

MINUTES
BOARD OF ALDERMEN MEETING
MONDAY, APRIL 10, 2017– 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 FEBRUARY BOARD OF ALDERMEN MINUTES

Mayor Marti requested motions for the approval of the open and closed minutes as submitted. Alderman Stewart so moved, seconded by Alderman Godsy and the Board voted 4-0 in favor of the approval of both minutes.

TREASURER'S REPORT AND APPROVAL OF THE FEBRUARY VOUCHER The financial reports and voucher were reviewed noting that payroll had been reviewed and approved by the treasurer. The voucher was approved by a vote of 4-0 with the addition of payment to Cozy by Nature in the amount of \$13,550 for spring maintenance work in the City.

UPDATES FROM CODE ENFORCEMENT OFFICER, LANDSCAPE CONTRACTOR and CITY ENGINEER The Board heard updates from Code Enforcement Officer Hanser about compliance issues in the City. The Board also heard from Cozy by Nature about the status of relocating plants from 111 Minturn and other spring landscape issues in the City.

PRESENTATION BY SWT DESIGN Jay Wohlschlaeger from SWT Design distributed renderings of possible improvements in Minturn Park, showing the ways the design might look with the gazebo/pavilion type structure on each side of the creek, and with or without parking. Since a formal survey of the property is needed to complete the schematic the Board authorized the City Administer to engage Gateway Land Services (the lowest of three written bids) to do the survey for \$1800 by a vote of 4-0. Citizen comments and questions were heard and discussed in order to assist SWT with the design phase of the project, including a general desire not to include parking in this phase of the project.

CITIZEN COMMENTS: There were no further citizen comments following the Minturn Park discussion.

ORDINANCE 859: AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT WITH THE CITY OF KIRKWOOD TO PROVIDE COURT CLERK ASSISTANCE Alderman

Stewart moved for the first and second reading and subsequent passage of Ordinance 859, Alderman Steuby seconded the motion, a quorum was confirmed and the ordinance was read by the City Attorney who then explained the need for expanding the hours during which court fines could be paid in person and the process by which the agreement with Kirkwood had been reached. A quorum was confirmed and Attorney Starr read the ordinance a second time. The ordinance passed 4-0.

SPECIAL DISCUSSION:

- 1) The date for the City Wide Garage Sale is May 20.
- 2) Park Avenue Update: Updates from Wind Engineering were reviewed as was a request for handicapped parking in front of a residence. The response of Kirkwood Police was reviewed and the Board agreed with their policy of not designating public street parking as handicapped for a particular home owner so that parking is available to all. The Board also authorized the City Administrator to sign agreements with Brucker Engineering for the testing required by the existing contract and with Gerstner Electric to order two additional street lights for use as needed on Park or Holmes in the future.
- 3) The Board heard an update on Board of Adjustment applications and meetings and the Mayor appointed, with the unanimous approval of the Board, Karl Heinz to serve as an alternate member of the Board of Adjustment.
- 4) Items for the spring newsletter were reviewed.
- 5) Bethesda will host an open house at the new property in the City and the Board's invitation was reviewed.
- 6) The City Administrator's Report was reviewed including the possibility of recognizing Kirkwood Officers for recent outstanding efforts in the Municipal Court. The Board also agreed to allow Unidev to highlight the City's website in their PR materials.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Steuby passed along the desire of Argonne residents for updates to that street, and the Board noted that the City continues to save funds and work toward an Argonne project.

Alderman Stewart had nothing further.

Alderman Hensley had nothing further.

Alderman Godsy commended all candidates in the recent municipal elections for taking the time to get involved in local politics and have a positive impact in the community.

Mayor Marti had nothing further.

These minutes accepted as submitted this 8th day of May, 2017.

Deborah LeMoine
City Administrator/Clerk