MINUTES

**BOARD OF ALDERMEN MEETING**

**MONDAY MAY 12‚ 2014– 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 APRIL 2014 BOARD OF ALDERMEN MINUTES Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Godsy so moved, seconded by Alderman Steuby. The Board voted 4-0 in favor of the approval.

TREASURER’S REPORT AND APPROVAL OF THE MAY VOUCHER The May voucher was reviewed along with financial statements for the month. The treasurer reviewed funds set aside for road projects. The Board voted 4-0 in favor of approving the voucher.

RESOLUTION 2014-01 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF OAKLAND, COUNTY OF ST. LOUIS, STATE OF MISSOURI, ACCEPTING THE ABSTRACT OF THE ANNUAL CITY ELECTION HELD ON THE 8TH DAY OF APRIL, 2014 AS RETURNED TO THE CITY BY THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY Alderman Stewart moved for the passage of the resolution which Alderman Steuby seconded. The Resolution passed by a vote of 4-0 and the re-elected Aldermen were sworn into office.

REPORT FROM DAN WIND ON POTENTIAL PARK AVENUE IMPROVEMENTS Mr. Wind reported on the current MSD concept plan which involves curb and storm sewer improvements. They are in the preliminary design phase and allowing City input through Mr. Wind. The potential reduction in the “hump” in the street was discussed. The MSD work will correct drainage even if a hump remains. Work will likely be done in 2016. Mr. Wind suggests that city improvements to the street including curbs, roadwork and sidewalk be done in conjunction with (or just after) the MSD work. Mr. Wind will continue to work with MSD and also get meeting notes for the City’s review.

CITIZEN COMMENTS: The Board heard an update on the pool from Elmer McNulty and from Herb Morisse received a request to consider no parking at the end of Hawthorne Court. They City is seeking additional information from the Code Officer and Chief of Police before proceeding.

CODE ENFORCEMENT REPORT: Mr. Hanser updated the Board on pending housing and code issues. It was agreed that the City would rent a weed wacker from Mr. Hanser at an hourly rate as needed.

SPECIAL DISCUSSION:

1) The City Garage Sale will be on May 17.

2) The Argonne grant application did not receive funding this year but the City will reapply next year, potentially breaking the work into separate road and bridge applications.

3) Both Kirkwood and Oakland are interested in extending the current contract and the City Attorney is working on the renewal.

4) There will be a budget hearing on June 16 at 6 p.m.

5) The 2014 street bid package was reviewed with Alderman Hensley and thereafter approved for release with a bid opening set for June 12.

6) The City Administrator reported on the need for new bank signatures and a corporate resolution was authorized and signed with the new signatures for Great Southern.

REPORTS FROM MAYOR AND ALDERMEN

Alderman Steuby had nothing further.

Alderman Hensley had nothing further.

Alderman Godsy had nothing further.

Alderman Stewart had nothing further.

Mayor Marti reported the positive amount of bridge traffic seen in Minturn Park, on the award for Preservation being received from the Muni League, and provided a bid for honeysuckle removal with Mr. Hanser asked to obtain two more bids.

MISCELLANEOUS- None

These minutes accepted as submitted this 16th day of June 2014.

 Deborah LeMoine, City Administrator/Clerk