

**PUBLIC MEETING
MONDAY MAY 13, 2019 – 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 Board members were present.

APPROVAL OF THE APRIL 2019 BOARD OF ALDERMEN MEETING MINUTES as submitted. Alderman Godsy moved and Alderwoman Lueker seconded a motion to approve the meeting minutes which passed by a vote of 4-0.

REVIEW OF TREASURER'S REPORT AND APPROVAL OF MAY EXPENSES The financial statements for the month were reviewed, noting that the payroll had been reviewed and approved by the Treasurer. The Treasurer explained the finance procedures for the new court hub. The Board voted 4-0 in favor of approving the April voucher, with the addition of a check to Finishing Touch for \$1725 for retaining wall repairs.

REVIEW OF MINTURN PARK COMPLETION ISSUES AND PROPOSED DRAINAGE IMPROVEMENTS The City Engineer, Grant Stecher, reviewed options for correcting drainage issues in the new park. He suggested the new drainage pipe go all the way to the creek and that a new bid be requested using an updated drawing. The Board authorized the City Administrator to obtain bids for this work and also to release the retainage that had been held for Landesign.

The City Engineer also reviewed street repairs that will be needed following the replacement of the water main on Sappington. He noted that Wind is doing some work with residents on Sappington Spur but not as part of a City project. He reviewed MSD plans for the open channel at 805 Argonne and the City asked him to design an appropriate guard rail for the project.

CITIZEN COMMENTS Citizens on Lexington asked the City Attorney to review options for gravel along the edge of the street where there are drainage issues. The Board also addressed complaints about truck traffic on Sappington and suggested to residents that they make a list of companies with offending vehicles for follow up by the City.

UPDATES FROM CODE ENFORCEMENT OFFICER, LANDSCAPE CONTRACTOR AND CITY ENGINEER Cozy by Nature had no updates Mr. Hanser updated the Board regarding potential summer street work in the City, and the Board asked that a street review with the City Engineer be scheduled. He also updated the Board on a water leak on Minturn and several pending permits in the City.

RESOLUTION 2019-01 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF OAKLAND, COUNTY OF ST. LOUIS, STATE OF MISSOURI, ACCEPTING THE CERTIFICATION OF THE ANNUAL CITY ELECTION HELD ON THE 2ND DAY OF APRIL, 2019 AS RETURNED TO THE CITY BY THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY AND SWEARING IN OF ELECTED OFFICIALS Alderman Hensley moved and Alderman Godsy seconded a motion to approve the resolution which was approved by a vote of 4-0. All elected officials were then sworn in.

SPECIAL DISCUSSION

- 1) Flood Mapping procedures by SEMA were discussed.
- 2) The City Picnic was set for October 5.
- 3) Water main replacement on Sappington is scheduled to begin June 3.
- 4) The Board reviewed the general outline of a potential new aquatic agreement and advised the City Administrator to continue discussions with Kirkwood.
- 5) The Board will consider updates to building codes in the second half of the year.
- 6) The Board agreed to drive the streets of the City to review potential street repairs this summer.
- 7) The Mayor nominated Herb Morisse and Kathy Waldermer to the Planning and Zoning Commission and the nominations were approved by a vote of 4-0.
- 8) The City Administrator updated the Board on pet waste issues in the City, the Board of Adjustment meeting on May 15 and the Citywide Garage Sale on May 18.

Alderman Godsy had nothing further.

Alderman Steuby noted that he was obtaining a bid for repair of the monument in Backstoppers Park and inquired about landscaping at the Oak Bend Villas.

Alderwoman Lueker inquired about the opening of Pedego in the City.

Alderman Hensley had nothing further.

Mayor Stewart noted areas of the City to be reviewed for street repairs and also suggested a commendation for Chris Ackerman, who reported a fire in the City.

A move to enter into closed session pursuant to RSMO 610.021(1) and (12) to discuss legal and personnel matters was made by Alderwoman Lueker, seconded by Alderman Godsy and carried 4-0 by a roll call vote of: Alderman Godsy-yes, Alderman Steuby-yes, Alderwoman Lueker-yes, Alderman Hensley-yes.

The meeting was adjourned by a vote of 4-0.

These minutes accepted as submitted this 10th day of June, 2019.

_____Deborah LeMoine, City Administrator/Clerk