

**PUBLIC MEETING
MONDAY OCTOBER 15, 2018 – 7:00 P.M.
WEBSTER GROVES CHRISTIAN CHURCH
OAKLAND MO 63122
CITY OF OAKLAND-BOARD OF ALDERMEN MEETING
MINUTES**

MEETING CALLED TO ORDER by Mayor Stewart at 7:00 PM with all Board members present.

ROLL CALL showed that all other Board members were present.

APPROVAL OF THE SEPTEMBER 2018 BOARD OF ALDERMEN MEETING MINUTES as submitted. Alderman Godsy so moved and Alderwoman Lueker seconded a motion to approve the open meeting minutes which passed by a vote of 4-0. Alderman Godsy then moved and Alderwoman Lueker seconded a motion to approve the closed meeting minutes which passed by a vote of 4-0.

REVIEW OF TREASURER'S REPORT AND APPROVAL OF OCTOBER EXPENSES The October expenses were reviewed along with financial statements for the month, noting that the payroll had been reviewed and approved by the Treasurer. The Board voted 4-0 in favor of approving the voucher.

ORDINANCE 869 AN ORDINANCE AUTHORIZING THE USE OF A NEW COURT SOFTWARE PROGRAM Alderman Godsy moved for the first and second reading and subsequent passage of Ordinance 869, Alderwoman Lueker seconded the motion, a quorum was confirmed and the ordinance was read by the City Attorney. The City Attorney then explained the changes in state law and court rules that mandated changes to the court software structure. There was no further discussion and a quorum was confirmed and the City Attorney read the ordinance a second time. The ordinance passed 4-0.

ORDINANCE 870 AN ORDINANCE AUTHORIZING AN ADDITIONAL COURT COST TO FUND NEW COURT SOFTWARE Alderman Godsy moved for the first and second reading and subsequent passage of Ordinance 870, Alderwoman Lueker seconded the motion, a quorum was confirmed and the ordinance was read by the City Attorney. The City Attorney then explained the changes in state law and court rules that mandated changes to the court cost structure. There was no further discussion and a quorum was confirmed and the City Attorney read the ordinance a second time. The ordinance passed 4-0.

ORDINANCE 871 AN ORDINANCE AUTHORIZING A CONTRACT FOR NEXT GENERATION 911 SERVICES Alderwoman Lueker moved for the first and second reading and subsequent passage of Ordinance 871, Alderman Godsy seconded the motion, a quorum was confirmed and the ordinance was read by the City Attorney. The City Attorney then explained the

need for Oakland's 911 contract to coordinate with the one Kirkwood enacted for new 911 services. There was no further discussion and a quorum was confirmed and the City Attorney read the ordinance a second time. The ordinance passed 4-0.

CITIZEN COMMENTS The Board heard comments from citizens regarding work flow and traffic on Sappington, and responded to complaints about the condition of a home on Big Bend.

UPDATES FROM CODE ENFORCEMENT OFFICER The Board heard about code enforcement issues and landscape updates in the City. The Board asked Mr. Hanser to obtain additional bids for restoration of the walls on Argonne, and to trim some areas along the sidewalks. It was noted that the Kirkwood Fence building is for sale. Cozy by Nature updated the board on fall ivy planting.

SPECIAL DISCUSSION

- 1) The Board reviewed a letter from Waste Management proposing additional fees for single stream recycling in the City.
- 2) The Board reviewed building and zoning issues for a proposed home at 802/804 Lockwood which is located largely in Glendale and agreed to allow Glendale to collect permit fees and provide necessary inspections by intergovernmental agreement, but retain independent zoning review.
- 3) The Board authorized the extension of the existing winter clearance contract.
- 4) The punch list for Minturn Park was reviewed.
- 5) The Board heard an update on the status of Kirkwood's aquatic plans and will be expecting a presentation from Kirkwood later in the fiscal year.
- 6) The City reviewed an invitation to participate in the October 20 TrashBash and shared this information with citizens to encourage participation.
- 7) The City Attorney updated the Board on the new court hub.
- 8) The City Administrator updated the Board on the annual audit and the 2019 rebidding of the lawn cutting contract for the City.
- 9) The Board heard from Grant Stecher from Wind Engineering regarding the timeline for completion of the Argonne Sidewalk project, and addressed citizen questions about the project. Mr. Stecher explained that the project was nearing completion, with remaining work largely in asphalt, striping, lighting and punch list items. The Board and residents complementing Mr. Stecher on the project.

Alderman Godsy had nothing further.

Alderman Steuby had nothing further.

Alderman Hensley had nothing further.

Alderwoman Lueker had nothing further.

Mayor Stewart noted the success of the City Picnic.

A move to enter into closed session pursuant to RSMO 610.021(1) to discuss legal and litigation matters was made by Alderman Godsy, seconded by Alderman Hensley and carried 4-0 by a roll call vote of: Alderman Godsy-yes, Alderman Steuby-yes, Alderwoman Lueker-yes, Alderman Hensley-yes.

These minutes accepted as submitted this 12th day of November, 2018.

_____Deborah LeMoine, City Administrator/Clerk