MINUTES

**BOARD OF ALDERMEN MEETING**

**MONDAY, FEBRUARY 8, 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 JANUARY BOARD OF ALDERMEN MINUTES Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Stewart so moved, seconded by Alderman Hensley. The Board voted 4-0 in favor of the approval. The treasurer also reviewed the annual audit with the Board.

TREASURER’S REPORT AND APPROVAL OF THE FEBRUARY VOUCHER The financial reports and voucher were reviewed. The Board voted 4-0 in favor of approving the voucher and expenses.

CITIZEN COMMENTS: Paul Boyer was present to give the Board an update on progress with Bethesda’s new memory care unit and villas.

SPECIAL DISCUSSION:

1. SB5 compliance issues were discussed with the City Attorney.
2. Refuse Cart Options were reviewed for the new contract.
3. Bethesda Flood Plain Permit issues were reviewed, and Dan Wind is working on those issues.
4. Summer Meeting Schedule: The Board decided to meet on June 6 instead of June 13.
5. Spring Landscape Proposals were reviewed and tabled until March.
6. Traffic Control Updates were heard, and the Police Department will be placing traffic counters at Oakland & Sappington and a radar trailer on Sappington.
7. Insurance Bidding Procedures were reviewed with the City Attorney.
8. Park Avenue Engineering Updates from Dan Wind were reviewed.
9. City Administrator's Report: Business License renewals are underway. MSD meetings were 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 reviewed code compliance issues with Mr. Hanser.

MISCELLANEOUS- None

These minutes accepted as submitted this 11th day of April 2016.

Deborah LeMoine City Administrator/Clerk