

**PUBLIC MEETING
MONDAY, MARCH 9, 2009 – 7:00 P.M.
CITY OF OAKLAND-BOARD OF ALDERMEN MEETING
WEBSTER GROVES CHRISTIAN CHURCH
1320 W. LOCKWOOD BLVD., OAKLAND, MO 63122
TENTATIVE AGENDA**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. APPROVAL OF FEBRUARY 9, 2009 BOARD OF ALDERMEN MEETING MINUTES

IV. TREASURER'S REPORT AND APPROVAL OF MARCH, 2009 VOUCHER

V. CITIZEN COMMENTS

VI. ORDINANCE NUMBER 768

AN ORDINANCE RENEWING AND EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMERENUE, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ALL EQUIPMENT, FACILITIES, DEVICES, MATERIALS, APPARATUS OR MEDIA INCLUDING BUT NOT LIMITED TO DUCTS, LINES, PIPES, HOSES, CABLES, CULVERTS, TUBES, POLES, TOWERS, WIRES, CONDUITS, CONDUCTORS, MANHOLES, TRANSFORMERS UNDERGROUND VAULTS, SWITCHGEAR, CAPACITORS, RECIEVERS AND TRANSMITTERS, WITH ALL NECESSARY OR APPROPRIATE APPURTENANCES AND APPLIANCES IN CONNECTION THERWITH, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES AND OTHER PUBLIC PLACES IN THE CITY OF OAKLAND AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

VII. ORDINANCE NUMBER 769

AN ORDINANCE AMENDING SECTION 14-398 OF THE TRAFFIC CODE TO PROHIBIT COMMERCIAL VEHICLE TRAFFIC IN THE CITY EXCEPT IN DESIGNATED LOCATIONS

VIII. RESOLUTION 2009-03

A RESOLUTION OF THE CITY OF OAKLAND, MISSOURI ENDORSING SAINT LOUIS COUNTY'S GRANT PROGRAM FOR RECYCLING EFFORTS AND AUTHORIZING SUBMISSION OF AN APPLICATION TO OBTAIN RECYCLING CARTS

VII. SPECIAL DISCUSSION

1. Holmes Avenue Update including approval of preliminary plan and discussion of easement issues.
2. Recommendations from Long Range Planning Committee, including possible City Survey
- 3 Discuss projects for use of CDBG funds
4. Discuss Establishment of estimate tax rate
5. City Administrator's Report

X. REPORTS FROM MAYOR AND ALDERMEN

XI. MISCELLANEOUS

XII. ADJOURNMENT

City Administrator/Clerk

The Board of Aldermen of the City of Oakland, Missouri, may, as part of a workshop session or regular or special Board of Aldermen meeting, hold a closed session to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplinary action, promotion of personnel or employee labor relations.