.

The meeting was adjourned by a vote of 4-0.

These minutes accepted as submitted this 16th day of February, 2022.

Deborah LeMoine, City Clerk